



RURAL MUNICIPALITY OF
L U M S D E N
NO. 189

Rural Municipality of Lumsden No.189

Meeting Agenda

October 11, 2018 - Regular Council Meeting - 1:00 pm

- 1. CALL TO ORDER**

- 2. ADDITIONS TO AGENDA**

- 3. APPROVAL OF AGENDA**

- 4. DECLARATION OF CONFLICT OF INTEREST**

- 5. PUBLIC WORKS REPORTS**
 - 5.1 Public Works Report - October 11,2018

- 6. FINANCIAL REPORTS**
 - 6.1 Monthly Financial Statement and Bank Reconciliation - August 31, 2018

- 7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 7.1 Dev. Appl. #2018-014 - Campbell - 1st Farm Dwelling - SE 06-19-21-W2 - Div.#2
 - 7.2 Dev. Appl. #2017-065 - 620479 Saskatchewan Ltd. - NE 35-19-19-W2 - Subd. - Div #1
 - 7.2.1 Rescind Resolution #2017-536
 - 7.3 Dev. Appl. #2018-031 - 101008072 Saskatchewan Ltd. - Rezone A to C2 - NE 11-20-22-W2 - Div.#6
 - 7.4 Dev. Appl. #2018-032 - Molnar - Rezone R1 to A - PTNS of SE&NE 01-19-21-W2 - Div.#2
 - 7.5 Dev. Appl. #2018-030 - Vidal & Birch - Rezone A to CR1 - SE 05-20-19-W2 - Div.#4
 - 7.6 Professionalism and Ethics Course - L.Grazier
 - 7.7 Revised Financial Reserve Policy - Subdivision Infrastructure Reserve

- 8. ACCOUNTS FOR APPROVAL**

- 9. ADOPTION OF MINUTES**
 - 9.1 September 13, 2018 - Regular Meeting Minutes
 - 9.2 September 13, 2018 - Public Hearing Minutes - Meraki Rezoning
 - 9.3 Planning and Economic Development Committee - September 20, 2018 - Minutes

- 10. COMMITTEE REPORTS**
 - 10.1 Planning and Economic Development Committee Report
 - 10.1.1 Extended Tax Incentive Policy
 - 10.1.2 Amend Bare Land Tax Incentive Policy
 - 10.1.3 Residential Minimum Tax Option
 - 10.1.4 Municipal Marketing
 - 10.1.5 Amend Financial Reserve Policy

- 11. PUBLIC HEARINGS**

- 12. DELEGATIONS**

- 13. UNFINISHED BUSINESS**
 - 13.1 Ministry of Highways and Infrastructure - Over Dimensional Bypass, Grid 734 Jurisdiction

- 14. NEW BUSINESS**
 - 14.1 RBC Signing Authorities
 - 14.2 Royal Canadian Legion Lumsden Branch - Wreath Purchase and Ceremony
 - 14.3 Resort Village of Pelican Pointe - Boundary Alteration Request NE 19-21-22-W2
 - 14.4 Beaver Control Program - Bounty Hunter Application - Alden Ludwig
 - 14.5 Commercial Surety Bond Renewal - Sand and Gravel Quarry Lease
 - 14.6 RV Lumsden Beach, Bert Sebastian - Grid Road from Hwy 54 to Village of Lumsden Beach
 - 14.7 SaskAlert Training - Chris Lamontagne
 - 14.8 PVSD - Request To Review Bus Route Map

- 15. REPORTS OF ADMINISTRATION**

- 15.1 Council Update
- 15.2 Synergy Ag Services - Assessment Appeal
- 15.3 Neil and Donna Cromarty - NE 33-18-21-W2 - Tax Refund Request

- 16. APPOINTMENTS**
- 16.1 Appointment of Building Officials

- 17. COMMUNICATIONS**
- 17.1 Lumsden and District Heritage Home - Regular Meeting Minutes of August 27, 2018
- 17.2 Deer Valley - Annual General Meeting Minutes of September 13, 2018
- 17.3 CP Rail - Safety Week
- 17.4 Inter Municipalities Utilities Committee - Meeting Minutes of June 18, 2018
- 17.5 Case IH - Ownership Experience Survey
- 17.6 MLDP - Upcoming Workshops
- 17.7 SARM - Draft Agenda for November 14-15, 2018 Convention
- 17.8 Sask Pest Control Association - Rat Control Budget
- 17.9 District Board of Revision - Notice of Hearings
- 17.10 Certificate of Approval - NW 29-19-21-W2 - Continental Developments Inc. & 0697110 B.C. Ltd.
- 17.11 Miscellaneous Publications

- 18. BYLAWS**
- 18.1 Bylaw No. 15-2018 - Amend Bylaw No. 07-2012 - 101008072 Saskatchewan Ltd. Rezoning - 1st Reading
- 18.2 Public Hearing Date - Bylaw No. 15-2018
- 18.3 Bylaw No. 16-2018 - Amend Bylaw No. 07-2012 - Molnar Rezoning - 1st Reading
- 18.4 Public Hearing Date - Bylaw No. 16-2018
- 18.5 Bylaw No. 14-2018 - Amend Bylaw No. 07-2012 - Vidal & Birch Rezoning - 1st Reading
- 18.6 Public Hearing Date - Bylaw No. 14-2018
- 18.7 Bylaw No. 17-2018 Synergy Ag - Lumsden Ltd. Tax Exemption - 1st Reading

- 19. REEVE AND COUNCILLORS FORUM**

- 20. CLOSED SESSION**

- 21. CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE RELATED MATTERS**
- 21.1 Closed Session
- 21.2 Rise from Closed Session

- 22. ADJOURNMENT**

All meetings are open for public observation
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS