



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

Rural Municipality of Lumsden No.189

Meeting Agenda

October 25, 2018 - Regular Council Meeting - 7:00 pm

- 1. CALL TO ORDER**
- 2. RETURNING OFFICER'S REPORT**
- 3. OATH OF ELECTED OFFICIAL**
- 4. ADDITIONS TO AGENDA**
- 5. APPROVAL OF AGENDA**
- 6. DECLARATION OF CONFLICT OF INTEREST**
- 7. PUBLIC WORKS REPORTS**
- 8. FINANCIAL REPORTS**
- 9. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 9.1 Resort Village of Pelican Pointe Annexation Request
 - 9.2 Flying Creek Road Development
- 10. ACCOUNTS FOR APPROVAL**
- 11. ADOPTION OF MINUTES**
 - 11.1 September 10, 2018 - Employee Committee Meeting Minutes
 - 11.2 October 11, 2018 - Regular Council Meeting Minutes
 - 11.3 October 18, 2018 - Employee Committee Meeting Minutes
- 12. COMMITTEE REPORTS**
 - 12.1 Employee Committee Report - September 10, 2018
 - 12.2 Employee Committee Report - October 18, 2018
 - 12.2.1 Public Works Manager and Public Works Foreman - Job Descriptions
- 13. PUBLIC HEARINGS**
- 14. DELEGATIONS**
- 15. UNFINISHED BUSINESS**
 - 15.1 PVSD - Request to Review Bus Route Map
- 16. NEW BUSINESS**
 - 16.1 Pest Control Officer - Agreement for Service
 - 16.2 Employee Christmas Bonus
- 17. REPORTS OF ADMINISTRATION**
 - 17.1 Council Update
 - 17.2 List of Land in Arrears - Exclude less than 50% in Arrears
 - 17.3 2018 List of Lands in Arrears
- 18. APPOINTMENTS**
- 19. COMMUNICATIONS**
 - 19.1 Darrel Haysom - Town of Lumsden - Tri-Party Agreement
 - 19.2 The Great Trails - First Anniversary
 - 19.3 The Municipal Potash Sharing Administration Board
 - 19.4 Miscellaneous
- 20. BYLAWS**
 - 20.1 Bylaw No. 18-2018 - Amend Bylaw No. 07-2012 - Text Amendments - 1st Reading
- 21. REEVE AND COUNCILLORS FORUM**
- 22. CLOSED SESSION**
- 23. CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE RELATED MATTERS**

23.1 Closed Session - Employee Related Matters

23.2 Rise from Closed Session

24. ADJOURNMENT

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