



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

Rural Municipality of Lumsden No.189

Meeting Agenda

September 13, 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 - September 13, 2018

6. FINANCIAL REPORTS

6.1 Bank Reconciliation - Month Ending July 31, 2018

6.2 Monthly Financial Report Month Ending July 31, 2018

7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS

7.1 Dev. Appl. #2018-025 - Meraki - Rezone A to C2 - SE 04-19-20-W2 - Div.#2

7.2 Dev. Appl. #2018-027 - Olasz - Subdivision - NE 10-21-22-W2 - Div #6

7.3 Dev. Appl. 2018-019 - Deck - Rezone CR2 to C2 - SE 04-20-21-2 - Div.#6

7.4 Revised Commercial/Industrial Development Tax Incentive Application

7.5 Synergy AG - Commercial/Industrial Development Tax Incentive Application

8. ACCOUNTS FOR APPROVAL

9. ADOPTION OF MINUTES

9.1 August 23, 2018 - Regular Meeting Minutes

10. COMMITTEE REPORTS

11. PUBLIC HEARINGS

11.1 2:00 pm - Meraki Rezoning - SE 1/4 04-19-20-W2

12. DELEGATIONS

12.1 3:00 pm -Community Planning, Aimee Bryck - Grand Valley Subdivision

12.2 3:30 pm - Ministry of Highways, Tanya MacDonald, Josh Kerr - Over Dimension Route

12.3 4:00 pm - Haysom - NE 28-19-21-W2 - Permit # 2018-021

13. UNFINISHED BUSINESS

14. NEW BUSINESS

14.1 Vickis Snack Shack - Request to Wave Penalties on 2017 Tax Arrears

15. REPORTS OF ADMINISTRATION

15.1 Community Planner - Luke Grazier - Full Time Status

15.2 Council Update

16. APPOINTMENTS

17. COMMUNICATIONS

- 17.1 QSWMA - Summer 2018 Final Report
 - 17.2 Deer Valley Hamlet Board - August 30, 2018 Meeting Minutes
 - 17.3 SARM - Harassment Prevention and Response Training
 - 17.4 Nutrien Ag Solutions - Formerly known as Crop Production Services
 - 17.5 Gas Tax Fund - Payment 2018-19 Installment
 - 17.6 SARM - Municipal Management Essentials Workshop
 - 17.7 South Shore First Responders - July 11, 2018 Meeting Minutes
 - 17.8 Annual Census of Mines, Quarries and Sand Pits - Upcoming Changes
 - 17.9 Lumsden and District Heritage Home - Regular Board Meeting - June,25 2018
 - 17.10 Development Application # 2018-023 - Farm Dwelling
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18. BYLAWS

- 18.1 Bylaw No 10 -2018 - A Bylaw to Provide for Incurring a debt in the sum of one million dollars - First reading.
 - 18.2 Bylaw No. 06-2018 - Amend Bylaw No. 07-2012 - Meraki Rezoning - 2nd Reading
 - 18.3 Bylaw No. 06-2018 - Amend Bylaw No. 07-2012 - Meraki Rezoning - 3rd Reading
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19. REEVE AND COUNCILLORS FORUM

20. CLOSED SESSION

21. CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE RELATED MATTERS

- 21.1 Closed Session - Employee Related Matters
 - 21.2 Rise from Closed Session
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22. ADJOURNMENT

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