



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

Rural Municipality of Lumsden No.189

Meeting Agenda

May 24, 2018 - Regular Council Meeting - 7:00 pm

- 1. CALL TO ORDER**
- 2. ADDITIONS TO AGENDA**
- 3. APPROVAL OF AGENDA**
- 4. DECLARATION OF CONFLICT OF INTEREST**
- 5. PUBLIC WORKS REPORTS**
- 6. FINANCIAL REPORTS**
- 7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 7.1 Delorme Road Development Agreement
 - 7.2 Set Date for Tour of Wascana Rechannel Area
 - 7.3 Autumn Ridge Proposed Subdivision - Amending Agreement
 - 7.4 Dev. Appl. 2018-013 - Murton - Rezone A to C2 - SW 17-19-19-2 - Div.#1
 - 7.5 RM Financial Reserve Policy - Adopted by Council on October 13, 2016
- 8. ACCOUNTS FOR APPROVAL**
- 9. ADOPTION OF MINUTES**
 - 9.1 Minutes of May 10, 2018
- 10. COMMITTEE REPORTS**
 - 10.1 Weed Inspector's Report
- 11. PUBLIC HEARINGS**
- 12. DELEGATIONS**
- 13. UNFINISHED BUSINESS**
- 14. NEW BUSINESS**
 - 14.1 Set Date for Annual Road Tour
 - 14.2 Jennifer Hval Pytlyk - Signage Request
 - 14.3 2018-2019 Beaver Control Program
 - 14.4 Beaver Bounty Hunter Designation Application - D. Topping
 - 14.5 Gopher Poison Reimbursement Request - P. Andre
 - 14.6 Special Occasion Application - Wascana Archers Inc
 - 14.7 Doug Griffiths - 13 Ways to Kill Your Community - Moose Jaw
- 15. REPORTS OF ADMINISTRATION**
 - 15.1 Council Update
 - 15.2 Approving Minutes - Roberts Rules of Order
 - 15.3 Occupational Health Committee - Minutes of April 30, 2018 Meeting
 - 15.4 Bylaw Enforcement Option
 - 15.5 Approve Administration Report
- 16. APPOINTMENTS**
- 17. COMMUNICATIONS**
 - 17.1 a) SARM - National Joint Powers Alliance (NJPA)
 - 17.2 b) RCMP - Community Policing Report - Southey/Strasbourg Detachment
 - 17.3 c) Deer Valley Hamlet Board Meeting Minutes - March 27, 2018
 - 17.4 d) Agriculture in the Classroom - 2017 Annual Report
 - 17.5 e) Melron Services Ltd - EZ MUV Packers
 - 17.6 f) SARM - Division 2 Meeting Agenda

- 17.7 g) The Royal Canadian Legion Military Service Recognition Book
- 17.8 h) Miscellaneous

- 18. BYLAWS**
- 18.1 Rescind 1st Reading of Bylaw 02-2018 - OCP Amendment - Concept Plan
- 18.2 Bylaw No.02-2018 - OCP Amendment - Concept Plan - 1st Reading
- 18.3 Bylaw No. 03-2018 - Extend Time for Completion of the Assessment Roll - 1st Reading
- 18.4 Bylaw No. 03-2018 - Extend Time for Completion of Assessment Roll - 2nd Reading
- 18.5 Bylaw No. 03-2018 - Extend Time for Completion of Assessment Roll - Given 3 Readings
- 18.6 Bylaw No. 04-2018 - Amend Bylaw No. 07-2012 - Murton Rezoning & Text Amendments - 1st Reading
- 18.7 Public Hearing - Bylaw No. 04-2018

- 19. REEVE AND COUNCILLORS FORUM**

- 20. CLOSED SESSION**

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

- 22. ADJOURNMENT**

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