



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

Rural Municipality of Lumsden No.189

Meeting Agenda

January 24, 2019 - Regular Meeting - 07:00 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

6.1 List of Accounts - January 24, 2019

7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS

7.1 Dev. Appl. #2018-039 - Molnar - SE 1/4 1, LSD 10 & 11-01-19-21-W2 - Subd. - Div. #2

7.2 Draft RFQ - Divisions 1,4 and 5 Gravel Supply, Load, Haul and Spread

8. DELEGATIONS

8.1 7:30pm Delegation - Joanne Kwasnicki

9. ADOPTION OF MINUTES

9.1 January 10, 2019 - Regular Meeting

10. COMMITTEE REPORTS

11. PUBLIC HEARINGS

12. UNFINISHED BUSINESS

13. NEW BUSINESS

13.1 South Central Transportation Planning Committee - 2019 Membership Fees

13.2 SGI - Claim - John McKinney

13.3 Foxleigh Snow Plow Club

14. REPORTS OF ADMINISTRATION

14.1 Council Report

14.2 Council Remuneration - 2019

15. APPOINTMENTS

16. COMMUNICATIONS

16.1 Ministry of Highways and Infrastructure - Notice of Sight Triangle Clearing

16.2 Ministry of Government Relations - Zoning Amendment Bylaw No. 06-2018

16.3 Heritage Conservation Branch - Heritage Resource Review - Zehner Grid Road

16.4 Ministry of Government Relations - Commercial Subdivision - NE 11-20-22-W2

16.5 Village of Buena Vista - Board of Revision Membership

16.6 SARM - Election Letter - Ray Orb

16.7 SARM - Provincial Traffic Safety Fund Grant - Photo Speed Enforcement

16.8 SARM - Municipal Management Essentials Workshops - 2019

16.9 The Agricultural Health and Safety - Webinar

16.10 South Central Transportation Planning Committee - Fact Sheet

16.11 SARM - Creation of a Resolutions Committee

17. BYLAWS

17.1 Bylaw No. 01-2019 - OCP Amendment - Concept Plan 1st Reading

17.2 Public Hearing Date - Bylaw No. 01-2019

18. REEVE AND COUNCILLORS FORUM

19. CLOSED SESSION

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

21. ADJOURNMENT

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