



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

Rural Municipality of Lumsden No.189

Meeting Agenda

April 27, 2017 - Regular Council Meeting - 7:00pm

1. CALL TO ORDER

2. ADDITIONS TO AGENDA

3. APPROVAL OF AGENDA

4. DECLARATION OF CONFLICT OF INTEREST

5. FINANCIAL REPORTS

5.1 March 31, 2017 Financial Report

5.2 Tax Enforcement Services and Tax Arrears Collection

6. ACCOUNTS FOR APPROVAL

7. ADOPTION OF MINUTES

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

9.1 Dev. App. 2017-017-Deck - Recreational Facility - Pcl C Plan 70R00362 (SE 04-20-21)-Div 6

9.2 RM Jacket Purchase Draft Policy - Staff

10. NEW BUSINESS

10.1 Lumsden Beach Road Maintenance Agreement

10.2 RMAA Convention Attendance Authorization - Cooper - Saskatoon

10.3 Mower Service Training Weyburn - Schulte - Authorize L. Watts and R. Glass to attend

10.4 Lumsden High School - Scholarship Request and Presenter Information

10.5 Saskatchewan Municipal Hail Insurance Withdrawal List

10.6 Dev. App. 2017-025 - Atcheson - Farm Dwelling SE 17-20-19-W2 - Div. 4

10.7 Dev. App. 2017-023 - Garchinski-Farm Dwelling - NW 11-20-19-W2 - Div. 4

11. REPORTS OF ADMINISTRATION

12. APPOINTMENTS

12.1 District Board of Revision Member - Position currently Vacant

13. COMMUNICATIONS

13.1 SK Crime Stoppers - Ltr re: Thank you for Support

13.2 Organized Hamlet of Deer Valley - Board Meeting Minutes - April 4, 2017

13.3 Deer Valley Organized Hamlet - Meeting Minutes Apr. 18/17

13.4 Lumsden RCMP Detachment - Community Policing Report - January 1 - March 31, 2017

13.5 Gov of SK - Incorporation and Non-Compliance Criteria - New Regulations April 1, 2017

13.6 Miscellaneous

14. REEVE AND COUNCILLORS FORUM

**15. 8:00 P.M. CLOSED SESSION LAFOIP S. 16 - DRAFT THURBER ENGINEERING REPORT - DEER VALLEY
HAMLET BOARD TO ATTEND SESSION**

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

17. ADJOURNMENT