



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

**Rural Municipality of Lumsden No.189**

Meeting Agenda

February 23, 2017 - Regular Council Meeting - 7:00 pm

**1. CALL TO ORDER**

**2. ADDITIONS TO AGENDA**

**3. APPROVAL OF AGENDA**

**4. FINANCIAL REPORTS**

4.1 Audit Planning and Engagement Letters and Bank Confirmation

**5. MINUTES**

5.1 February 9, 2017 Regular Meeting Minutes

**6. PUBLIC HEARINGS**

6.1 8:00 p.m. Public Hearing Development Levy Bylaw No. 11-2016

**7. DELEGATIONS**

**8. COMMUNICATIONS**

8.1 SARM - Email re: RM of Churchbridge Request to Review Bill 44

8.2 SAMA - Ltr. re: 2017 Municipal Invoice

8.3 SAMA - 2016 Assessment Roll Certificate of Confirmation

8.4 Hudson Bay Route Association - AGM and Convention - April 20 and 21, 2017 - Swan River, MB

8.5 Communities in Bloom 2017 Program

8.6 Schroeder - Email re: Privatization of Crowns and Public Services

8.7 Miscellaneous

**9. REPORTS OF COMMITTEES**

9.1 Snow Plow Report - Councillor Langford

9.2 Public Works Committee - Set meeting re: Snow Plow Clubs

**10. REPORTS OF ADMINISTRATION**

10.1 List of Accounts

10.2 Deer Valley Hamlet Account and Reserve Fund

10.3 Request to purchase Pressure Washer

10.4 McEwen Land Purchase Agreement - 7 bridges road realignment

**11. APPOINTMENTS**

11.1 Stray Animal Act - Appoint Administrator of Act (Strong) and Assistant Administrator of Act (Cooper)

**12. UNFINISHED BUSINESS**

12.1 Closed Session - LAFOIP S. 16 - Thurber Engineering Draft Report

12.2 Bylaw 11-2016 - Development Levy Bylaw - 2nd Reading

12.3 Bylaw 11-2016 - Development Levy Bylaw - 3rd Reading

12.4 Bylaw 05-2017 - Council Procedure Bylaw Amendment - 1st reading

12.5 Bylaw 05-2017 - Council Procedure Bylaw Amendment - 2nd reading

12.6 Bylaw 05-2017 - Council Procedure Bylaw Amendment - 3rd reading (if unanimous by council)

**13. NEW BUSINESS**

13.1 Deer Valley Organized Hamlet - Proposed 2017 Budget

13.2 Issue Call Back Notices - Seasonal Employees

13.3 Disc Use App #2017-005 - Bulai - Dwelling - NE 11-20-22-W2 - Div #6

13.4 RCMP Annual Performance Plan Meeting - March 28, 2017 - Lumsden

13.5 SARM - Crime Stoppers Voluntary Sponsorship Program

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**14. REEVE AND COUNCILLORS FORUM**

**15. ADJOURNMENT**

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