



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

**Rural Municipality of Lumsden No.189**

Meeting Agenda

August 18, 2016 - Regular Council Meeting - 1:00 p.m.

**1. CALL TO ORDER**

**2. APPROVAL OF AGENDA 2016**

**3. PUBLIC WORKS REPORT 2016**

**4. FINANCIAL REPORTS**

4.1 Commercial Minimum Tax Abatements - 020 2016

4.2 Financial Statement & Bank Reconciliation for the period ending July 31, 2016 2016

4.3 Davies - Assessment Appeal - SW 8-20-22-W2 2016

**5. MINUTES**

5.1 Regular Meeting Minutes - July 21, 2016 2016

5.2 Special Meeting Minutes - July 21, 2016 2016

**6. PUBLIC HEARINGS**

**7. COMMUNICATIONS 2016**

**8. REPORTS OF COMMITTEES**

**9. REPORTS OF ADMINISTRATION**

9.1 Accounts to be Listed 2016

9.2 Draft Resolution - Compensation for Grid 734 from Highways for Global Transportation Hub 2016

9.3 Tarping Bylaw Information 2016

**10. APPOINTMENTS**

**11. UNFINISHED BUSINESS**

11.1 Dev. App. 2016-038 Residential Subd App. Skaf - E 1/2 31-19-21-W2-Div2 2016

11.2 Subd App 2015-002 - Revised Plan of Subdivision - Kampert - NE 23-20-19-W2 - Div 4 2016

11.3 Human Resource Policy Manual and Leaders Guide 2016

11.4 Bylaw No. 09-2016 - A Bylaw to Amend Bylaw 5/96 Dufferin Water Association Bylaw - 2nd Reading 2016

11.5 Bylaw No. 09-2016 - A Bylaw to Amend Bylaw 5/96 Dufferin Water Association Bylaw - Adoption 2016

**12. NEW BUSINESS**

12.1 STARS Donation Request 2016

12.2 Trans Canada Trail Leases 2016

12.3 Employee Recognition and Staff BBQ 2016

12.4 South Shore 1st Responder Board - Request for Grant 2016

12.5 Sask Waste Reduction Council - Household Hazardous Waste Program 2016

12.6 Arm River Colony School - Request for School Zone Signage 2016

12.7 Rumpel - Request for Assistance in Repair of Road from Regina Beach 2016

12.8 Dev. App. #2016-043 - Briarcliffe Farms Inc. - Subd. - NW 03-19-19-W2 - Div #1 2016

12.9 Dev. App. 2016-041 Microdistillery Home Based Business-Deer Valley-Senger 2016

12.10 Bylaw No. 10-2016 - WebFam Developments - Economic Tax Exemption Bylaw - 1st reading 2016

12.11 Bylaw No. 11-2016 - Development Levy Bylaw - 1st reading 2016

12.12 Ministry of Highways - Overdimension Route - Comments Request 2016

12.13 Bylaw No. 12-2016 Zoning Bylaw Amendment - Skaf/Perras Commercial Rezoning - 1st reading 2016

12.14 Catley - Request for Servicing Fee Refund 2016

**13. REEVE AND COUNCILLORS FORUM**

**14. ADJOURNMENT 2016**