



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

Rural Municipality of Lumsden No.189

Meeting Agenda

August 10, 2017 - Regular Council Meeting - 1:00pm

1. CALL TO ORDER

2. ADDITIONS TO AGENDA

3. APPROVAL OF AGENDA

4. DECLARATION OF CONFLICT OF INTEREST

5. PUBLIC WORKS REPORT

6. FINANCIAL REPORTS

6.1 Tax Enforcement - Western Municipal Tax Service

6.2 Whitetail Ridge - Property Tax concession request - financial impact report

6.3 Tax Abatement 293(2)(3) Exemption - Moser

7. ACCOUNTS FOR APPROVAL

8. ADOPTION OF MINUTES

8.1 Regular Meeting Minutes - July 13, 2017

8.2 Joint Administration Committee Meeting - July 25, 2017

9. COMMITTEE REPORTS

9.1 July 25, 2017 Joint Admin Meeting Report

9.1.1 Joint Admin Committee Recommendations

9.1.1.1 CAO Letter of Resignation - D. Cooper

9.1.1.2 Acting CAO Appointment - K. Strong Effective Sept. 1, 2017

9.1.1.3 Acting CAO K. Strong - Compensation

9.1.1.4 Community Planner - Job Description

9.1.1.5 Office design and furniture quotes

9.1.1.6 C. Lamontagne - Support for Local Gov't Authority Course

10. PUBLIC HEARINGS

10.1 3:00 pm - Public Hearing - Dev. App. 2017-052 - Town of Lumsden - Wastewater Treatment Facility - SE 33-19-21-W2 Ext. 3

11. DELEGATIONS

11.1 1:00 p.m. Virgil Thomson - Olive Waller Zinkhan & Waller - Employment Dismissal Matter - Closed Session

12. UNFINISHED BUSINESS

12.1 Thurber Engineering Geotechnical Report - Final

12.2 Walking Bridge - Public Reserve between Buena Vista and Lumsden Beach

12.3 SYNERGY Ag Services Ltd - Request Revision to Section 4 of Servicing Agreement - Exit "C" Upgrade

13. NEW BUSINESS

13.1 Regina Beach Lioness Club - Ltr. re: Request for Support - Guide Dogs

13.2 Dev. App. 2017-052 - Town of Lumsden - Wastewater Treatment Facility

13.3 Dev. App. 2017-039 - Hanson - Subd. - LSD 4, SW 04-19-20-W2 - Div #2

13.4 Dev. App. 2017-055 - Luhning - Subd. - S 1/2 2-20-22-W2 - Div 6

13.5 Dev App. 2017-056 - Holt - Subd. - NW 28-19-20-W2 - Div 2

13.6 Dev. App. 2017-053 - Latrace - Commercial Building - Parcel D Plan 102249424 - SE 35-19-21-W2 - Div #2

14. REPORTS OF ADMINISTRATION

14.1 Community Planner Position - Employment Offer and Acceptance

14.2 Deer Valley Landscaping Controls

14.3 Deer Valley Hamlet Board - Comments re: Proposed Public Utility Bylaw

14.4 Authorization to Hire CAO - Joint Administration Committee

14.5 Signing Authority - RBC

14.6 VISA Issuance Authorization - Acting CAO Krystal Strong

14.7 Boundary Alteration (Annexation) Complementary Resolution - Town of Lumsden

15. APPOINTMENTS

15.1 Development Officer - Effective Sept. 1st, 2017

15.2 Treasurer pursuant to the Tax Enforcement Act S. 2(j)(ii) - Finance Officer S. Carrick

16. COMMUNICATIONS

16.1 Can-Struct - Bridge Report for RM Lumsden/RM Longlaketon Bridge - Project 220-20-28E - WNW 27-20-20-W2

16.2 K. & R. Pollack - Email re: request for Dust Control - SE 18-19-20- W2

16.3 N. & A. Marvin - Email re: Road Maintenance - Lumsden Beach Road

16.4 Organized Hamlet of Deer Valley - Board Meeting Minutes - July 4, 2017

16.5 Lumsden & District Heritage Home - Meeting Minutes April 28, 2017

16.6 Min of Gov Relations - Bylaw 07-2017 Approval - Zoning Amendment

16.7 SK Waste Reduction Council - Proclamation Request - Waste Reduction Week October 16-22, 2017

16.8 Sasktel - 2016-17 Annual Report available

16.9 RCMP Lumsden Detachment - Community Policing Report - April 1 - June 30, 2017

16.10 South Shore Recreation Centre Joint Use Committee - 2016 Audited Financial Statements

16.11 Dudley & Co. - 2016 Audited Financial Statement and Synopsis

16.12 Miscellaneous

17. BYLAWS

17.1 Rescind 2nd & 3rd reading of Bylaw 17-2015 - OCP Amendment - Concept Plan

17.2 Bylaw 17-2015 - OCP Amendment - Concept Plan - 2nd reading

17.3 Bylaw 17-2015 - Amend the Official Community Plan - Concept Plan - 3rd reading

17.4 Bylaw 09-2017 WebFam Developments Tax Exemption - 1st reading

17.5 Bylaw Amendment - Council Procedures Bylaw - 1st Reading

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