



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

**Rural Municipality of Lumsden No.189**

Meeting Agenda

February 9, 2017 - Regular Council Meeting - 1:00 pm

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**1. CALL TO ORDER**

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**2. OATH/AFFIRMATION OF ELECTED OFFICIAL WITH NEW CODE OF ETHICS**

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**3. ADDITIONS TO AGENDA**

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**4. APPROVAL OF AGENDA**

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**5. PUBLIC WORKS REPORT**

5.1 Request for additional Full Time Heavy Equipment Operator

5.2 Gravel Crushing, Supply, Load and Haul - Request for Quotes

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**6. FINANCIAL REPORTS**

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**7. MINUTES**

7.1 January 26, 2017 Regular Meeting Minutes

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**8. PUBLIC HEARINGS**

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**9. DELEGATIONS**

9.1 2:30 pm Stacey Weibe - Finning - Introduce new sales representative for the area.

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**10. COMMUNICATIONS**

10.1 Southey/Strasbourg RCMP Detachment - Community Policing Report Oct 1 - Dec 31, 2016

10.2 Min of Gov Relations - Approval to Use Dedicated Land Acct for Qu'Appelle Valley Nordic Facility

10.3 Lumsden and District Heritage Home Meeting Minutes December 5, 2016

10.4 4-H Saskatchewan - Invitation to 100th Anniversary Gala - March 25, 2017 - Saskatoon

10.5 Transport Canada - Information Package on Transportation of Dangerous goods

10.6 Miscellaneous Communications

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**11. REPORTS OF COMMITTEES**

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**12. REPORTS OF ADMINISTRATION**

12.1 List of Accounts

12.2 Road Servicing Agreement Policy

12.3 SARM Resolution - Building Permit Fees

12.4 Conflict of Interest Presentation

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**13. APPOINTMENTS**

13.1 Building Inspectors

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**14. UNFINISHED BUSINESS**

14.1 Farm Buildings - Building Permit Requirements

14.2 Ries Servicing Agreement - N 1/2 2-20-21-W2 - Off site Servicing Fee

14.3 Latrace Subdivision Road Improvement Standards ROW - SE 35-19-21-W2

14.4 Bylaw No. 02-2017 - Tax Certificate Fee Bylaw - Second Reading

14.5 Bylaw No. 02-2017 - Tax Certificate Fee Bylaw - Third Reading

14.6 Bylaw No. 03-2017 - Authorization for Expenditures - Second Reading

14.7 Bylaw No. 03-2017 - Authorization for Expenditures - Third Reading

14.8 Bylaw No. 04-2017 - Administration Bylaw - Second Reading

14.9 Bylaw No. 04-2017 - Administration Bylaw - Third Reading

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**15. NEW BUSINESS**

15.1 Planning 101 Workshop Attendance - Strong and Cooper

15.2 Time Management & Organizational Skills for Foreman - Authorization for L. Watts to attend-Mar.14/17 S'toon

15.3 SARM Conference - March 13 - 16, 2017 - Saskatoon - Attendance and Appoint Voting Delegates

15.4 Dev App #2017-002 - Olasz Residential Subdivision - SE 02-21-22-W2 - Div #6

15.5 Discretionary Use App #2017-003 - CORR Grain Systems - Warehouse/Office - Lot 3 Bl 3 Plan 102105773 - NE 18-19-20-W2 - Div #2

15.6 Bylaw No. 05-2017 - Bylaw to Amend Council Procedure Bylaw - 1st reading

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**16. REEVE AND COUNCILLORS FORUM**

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**17. ADJOURNMENT**

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