



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

Rural Municipality of Lumsden No.189

Meeting Agenda

June 29, 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. PUBLIC WORKS REPORT

6. FINANCIAL REPORTS

6.1 Minimum Tax Cancellation - Residential Outbuildings

6.2 Minimum Tax Cancellation - Commercial Outbuilding

6.3 Tax Abatement - Deer Point Place, Deer Valley

6.4 May 31, 2017 Financial Report

6.5 2016 Draft Audited Financial Statements

7. ACCOUNTS FOR APPROVAL

8. ADOPTION OF MINUTES

8.1 Regular Meeting Minutes - June 15, 2017

8.2 Joint Administration Committee Meeting Minutes - June 20, 2017

9. COMMITTEE REPORTS

9.1 Joint Administration Committee Meeting June 20th, 2017

9.1.1 Recommendation - Increase to Administration Staff

9.1.2 Recommendation - Lumsden & District Fire Department Budget Increase

10. PUBLIC HEARINGS

10.1 8:00 p.m. Zoning Bylaw amendment Bylaw No. 7-2017 - Public Hearing

11. DELEGATIONS

11.1 8:30 pm Leon Friesen - Whitetail Ridge Estates

12. UNFINISHED BUSINESS

13. NEW BUSINESS

13.1 Webfam Developments - Request for Commercial Tax Exemption

13.2 Dev. App. 2017-048 - Boundary Alteration and Consolidation -Kovatch - SE 18-19-21-W2-Div2

13.3 Dev. App. 2017-049 - Parcel Tie Code Transfer - SE 18-19-21-W2 - Kovatch-Div 2

14. REPORTS OF ADMINISTRATION

14.1 Draft Public Utility Bylaw - Deer Valley

14.2 Luhnig Request for Off site servicing fee waiver of existing yard site-Access from Hwy No. 11

14.3 Draft Tax Exemption Policy

14.4 Land purchase agreement - Lumsden Legion

15. APPOINTMENTS

16. COMMUNICATIONS

16.1 MP Tom Lukiwski - Ltr. re: Enabling Accessibility Fund Information

16.2 Royal Canadian Legion - SK Command - Support of Sale of Lumsden Legion Branch Building

16.3 Intermunicipalities Utilities Committee Minutes - June 19, 2017

16.4 Lumsden Library Annual General Meeting Minutes - March 22, 2017

- 16.5 Organized Hamlet of Deer Valley - Board Meeting Minutes - May 30, 2017
- 16.6 Organized Hamlet of Deer Valley - Board Meeting Minutes - June 6, 2017
- 16.7 South Shore First Responders Board Meeting Minutes - May 17, 2017
- 16.8 SARM - 2017-18 Beaver Control program - Maximum Claim Eligibility
- 16.9 SaskTel - Upgrading Wireless LTE Service in Deer Valley by Canada Day Long Weekend
- 16.10 Miscellaneous

17. BYLAWS

- 17.1 Rescind 2nd and 3rd reading Bylaw 17-2015 - OCP Amendment Concept Plan
- 17.2 Official Community Plan Amendment - Concept Plan
 - 17.2.1 Bylaw 17-2015 - Amend the Official Community Plan - Concept Plan - 2nd reading
 - 17.2.2 Bylaw 17-2015 - Amend the Official Community Plan - Concept Plan - 3rd reading
- 17.3 Bylaw 07-2017 - Amendment to the Zoning Bylaw - 2nd reading
- 17.4 Bylaw 07-2017 - Amendment to the Zoning Bylaw - 3rd reading
- 17.5 Bylaw No. 08-2017 - Financial Statement Completion Extension – 2nd reading
- 17.6 Bylaw No. 08-2017 - Financial Statement Completion Extension – 3rd 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**