



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

Rural Municipality of Lumsden No.189

Meeting Agenda

April 12, 2018 - Regular Council Meeting - 1:00 pm

- 1. CALL TO ORDER**

- 2. ADDITIONS TO AGENDA**

- 3. APPROVAL OF AGENDA**

- 4. DECLARATION OF CONFLICT OF INTEREST**

- 5. PUBLIC WORKS REPORTS**
 - 5.1 Purchase of Schulte Mower
 - 5.2 Public Works Report

- 6. FINANCIAL REPORTS**

- 7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**

- 8. ACCOUNTS FOR APPROVAL**

- 9. ADOPTION OF MINUTES**
 - 9.1 March 22, 2018 - Regular Meeting Minutes
 - 9.2 Public Hearing - Bylaw 02-2018 - March 22, 2018
 - 9.3 Notes of the Over Dimension Route Meeting with Ministry of Highway & Infrastructure
 - 9.4 Public Works Committee - March 27, 2018

- 10. COMMITTEE REPORTS**
 - 10.1 Public Works Committee Meeting
 - 10.1.1 Over Dimensional Bypass Recommendation
 - 10.1.2 Province & State Permitting - Secondary Weights
 - 10.1.3 Weights & Measures Enforcement
 - 10.1.4 Allnorth Road Servicing Agreement Policy Review

- 11. PUBLIC HEARINGS**

- 12. DELEGATIONS**

- 13. UNFINISHED BUSINESS**
 - 13.1 Asphalt Recap Tender Award - Deer Valley Access Road
 - 13.2 Steve Croft - Animal Unit Restriction

- 14. NEW BUSINESS**
 - 14.1 Dust Control Program 2018
 - 14.2 Emergency Reserve
 - 14.3 Set Budget Meeting Date
 - 14.4 Seasonal Road Signage
 - 14.5 Finance Officer - Amanda Abs
 - 14.6 SARM - 2018 Traffic Count Program

- 15. REPORTS OF ADMINISTRATION**
 - 15.1 Amend Resolution 2017-568 - Dale Osborne Snow Plow Club
 - 15.1.1 Accept Administration Report

- 16. APPOINTMENTS**

- 17. COMMUNICATIONS**

- 18. BYLAWS**

- 19. REEVE AND COUNCILLORS FORUM**

- 20. CLOSED SESSION**

- 21. CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE RELATED MATTERS**

21.1 Rise from Closed Session

22. ADJOURNMENT

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