



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

Rural Municipality of Lumsden No.189

Meeting Agenda

January 25, 2018 - 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 REPORTS

5.1 Extended Warranty for New Tractor

6. FINANCIAL REPORTS

7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS

7.1 Bare Land Tax Incentive Review

8. ACCOUNTS FOR APPROVAL

9. ADOPTION OF MINUTES

9.1 Regular Council Meeting - January 11, 2018

9.2 Joint Administration Supper Meeting Minutes - January 16, 2018

10. COMMITTEE REPORTS

11. PUBLIC HEARINGS

12. DELEGATIONS

12.1 8:00 pm - Carl Graf re: Road Straightening Request

12.2 8:30 pm - Luke Sitter, Lumsden & District Volunteer Fire Department - Annual Update

13. UNFINISHED BUSINESS

13.1 Prestine Land Development - Tax Incentive Request

14. NEW BUSINESS

14.1 SARM - Attendance & Voting Delegates

14.2 Dudley and Company - Engagement Letter, Audit Planning Letter, Bank Confirmation

14.3 WUQWATR - Wascana Creek Watershed Advisory Committee Meeting - February 6, 2018 - Regina

14.4 SK Municipal Hail - 2018 Annual Meeting - March 14, 2018 - Regina - One Voting Delegate

14.5 2018 Community Grant Program Grant Allocations

14.6 Snow Plow Club Agreements

15. REPORTS OF ADMINISTRATION

16. APPOINTMENTS

16.1 Committee Appointments

16.2 Development Appeals Board

16.3 District Board of Revision - Secretary

17. COMMUNICATIONS

17.1 Deer Valley Hamlet Board Meeting Minutes - January 2, 2018

17.2 RCMP - Letter to D. Babey re: Cattle at Large

17.3 AAMDC - Capital Purchase Program

17.4 Min of Gov Relations - Approval in Part - Bylaw No. 17-2015 - OCP Amendment

17.5 RCMP Lumsden Detachment - Community Policing Report - October 1, 2017 to December 31, 2017

17.6 SK Municipal Hail - 2017 Losses

17.7 Miscellaneous

18. BYLAWS

19. REEVE AND COUNCILLORS FORUM

20. CLOSED SESSION

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

22. ADJOURNMENT

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