



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

Rural Municipality of Lumsden No.189

Meeting Agenda

June 14, 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 Weed Inspector's Report

5.2 Set Date for Annual Road Tour

5.3 Set Date for Tour of Wascana Rechannel Area

6. FINANCIAL REPORTS

7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS

7.1 Dev. Appl. #2018-012 - Arm River Farming - Machine Shop & Metal Fabrication - Div. #6

7.2 Dev. Appl. 2018-013 - Murton - Rezone A to C2 - SW 17-19-19-2 - Div.#1

8. ACCOUNTS FOR APPROVAL

9. ADOPTION OF MINUTES

9.1 Minutes of May 24, 2018 Regular Meeting

10. COMMITTEE REPORTS

11. PUBLIC HEARINGS

11.1 2:00 pm - Bylaw No. 2-2018 - Concept Plan

11.2 3:00 pm - Bylaw 04-2018 - Murton Rezoning

12. DELEGATIONS

12.1 3:30 pm - DV Parks Committee

13. UNFINISHED BUSINESS

13.1 Signage Request - Jennifer Hval Pytlyk

14. NEW BUSINESS

14.1 Signage Request - Resort Village of Lumsden Beach

14.2 Fire Invoice Dispute - William and Pamela Walsh

14.3 Tax Arrears Cancellation Request - Monique Kulcsar

14.4 Tax Arrears Cancellation Request - Deer Valley Hamlet Board (Prokopetz)

14.5 Beaver Bounty Hunter Application - Shawn McCormick

14.6 SLGA Special Occasion Permit Request - Jamie McCormick

15. REPORTS OF ADMINISTRATION

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- 15.1 Council Update
 - 15.2 Career Spotlight on Municipal Administration
 - 15.3 Accept Administrators Reports
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- 16. APPOINTMENTS**
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- 17. COMMUNICATIONS**
- 17.1 a) Crown Appraisals - Appraisal Services
 - 17.2 b) Lumsden & District Heritage Home - Minutes of April 23, 2018 Meeting
 - 17.3 c) Deer Valley Hamlet Board - Minutes of May 1, 2018 Meeting
 - 17.4 d) Deer Valley Hamlet Board - Minutes of May 15, 2018 Meeting
 - 17.5 e) Miscellaneous
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- 18. BYLAWS**
- 18.1 Bylaw No.02-2018 - OCP Amendment - Concept Plan - 2nd Reading
 - 18.2 Bylaw No.02-2018 - OCP Amendment - Concept Plan - 3rd Reading
 - 18.3 Bylaw No.04-2018 - Zoning Amendment - 2nd Reading
 - 18.4 Bylaw No.04-2018 - Zoning Amendment - 3rd Reading
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- 19. REEVE AND COUNCILLORS FORUM**
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- 20. CLOSED SESSION**
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- 21. CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE RELATED MATTERS**
- 21.1 Closed Session - Employee Related Matters
 - 21.2 Rise from Closed Session
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- 22. ADJOURNMENT**
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All meetings are open for public observation
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS