



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

Rural Municipality of Lumsden No.189

Meeting Agenda

March 22, 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 Amend Equipment Operator Job Description
 - 5.2 Province & State Permitting
 - 5.3 Accept Public Works Report

- 6. FINANCIAL REPORTS**
 - 6.1 Bank Reconciliation - February 28, 2018

- 7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 7.1 Synergy Ag - Letter of Credit Reduction Request

- 8. ACCOUNTS FOR APPROVAL**

- 9. ADOPTION OF MINUTES**
 - 9.1 February 22, 2018 - Regular Meeting Minutes
 - 9.2 Joint Administration Committee Minutes - March 6, 2018

- 10. COMMITTEE REPORTS**
 - 10.1 Joint Administration Committee Report & Recommendations
 - 10.1.1 Assistance for Completion of Annual Budgets

- 11. PUBLIC HEARINGS**
 - 11.1 2:00 pm - Rezoning SW & SE 6-20-21-W2

- 12. DELEGATIONS**
 - 12.1 3:00 pm - Steve Croft

- 13. UNFINISHED BUSINESS**

- 14. NEW BUSINESS**
 - 14.1 Royal Canadian Legion - Military Service Recognition Book
 - 14.2 Last Mountain Times - Email regarding SARM Resolution
 - 14.3 Snow Plow Club Agreements

- 15. REPORTS OF ADMINISTRATION**
 - 15.1 Council Update
 - 15.2 Amend Resolution #2017-169 - Closed Session LAFOIP S.16(1)(b) Employee Related Matters

- 15.3 Amend Resolution #2017-071 - SARM Convention Resolution Submission - Adding Building Development Fees to the Tax Roll
 - 15.4 Amend Resolution #2017 - Bylaw No. 8-2017 - Financial Statement Completion Extension - 1st Reading
 - 15.5 Accept Administrators Report
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16. APPOINTMENTS

- 16.1 Planning & Economic Development Committee - Member Appointments
 - 16.2 Assessor Appointment
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17. COMMUNICATIONS**18. BYLAWS**

- 18.1 Bylaw No. 01-2018 To Amend Bylaw 07-2012 - Skaf Rezoning - 2nd Reading
 - 18.2 Bylaw No. 01-2018 To Amend Bylaw 07-2012 - Skaf Rezoning - 3rd Reading
 - 18.3 Bylaw No.02-2018 - OCP Amendment - Concept Plan - 1st Reading
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19. REEVE AND COUNCILLORS FORUM**20. CLOSED SESSION****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

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