



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

Rural Municipality of Lumsden No.189

Meeting Agenda

May 10, 2018 - Regular Council Meeting - 1:00pm

1. **CALL TO ORDER**

2. **ADDITIONS TO AGENDA**

3. **APPROVAL OF AGENDA**

4. **DECLARATION OF CONFLICT OF INTEREST**

5. **PUBLIC WORKS REPORTS**
 - 5.1 Public Works Report

6. **FINANCIAL REPORTS**

7. **PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 7.1 Wascana Creek Re-Channel - Project Update

8. **ACCOUNTS FOR APPROVAL**

9. **ADOPTION OF MINUTES**
 - 9.1 April 26, 2018 - Regular Meeting Minutes

10. **COMMITTEE REPORTS**

11. **PUBLIC HEARINGS**

12. **DELEGATIONS**
 - 12.1 1:45pm - Delorme Road Agreement
 - 12.2 2:30pm - Skaf regarding Grand Valley Development OCP amendment

13. **UNFINISHED BUSINESS**

14. **NEW BUSINESS**
 - 14.1 South Shore First Responders - Purchase of AED Equipment
 - 14.2 Borrowing for Purchasing of Capital Equipment

15. **REPORTS OF ADMINISTRATION**
 - 15.1 Council Update

16. **APPOINTMENTS**

17. **COMMUNICATIONS**
 - 17.1 Government of Saskatchewan - Zoning Bylaw Amendment Bylaw No. 01-2018
 - 17.2 Government of Saskatchewan - 2018 Confirmed Education Property Tax Mill Rates
 - 17.3 Southey/Strasbourg Community Policing Report - January 1 to March 31, 2018
 - 17.4 Miscellaneous

18. **BYLAWS**
 - 18.1 Bylaw No.02-2018 - OCP Amendment - Concept Plan - 1st Reading

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