



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

Rural Municipality of Lumsden No.189

Meeting Agenda

November 22, 2018 - Regular Council Meeting - 7:00 pm

- 1. CALL TO ORDER**

- 2. ADDITIONS TO AGENDA**

- 3. APPROVAL OF AGENDA**

- 4. DECLARATION OF CONFLICT OF INTEREST**

- 5. PUBLIC WORKS REPORTS**

- 6. FINANCIAL REPORTS**
 - 6.1 List of Accounts for Payment - November 22, 2018

- 7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 7.1 Zehner Grid Road Upgrades Pre-Design Report

- 8. ACCOUNTS FOR APPROVAL**

- 9. ADOPTION OF MINUTES**
 - 9.1 November 8, 2018 - Regular Council Meeting
 - 9.2 November 8, 2018 - Birch/Vidal Public Hearing - Bylaw 14-2018
 - 9.3 November 8, 2018 - 101008072 Sask. Ltd Public Hearing - Bylaw 15-2018
 - 9.4 November 8, 2018 - Molnar Public Hearing - Bylaw 16-2018

- 10. COMMITTEE REPORTS**

- 11. PUBLIC HEARINGS**

- 12. DELEGATIONS**
 - 12.1 7:30 pm - Mayor Steve Mazurak - Resort Village of Pelican Pointe - Annexation Request

- 13. UNFINISHED BUSINESS**

- 14. NEW BUSINESS**
 - 14.1 Snow Plow Club Agreements

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

- 16. APPOINTMENTS**

- 17. COMMUNICATIONS**
 - 17.1 STARS - Oct 31, 2018 - Thank you for Charitable Gift of \$3876.00
 - 17.2 RCMP - Offences Report - October 16, 2018
 - 17.3 South Regional Library - 2019 Library Fees
 - 17.4 Official Concept Plan - NW 32-19-21-W2 & E 31-19-21-W2

17.5 Request to review rezoning bylaw 06-2018 - SE 4-19-20-W2

18. BYLAWS

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

22. ADJOURNMENT

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