



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

Rural Municipality of Lumsden No.189

Meeting Agenda

November 8, 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 Public Works Report - November 2, 2018

5.2 WSP - Bridge Inspection - SW 28-19-22-W2 - September 14, 2018

6. FINANCIAL REPORTS

6.1 Bank Reconciliation - Month Ending in September 30, 2018

6.2 Monthly Financial Report - September 30, 2018

6.3 Comparison of Property Tax Penalty Rates - November 1, 2018

7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS

7.1 Dev. Appl. #2018-030 - Vidal & Birch - Rezone A to CR1 - SE 05-20-19-W2 - Div.#4

7.2 Dev. Appl. #2018-031 - 101008072 Saskatchewan Ltd. - Rezone A to C2

7.3 Dev. Appl. #2018-032 - Molnar - Rezone R1 to A - PTNS of SE&NE 01-19-21-W2 - Div.#2

7.4 Meeting with Ministry of Highways and Infrastructure - October 31, 2018

8. ACCOUNTS FOR APPROVAL

9. ADOPTION OF MINUTES

9.1 October 25, 2018 - Regular Meeting Minutes

9.2 October 18, 2018 - Joint Administration Committee Minutes

9.3 November 1, 2018 - Informational Weed Management Meeting

10. COMMITTEE REPORTS

11. PUBLIC HEARINGS

11.1 2:00 pm - Public Hearing - Bylaw No. 14-2018

11.2 3:00 pm - Public Hearing - Bylaw No. 15-2018

11.3 4:00 pm - Public Hearing - Bylaw No. 16-2018

12. DELEGATIONS

12.1 2:30 pm - Melissa Bramham, General Manager - WUQWATR

13. UNFINISHED BUSINESS

14. NEW BUSINESS

14.1 2019 - SARM Annual Convention

14.2 Joint Council and Staff Christmas Party - December 14, 2018

14.3 Beaver Control Program - Bounty Hunter Designation Application - Zitta

14.4 Joint Council Supper Meeting

14.5 Zehner Grid Road - Pre-Design Report October 31, 2018

14.6 Procurement Matters - Seminar - November 7, 2018 - Registration

15. REPORTS OF ADMINISTRATION

15.1 Council Update

15.2 Advanced Tax Enforcement

16. COMMUNICATIONS

16.1 Community Planning - Commercial Subdivision - SW1/4 17-19-19-W2 - Proposed Parcel C

16.2 Community Planning - Zoning Bylaw Amendment - Bylaw No. 06-2018

16.3 South Central Area Transportation Planning Committee - Meeting Minutes - June 28, 2018

- 16.4 South Shore First Responders - Meeting Minutes - October 10, 2018
- 16.5 South Shore First Responders - Meeting Minutes - July 11, 2018
- 16.6 Community Policing Report - Southey and Strasbourg Detachment - July 1, 2018 - September 30, 2018
- 16.7 SARM - 2018 Midterm Convention Agenda - November 14 & 15, 2018
- 16.8 Lumsden and District Heritage Home - Meeting Minutes - September 24, 2018
- 16.9 SARM - Roles and Responsibilities Workshop - November 13, 2018
- 16.10 SARM - Municipal Management Essentials Workshops November 2018
- 16.11 SARM - 2018 Midterm Convention Resolutions
- 16.12 Employment Insurance Premium Rates -October 19, 2018
- 16.13 Deer Valley Hamlet Board Meeting - Minutes - October 2, 2018
- 16.14 Miscellaneous

17. APPOINTMENTS

18. BYLAWS

- 18.1 Bylaw No. 19-2018 - A Bylaw to Repeal Particular Bylaws - 1st Reading
- 18.2 Bylaw No. 20-2018 - A Bylaw to Authorize Certain Expenditures - 1st Reading
- 18.3 Bylaw No. 14-2018 - Amend Bylaw No. 07-2012 - Vidal & Birch Rezoning - 2nd Reading
- 18.4 Bylaw No. 14-2018 - Amend Bylaw No. 07-2012 - Vidal & Birch Rezoning - 3rd Reading
- 18.5 Bylaw No. 15-2018 - Amend Bylaw No. 07-2012 - 101008072 Saskatchewan Ltd. Rezoning - 2nd Reading
- 18.6 Bylaw No. 15-2018 - Amend Bylaw No. 07-2012 - 101008072 Saskatchewan Ltd. Rezoning - 3rd Reading
- 18.7 Bylaw No. 16-2018 - Amend Bylaw No. 07-2012 - Molnar Rezoning - 2nd Reading
- 18.8 Bylaw No. 16-2018 - Amend Bylaw No. 07-2012 - Molnar Rezoning - 3rd Reading

19. REEVE AND COUNCILLORS FORUM

20. CLOSED SESSION

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

- 21.1 Closed Session
- 21.2 Rise from Closed Session

22. ADJOURNMENT

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