



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

Rural Municipality of Lumsden No.189

Meeting Agenda

August 23, 2018 - Regular Council Meeting - 7:00pm

- 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**

- 7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 7.1 Dev. Appl. 2018-023 - Schwartz/Moore - 2nd Farm Dwelling - SW 04-20-21-W2 - Div.#6
 - 7.2 Attendance Authorization - L.Grazier - SPPI Convention - Sept. 17&18
 - 7.3 Application of Commercial/Industrial Tax Incentive Policy

- 8. ACCOUNTS FOR APPROVAL**

- 9. ADOPTION OF MINUTES**
 - 9.1 August 9, 2018 - Regular Minutes
 - 9.2 August 9, 2018 - Public Hearing - Deck Rezoning

- 10. COMMITTEE REPORTS**

- 11. PUBLIC HEARINGS**

- 12. DELEGATIONS**

- 13. UNFINISHED BUSINESS**

- 14. NEW BUSINESS**
 - 14.1 Information and Privacy Commissioner Forum
 - 14.2 293 Exemption Request - Jason Olasz

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

- 16. APPOINTMENTS**

- 17. COMMUNICATIONS**
 - 17.1 Deer Valley Hamlet Board Meeting - Minutes of the August 7th Meeting
 - 17.2 Notice of Appeal - Public Hearing Graham and Gail Mickleborough
 - 17.3 SARM - \$1500 Student Scholarships in Agriculture Safety and Rural Health
 - 17.4 RCMP - Community Policing Report
 - 17.5 Canadian Pacific Railway - Dangerous Goods Density Study
 - 17.6 ICISF Regional Training Registration
 - 17.7 Miscellaneous

- 18. BYLAWS**
 - 18.1 Bylaw No 12-2018 - A Bylaw to Repeal Particular Bylaws - 1st Reading
 - 18.2 Bylaw No 13-2018 - Deer Valley Traffic Bylaw - 1st 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