



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

Rural Municipality of Lumsden No.189

Meeting Agenda

June 28, 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**
 - 5.1 Set Date for Annual Road Tour
- 6. FINANCIAL REPORTS**
- 7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 7.1 Dev. Appl. 2018-019 - Deck - Rezone CR2 to C2 - SE 04-20-21-2 - Div.#6
- 8. ACCOUNTS FOR APPROVAL**
- 9. ADOPTION OF MINUTES**
 - 9.1 June 14, 2018 - Regular Minutes
 - 9.2 June 14, 2018 - Public Hearing Minutes - Bylaw No. 02-2018
 - 9.3 June 14, 2018 - Public Hearing Minutes - Bylaw No. 04-2018
- 10. COMMITTEE REPORTS**
 - 10.1 SARM Annual Division #2 Meeting - Councillor Joridison
 - 10.2 Accept Committee Report
- 11. PUBLIC HEARINGS**
- 12. DELEGATIONS**
 - 12.1 7:30 pm - RCMP Cpl. Mel Zurevinsky - What's App
- 13. UNFINISHED BUSINESS**
 - 13.1 Signage Request - Resort Village of Lumsden Beach
- 14. NEW BUSINESS**
- 15. REPORTS OF ADMINISTRATION**
 - 15.1 Council Update
 - 15.2 Hire Office Services Clerk - Kelly Clay
 - 15.3 Approve Administration Report
- 16. APPOINTMENTS**
- 17. COMMUNICATIONS**
 - 17.1 a) Roadata Services Ltd. - Increase to Overweight Permit Fees & Permit Services
 - 17.2 b) Judy Wagner - Resignation from Lumsden & District Heritage Home Board
 - 17.3 c) Municipal Infrastructure and Finance - Municipal Revenue Sharing for Deer Valley
 - 17.4 d) Municipal Infrastructure and Finance - Municipal Revenue Sharing for RM of Lumsden
 - 17.5 e) RM of Longlaketon No. 219 - Non-resident use of Garbage Transfer Station
 - 17.6 f) Inter Municipal Utilities Committee - Minutes of April 16, 2018 Meeting
 - 17.7 g) R&M Computer Systems - Asset Management Road Map
- 18. BYLAWS**
 - 18.1 Bylaw No. 05-2018 - Amend Bylaw No. 07-2012 - Deck Rezoning - 1st Reading
 - 18.2 Public Hearing Date - Bylaw No. 05-2018
 - 18.3 Bylaw No. 07-2018 - Extend Time for Financial Statement - 1st Reading
 - 18.4 Bylaw No. 07-2018 - Extend Time for Financial Statement - 2nd Reading
 - 18.5 Bylaw No. 07-2018 - Extend Time for Financial Statement - Given Three Readings

18.6 Bylaw No. 07-2018 - Extend Time for Financial Statement - 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 - 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