



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

**Rural Municipality of Lumsden No.189**

Meeting Agenda

February 14, 2019 - Regular Council Meeting - 01:00 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

**6. FINANCIAL REPORTS**

6.1 List of Accounts - February 14, 2019

6.2 Financial Statements - December 31, 2017

6.3 Deer Valley Hamlet Proposed Budget 2018

6.4 Finning Cat - Grader Purchase - 2019

6.5 293 Exemption

6.6 December 2018 Joint Expenses Invoice from Town

**7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**

7.1 Dev. Appl. #2018-010 - Murton - Subd. - Div. #1

7.2 Dev. Appl. 2019-001 - Clemens - Disc. Use (garage suite) - Div. #2

7.3 General Engineering Consulting Services - RFP Selection Process

**8. ADOPTION OF MINUTES**

8.1 January 24, 2019 - Regular Meeting Minutes

**9. COMMITTEE REPORTS**

9.1 Inter Municipal Utilities Committee - Fire Agreement

9.2 Regina Beach Relations Committee - Discussion Notes

**10. PUBLIC HEARINGS**

10.1 Public Hearing - 2:00 pm - Bylaw No. 01-2019 OCP Amendment

**11. DELEGATIONS**

11.1 3:00 pm - Kristen Abel - Deer Valley Hamlet Board - 2019 Budget

**12. UNFINISHED BUSINESS**

12.1 Deer Valley Utility

**13. NEW BUSINESS**

13.1 Zehner Grid Project

13.2 Craven South Snow Plow Club - 2018/2019

13.3 Assessment Appeal - Spanier

13.4 2019 Community Grant Program Allocation

**14. REPORTS OF ADMINISTRATION**

14.1 Council Update

14.2 SARM - 2019 Annual Convention Agenda

14.3 Tax Enforcement

14.4 SARM - Educational Sessions

**15. APPOINTMENTS**

**16. COMMUNICATIONS**

16.1 Ministry of Highways and Infrastructure - 2018 Rural Municipal Road Traffic Court Program

16.2 HELP International - Floating Tree and Plant Production System

16.3 SARM - Municipal Management Essential Workshops

- 16.4 RM of Sherwood - Workshop on The Art of Fairness - February 2019
- 16.5 Lumsden and District Heritage Home - Regular Board Meeting - December 17, 2018
- 16.6 RCMP - Community Policing Report - January 23, 2019
- 16.7 Agricultural Producers Association of Saskatchewan - Key areas where the APAS has influenced policy in 2017-2018
- 16.8 Agricultural Producers Association of Saskatchewan - Voice on Carbon Tax
- 16.9 Saskatchewan Agriculture and Crop Insurance Corporation - Canada's Agriculture Day - February 12, 2019
- 16.10 Prairie Steel Products - SARM - March 12th-13th, 2019
- 16.11 Moosomin Economic Development - Pro-Resource Rally - February 16, 2019
- 16.12 Ministry of Government Relations - Bylaw No. 04-2018
- 16.13 Ministry of Government Relations - Residential Parcel Subdivision - SE-1-19-21-W2 & LS-10-1-19-21-W2 & LS-11-1-19-21-W2
- 16.14 Redhead Equipment - 2019 SARM - Hospitality Night
- 16.15 Municipal Hail - 2019 Annual Meeting March 12, 2019 - Minutes of 2018

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**17. REEVE AND COUNCILLORS FORUM**

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**18. CLOSED SESSION**

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

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**20. ADJOURNMENT**

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