



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

**Rural Municipality of Lumsden No.189**

Meeting Agenda

April 25, 2019 - Regular Council Meeting - 07:00 PM

- 1. CALL TO ORDER**

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- 2. ADDITIONS TO AGENDA**

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- 3. APPROVAL OF AGENDA**

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- 4. DECLARATION OF CONFLICT OF INTEREST**

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- 5. PUBLIC WORKS REPORTS**
  - 5.1 Heavy Haul Report

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- 6. FINANCIAL REPORTS**
  - 6.1 February 2019 - JADM Invoice - For Review only
  - 6.2 List of Accounts - April 25, 2019
  - 6.3 Bank Reconciliation - February 28, 2019
  - 6.4 Financial Statement - February 28, 2019

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- 7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
  - 7.1 Dev. Appl. #2019-007 - R & J Farms - Ag Comm Subd. - SW 33-19-19-W2 - Div. #1
  - 7.2 Dev. Appl. 2019-008 - Hecker - Farm Dwelling Disc. Use - NW 34-19-19-W2 - Div. #1
  - 7.3 Dev. Appl. 2019-009 - Jorgensen - Micro Cannabis Production Facility - NE 23-19-20-W2 - Div. #1
  - 7.4 Dev. Appl. 2019-010 - Herba Farms Ltd. - Cannabis Production Facility - SE 18-19-20-W2 - Div. #2
  - 7.5 Emmanuel Lutheran Church Property

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- 8. ADOPTION OF MINUTES**
  - 8.1 Regular Council Meeting - April 11, 2019
  - 8.2 Finance Committee Minutes - April 18, 2019
  - 8.3 Public Hearing Minutes - 03-2019

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- 9. COMMITTEE REPORTS**
  - 9.1 2019 Budget

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- 10. PUBLIC HEARINGS**

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- 11. DELEGATIONS**

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- 12. UNFINISHED BUSINESS**
  - 12.1 Permit No. 2019-002 - Ferguson - Kennel Decision

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- 13. NEW BUSINESS**
  - 13.1 Lumsden High School - Scholarship \$750

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- 14. REPORTS OF ADMINISTRATION**

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- 15. APPOINTMENTS**

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- 16. COMMUNICATIONS**
  - 16.1 RM of Sherwood - Conflict of Interest workshop presented by Ombudsman of SK - April 30, 2019
  - 16.2 Emmanuel Lutheran Church - Disposition of Municipal Assets
  - 16.3 Municipal Hail - Withdrawal List
  - 16.4 Ministry of Government Relations - SW 17-19-19-W2 - Notice of Decision

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- 17. BYLAWS**
  - 17.1 Bylaw No. 06-2019 - Corr Grain - Tax Exemption - 1st Reading
  - 17.2 Bylaw No. 06-2019 - Corr Grain - Tax Exemption - 2nd Reading

17.3 Bylaw No. 06-2019 - Corr Grain - Tax Exemption - be Given 3 Readings

17.3.1 Bylaw No. 06-2019 - Corr Grain - Tax Exemption - 3rd Reading

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**18. REEVE AND COUNCILLORS FORUM**

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**19. CLOSED SESSION**

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

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**21. ADJOURNMENT**

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