



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

Rural Municipality of Lumsden No.189

Meeting Agenda

August 22, 2019 - Regular Council Meeting - 07:00 PM

- 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**
 - 6.1 July, 2019 Joint Administration Invoice - For Review Only
 - 6.2 List of Accounts -
- 7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 7.1 Dev. Appl. #2019-029 - Winterhalt & Catley - Farm Dwelling - NW 14-20-20-W2 - Div. #5
 - 7.2 Dev. Appl. #2019-023 - Deck - Recreational Facility (Commercial) - Parcel C, Plan 70R00362 - Div.#6
 - 7.3 Concept Plan Withdrawal
 - 7.4 Dev. Appl. #2018-021
 - 7.5 Attendance Authorization - L.Grazier - SPPI Convention - September 16 & 17
- 8. ADOPTION OF MINUTES**
 - 8.1 August 8, 2019 - Regular Council Meeting
- 9. COMMITTEE REPORTS**
- 10. PUBLIC HEARINGS**
- 11. DELEGATIONS**
- 12. UNFINISHED BUSINESS**
 - 12.1 Drake - Tregarva Reassessment
 - 12.2 Bare Land Tax Incentive Policy
 - 12.3 Webfam Developments
- 13. NEW BUSINESS**
 - 13.1 Employee Appreciation & Recognition Lunch -
 - 13.2 SAMA - Reinspection
- 14. REPORTS OF ADMINISTRATION**
 - 14.1 Council Update
- 15. APPOINTMENTS**
- 16. COMMUNICATIONS**
 - 16.1 Weed Inspector Report - July 27 - August 3, 2019
 - 16.2 Weed Inspector Report - August 2 - 9, 2019
 - 16.3 SARM - 90th Anniversary \$1500 Student Scholarship in Agricultural Safety and Rural Health
 - 16.4 SARM - 2020 Federal Pre-Budget Submissions
 - 16.5 Miscellaneous
- 17. BYLAWS**
 - 17.1 16-2019 - Tax Abatement Agreement - Zarembo Developments Ltd.
 - 17.2 17-2019 - Repealing Bylaws that Amended the OCP
- 18. REEVE AND COUNCILLORS FORUM**
- 19. CLOSED SESSION**
- 20. CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE RELATED MATTERS**
- 21. ADJOURNMENT**

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