



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

Rural Municipality of Lumsden No.189

Meeting Agenda

August 8, 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**

- 6. FINANCIAL REPORTS**
 - 6.1 Bank Reconciliation - June 30, 2019
 - 6.2 Financial Report - June 30, 2019
 - 6.3 Royal Bank Accounts - Inactivity
 - 6.4 List of Accounts - August 8, 2019

- 7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**

- 8. ADOPTION OF MINUTES**
 - 8.1 July 11, 2019 - Regular Council Meeting
 - 8.2 July 11, 2019 - Public Hearing Bylaw No. 13-2019 - Zoning Bylaw Amendment

- 9. COMMITTEE REPORTS**

- 10. PUBLIC HEARINGS**

- 11. DELEGATIONS**

- 12. UNFINISHED BUSINESS**
 - 12.1 Deer Valley Utility Inc. - Water Utility Infrastructure
 - 12.2 Tax Enforcement

- 13. NEW BUSINESS**
 - 13.1 Zehner Grid Road Upgrades (Clay Capping) RFP
 - 13.2 Webfam Developments - Taxation Rates
 - 13.3 Finance Officer
 - 13.4 Tax Abatement Transfer
 - 13.5 Drake - Residential Minimum Tax

- 14. REPORTS OF ADMINISTRATION**
 - 14.1 Council Update

- 15. APPOINTMENTS**

- 16. COMMUNICATIONS**
 - 16.1 Government of Saskatchewan - Certificate of Approval - S 1/2 6-20-21-W2
 - 16.2 RCMP - Community Policing Report - January, 1 to June, 30 2019
 - 16.3 Water Security Agency - Aquatic Habitat Protections Permit
 - 16.4 Water Security Agency - Channel Clearing and Beaver Dam Removal
 - 16.5 Ministry of Agriculture - Appointment of Pest Control Officers - Clubroot
 - 16.6 Deer Valley Hamlet Board Meeting - July 9, 2019
 - 16.7 LHS Grad - Thank You

- 17. BYLAWS**

- 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