



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

Rural Municipality of Lumsden No.189

Meeting Agenda

December 12, 2019 - Regular Council Meeting - 01:00 PM

1. CALL TO ORDER

2. RETURNING OFFICER'S REPORT

3. OATH OF ELECTED OFFICIAL

4. ADDITIONS TO AGENDA

5. APPROVAL OF AGENDA

6. DECLARATION OF CONFLICT OF INTEREST

7. PUBLIC WORKS REPORTS

7.1 Public Works Report

8. FINANCIAL REPORTS

8.1 List of Accounts -

8.2 Bank Reconciliation - October 31, 2019

8.3 Financial Statement -

9. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS

9.1 Bylaw No. 24-2019 - OCP Amendments - Background Report

9.2 Dev. Appl. #2019-036 - Byskal - Textual ZB Amendment - Report Addenda

9.3 Dev. Appl. #2019-032 - Skaf - Single Parcel Res. Subd. - E 1/2 31-19-21-W2 - Div.#2

9.4 Road Closure Request - Cressman - NE 14-20-21-2 - Div.#5

9.5 Dev. Appl. #2019-038 - Colhoun - Rezone to Subdivide - NE 32-19-21-W2 - Div.#2

10. ADOPTION OF MINUTES

10.1 November 21, 2019 - Regular Council Meeting

10.2 November 25, 2019 - Planning and Economic Development Committee

10.3 December 6, 2019 - Public Works Committee Meeting

10.4 December 9, 2019 - Joint Administration Committee Meeting

11. COMMITTEE REPORTS

11.1 Planning and Economic Development Committee Report

11.1.1 Regional Transportation Study

11.2 Public Works Committee Report

11.3 Joint Admin Committee Report

11.4 Annual Weed Inspector Report

12. PUBLIC HEARINGS

12.1 Public Hearing - Bylaw No. 19-2019 Zoning Bylaw Amendment

12.1.1 Recess Meeting for Public Hearing - Bylaw No. 19-2019

12.1.2 Reconvene Meeting

13. DELEGATIONS

13.1 2:30 p.m. - Tranberg - Ducks Unlimited

14. UNFINISHED BUSINESS

15. NEW BUSINESS

15.1 2020 Council Remuneration

15.2 2020 Regular Council Meeting Dates

- 15.3 Joint Council Supper Meeting
- 15.4 Snow Plow Club Agreements
- 15.5 Federation of Canadian Municipalities - Renew Membership 2020-2021
- 15.6 Sasktip - Renew 2020 Membership
- 15.7 Regina District Association of Rural Municipalities (RDARM) - 2020 Renew Membership
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- 16. REPORTS OF ADMINISTRATION**
- 16.1 Council Update
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- 17. APPOINTMENTS**
- 17.1 2020 Appointments
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- 18. COMMUNICATIONS**
- 18.1 CP - 2019 Guide to Railway Charges for Crossing Maintenance and Construction
- 18.2 Ministry of Government Relations - SW-10-20-19-2 Approved Subdivision
- 18.3 Saskatchewan Public Safety Agency - November 22, 2019
- 18.4 Southeast Regional Library - Semi-Annual Meeting - October 26, 2019
- 18.5 Deer Valley Hamlet Board Agenda and Minutes - November 5, 2019 & December 3, 2019
- 18.6 RM of Longlaketon No. 219 - Lumsden and Area Weed Management Area - November 18, 2019
- 18.7 RM of Longlaketon No. 219 - Proposed Exchange of Road Allowance - November - 27, 2019
- 18.8 SARM Resolutions Committee - Councillor Jordison Nomination for Resolution Committee - November 21, 2019
- 18.9 Saskatchewan Health Authority - Update - November 26, 2019
- 18.10 Lumsden and District Heritage Home - Meeting - October 28, 2019
- 18.11 Miscellaneous
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- 19. BYLAWS**
- 19.1 Bylaw No. 19-2019 - Zoning Bylaw Amendment - 2nd Reading
- 19.1.1 Bylaw No. 19-2019 - Zoning Bylaw Amendment - 3rd Reading
- 19.2 Bylaw No. 21-2019 - Webfam - Economic Development Tax Exemption Agreement - 3rd Reading
- 19.3 Bylaw No. 23-2019 - Deer Valley Community Standards - 1st Reading
- 19.4 Bylaw No. 23-2019 - Deer Valley Community Standards - 2nd Reading
- 19.5 Bylaw No. 23-2019 - Deer Valley Community Standards - Given 3rd Reading
- 19.6 Bylaw No. 23-2019 - Deer Valley Community Standards - 3rd Reading
- 19.7 Bylaw No. 24-2019 - Official Community Plan Amendment - 1st Reading
- 19.8 Public Hearing Date - Bylaw No. 24-2019
- 19.9 Bylaw No. 25-2019 - Zoning Bylaw Amendment - 1st Reading
- 19.10 Bylaw No. 26-2019 - Deer Valley Traffic Bylaw
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- 20. REEVE AND COUNCILLORS FORUM**
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- 21. CLOSED SESSION**
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- 22. CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE-RELATED MATTERS**
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- 23. ADJOURNMENT**
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All meetings are open for public observation
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS