



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

Rural Municipality of Lumsden No.189

Meeting Agenda

February 28, 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**
 - 5.1 RFQ - Gravel Supply, Haul, Spread - Divisions 1, 4, 5

- 6. FINANCIAL REPORTS**
 - 6.1 February 28, 2019 - List of Accounts

- 7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 7.1 Revised New RM Map - Final Review

- 8. ADOPTION OF MINUTES**
 - 8.1 Regular Meeting Minutes - February 14, 2019
 - 8.2 February 14, 2019 - Public Hearing Minutes - Bylaw 01-2019 OCP Amendment
 - 8.3 Finance Committee Meeting - February 15, 2019

- 9. COMMITTEE REPORTS**

- 10. PUBLIC HEARINGS**

- 11. DELEGATIONS**

- 12. UNFINISHED BUSINESS**
 - 12.1 Public Information Meeting - Club Root in Canola
 - 12.2 Lumsden Library's Operating Hours - Proposal to Increase

- 13. NEW BUSINESS**
 - 13.1 Development Open House

- 14. REPORTS OF ADMINISTRATION**

- 15. APPOINTMENTS**

- 16. COMMUNICATIONS**
 - 16.1 Municipal Hail - 2018 Losses
 - 16.2 SARM - Allnorth - RSVP Dinner March 12, 2019
 - 16.3 SARM - Finning Cat - Hospitality Night - March 12, 2019
 - 16.4 SARM - STARS - Calendar - Open house - March 11, 2019
 - 16.5 SAMA - 2018 Primary Audit Report
 - 16.6 Ministry of Government Relations - Zoning Bylaw 18-2018
 - 16.7 Ministry of Government Relations - Zoning Bylaw 14-2018
 - 16.8 Ministry of Highways and Infrastructure - Sight Triangle - Harrison
 - 16.9 Heritage Home - Quarterly Reporting - January 25, 2019
 - 16.10 Statistics Canada - Annual Mineral Production Survey
 - 16.11 Deer Valley Hamlet Board Meeting - February 5, 2019
 - 16.12 RCMP - Annual Performance Plan for upcoming fiscal year
 - 16.13 The Agricultural Health and Safety Network - Respiratory or Hearing Clinic for Farm Families
 - 16.14 Schulich School of Business - SMART Cities Leadership Class Session

- 17. BYLAWS**
 - 17.1 Bylaw No. 02-2019 - Synergy Ag - Lumsden Ltd. Tax Exemption (yr.2) - 1st Reading
 - 17.2 Bylaw No. 02-2019 - Synergy Ag - Lumsden Ltd. Tax Exemption (yr.2) - 2nd Reading

17.3 Bylaw No. 02-2019 Synergy Ag - Lumsden Ltd. Tax Exemption (yr.2) - Given 3 Readings

17.4 Bylaw No. 02-2019 - Synergy Ag - Lumsden Ltd. Tax Exemption (yr.2) - 3rd Reading

18. REEVE AND COUNCILLORS FORUM

19. CLOSED SESSION

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

20.1 Rise from Closed Session

21. ADJOURNMENT

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