



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

**Rural Municipality of Lumsden No.189**

Meeting Agenda

June 13, 2019 - Regular Council Meeting - 01:00 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 Public Works Report

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**6. LIST OF ACCOUNTS**

6.1 April 2019 - JADM Invoice - For Review Only

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**7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**

7.1 Dev. Appl. #2019-018 - Vidal & Birch - Disc Use - Farm Dwelling - SE 05-20-19-W2

7.2 Dev. App. #2019-014 - Wagner- Rezone A to CR1 - NE 1/4 01-21-22-W2

7.3 Summary of Provincial Approval Challenges

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**8. ADOPTION OF MINUTES**

8.1 May 23, 2019 - Regular Council Meeting

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**9. COMMITTEE REPORTS**

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**10. PUBLIC HEARINGS**

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**11. DELEGATIONS**

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**12. UNFINISHED BUSINESS**

12.1 Bicycle Club Racing

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**13. NEW BUSINESS**

13.1 Deer Valley Golf and Estates - Tax Incentive Policy

13.2 Agriculture Health and Safety Network - Payment Approval

13.3 Animals at Large

13.4 Budget Meeting Process

13.5 Suggested Wording to Address Travel Time

13.6 TCT Trail Approvals - S 18-19-21-W2

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**14. REPORTS OF ADMINISTRATION**

14.1 Council Update

14.2 Amend Resolution No. 2018-142

14.3 Amend Resolution No. 2018-191

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**15. APPOINTMENTS**

15.1 Appointment of Building Officials

15.2 Appoint Pest Control Officers - Clubroot Surveys

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**16. COMMUNICATIONS**

16.1 Lumsden and District Heritage Home - Regular Board Meeting - April 29, 2019

16.2 CP Rail - Protective Directions

16.3 Deer Valley - Annual General Meeting - May 23, 2019

16.4 Deer Valley Hamlet Board - Meeting and Agenda - May 23, 2019

16.5 Ministry of Government Relations - Notice of Decision - May 22, 2019

- 16.6 Saskatchewan Ministry of Highways and Infrastructure - Over Dimensional Bypass Agreement - May 31, 2019
  - 16.7 South Shore First Responders Board Meeting - April 19, 2019
  - 16.8 Municipal Hail - Withdrawal List - March 31, 2019
  - 16.9 Confined Solutions - Small Culvert Inspection Device
  - 16.10 Miscellaneous
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**17. BYLAWS**

- 17.1 Bylaw No. 12-2019 - Zoning Bylaw Amendment - 1st Reading
  - 17.2 Bylaw No. 13-2019 - Amend Bylaw No. 07-2012 - Wagner Rezoning
  - 17.3 Public Hearing Date - Bylaw No. 13-2019
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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**