



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

Rural Municipality of Lumsden No.189

Meeting Agenda

June 27, 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 Contract Grading Report

- 6. FINANCIAL REPORTS**
 - 6.1 Bank Reconciliation - Month Ending April 30, 2019
 - 6.2 Monthly Financial Report - April 30, 2019
 - 6.3 May 2019 - JADM Invoice - For Review Only
 - 6.4 List of Accounts - June 27, 2019
 - 6.5 Listing of 2009-2015 Accounts Payable - Write Off Certain Payables

- 7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 7.1 Dev. Appl. #2019-020 - Johnson - Commercial Complex - SW 17-19-19-W2 - Div. #1
 - 7.2 Dev. Appl. #2018-003 - Skaf - Subd. - S 1/2 06-20-21-W2 - Div. #6

- 8. ADOPTION OF MINUTES**
 - 8.1 June 13, 2019 - Regular Council Meeting

- 9. COMMITTEE REPORTS**

- 10. PUBLIC HEARINGS**
 - 10.1 7:30 p.m. Public Hearing - Zoning Bylaw Amendment

- 11. DELEGATIONS**
 - 11.1 Joanne Kwasnicki - Clubroot Survey - 8:00 p.m.

- 12. UNFINISHED BUSINESS**

- 13. NEW BUSINESS**
 - 13.1 Permission for Liquor Permit - Cowley Wedding - August 3, 2019

- 14. REPORTS OF ADMINISTRATION**
 - 14.1 Council Report
 - 14.2 Allowance for Taxes

- 15. APPOINTMENTS**

- 16. COMMUNICATIONS**
 - 16.1 Deer Valley Hamlet Board Meeting - Agenda and Minutes - June 4, 2019
 - 16.2 Agricultural Producers Association of Saskatchewan - Member Benefits
 - 16.3 SARM - Municipal Leadership Summit - August 13 & 14, 2019
 - 16.4 Lumsden Valley Community Association - Concept Plan Comments
 - 16.5 Ministry of Government Relations - Certificate of Approval - SW-12-20-22-W2
 - 16.6 Ministry of Government Relations - Certificate of Approval - SE-05-20-19-W2
 - 16.7 Rural Municipal Administrators Associations of Saskatchewan - Division 1 & 2 Fall Meeting - September 20, 2019
 - 16.8 Miscellaneous."

17. BYLAWS

- 17.1 Bylaw No. 10-2019 - Zoning Bylaw Amendment - 2nd Reading
 - 17.2 Bylaw No. 10-2019 - Zoning Bylaw Amendment - 3rd Reading
 - 17.3 Bylaw No. 14-2019 - Financial Statement Extension - 1st Reading
 - 17.4 Bylaw No. 14-2019 - Financial Statement Extension - 2nd Reading
 - 17.5 Bylaw No. 14-2019 - Financial Statement Extension - Given Three Readings
 - 17.6 Bylaw No. 14-2019 - Financial Statement Extension - 3rd Reading
 - 17.7 Bylaw No. 15-2019 - Economic Development Tax Exemption Agreement - 1st Reading
 - 17.8 Bylaw No. 15-2019 - Economic Development Tax Exemption Agreement - 2nd Reading
 - 17.9 Bylaw No. 15-2019 - Economic Development Tax Exemption Agreement - Given Three Readings
 - 17.10 Bylaw No. 15-2019 - Economic Development Tax Exemption Agreement - 3rd Reading
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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