



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

**Rural Municipality of Lumsden No.189**

Meeting Agenda

March 21, 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 January 2019 - JADM Invoice - For Review Only
  - 6.2 List of Accounts - March 21, 2019
  - 6.3 Bank Reconciliation - Month Ending December 31, 2018
  - 6.4 Monthly Financial Report - December 31, 2018

---

- 7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
  - 7.1 Dev. Appl.#2018-040 - Birch/Vidal - Subd. - Div. #4
  - 7.2 Dev. Appl.#2019-005 - Morrow - Rezone A to C2 - PTN of NE 33-19-21-2 - Div. #2
  - 7.3 Development Open House
  - 7.4 Dev. Appl. 2018-021 - Update
  - 7.5 General Engineering Consulting Services RFP
  - 7.6 Revised Regina Beach OCP and Zoning Bylaw

---

- 8. ADOPTION OF MINUTES**
  - 8.1 February 28, 2019 - Regular Council Meeting

---

- 9. COMMITTEE REPORTS**

---

- 10. PUBLIC HEARINGS**

---

- 11. DELEGATIONS**
  - 11.1 2:00 pm - Sandy Wagner-Munro - Emmanuel Lutheran Heritage Church

---

- 12. UNFINISHED BUSINESS**

---

- 13. NEW BUSINESS**
  - 13.1 Saskatchewan Housing Corporation - Housing Authority Representative
  - 13.2 FOIP/LAFOIP Access and Privacy Training 2019 Workshops
  - 13.3 Royal Canadian Legion - Military Service Recognition Book
  - 13.4 Town of Lumsden - Inter-Municipal Meeting Invitation

---

- 14. REPORTS OF ADMINISTRATION**
  - 14.1 Council Update
  - 14.2 Rescind - Resolution 2019-092 - Capital Equipment Expenditures
  - 14.3 Capital Equipment Expenditures

---

- 15. APPOINTMENTS**
  - 15.1 Bylaw Enforcement Services Contract - Rocky Coleman

---

- 16. COMMUNICATIONS**
  - 16.1 Canada 4-H Saskatchewan - Support the 4-H Foundation
  - 16.2 Badger - Annual General Meeting - March 29, 2019
  - 16.3 Municipal Potash Tax Sharing Administration Board - Financial Statement - December 31, 2019
  - 16.4 Organic Farmland Registration - Darren Wood
  - 16.5 Lumsden and District Heritage Home - Regular Board Meeting - January 28, 2019
  - 16.6 RM of Sherwood - The Fine Art of Fairness - Ombudsmen of SK - April 23-26, 2019
  - 16.7 Weed Inspector Clinic and Clubroot Bylaw - April 10-11, 2019

- 16.8 CISM (SK Critical Incident Stress Management) - Goes Live
  - 16.9 SARM - Municipal Management Essentials Workshops - March 26-27, 2019
  - 16.10 SARM - Fidelity Bond Invoice - January 1, 2019 - January 1, 2020
  - 16.11 Ministry of Government Relations - Official Community Plan Amendment Bylaw 01-2019
- 

**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 3rd Readings
  - 17.4 Bylaw No. 02-2019 - Synergy Ag - Lumsden Ltd. Tax Exemption (yr.2) - 3rd Reading
  - 17.5 Bylaw No. 03 - 2019 - Amend Bylaw No. 07-2012 - Morrow Rezoning - 1st Reading
  - 17.6 Public Hearing Date - Bylaw No. 03-2019
- 

**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**