



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

Rural Municipality of Lumsden No.189

Meeting Agenda

May 9, 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 List of Accounts

7. **PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 7.1 Dev. Appl. #2019-008 - Hecker - Farm Dwelling Disc. Use - NW 34-19-19-W2 - Div. #1

8. **ADOPTION OF MINUTES**
 - 8.1 Regular Council Meeting - April 25, 2019

9. **COMMITTEE REPORTS**

10. **PUBLIC HEARINGS**

11. **DELEGATIONS**

12. **UNFINISHED BUSINESS**
 - 12.1 Travel Time Remuneration

13. **NEW BUSINESS**
 - 13.1 Budget Meeting Process

14. **REPORTS OF ADMINISTRATION**
 - 14.1 RM Map - Privacy Legislation
 - 14.2 Council Update
 - 14.3 Amend Resolution 2019-064 - Craven South Snow Plow Club
 - 14.4 Amend Resolution 2019-010 - Accounts for Approval - December 31, 2018

15. **APPOINTMENTS**

16. **COMMUNICATIONS**
 - 16.1 a. Government of Saskatchewan - 2019 Education Property Tax Mill Rate
 - 16.2 b. Ombudsman - Conflict of Interest Checklist for Council Members
 - 16.3 c. Pillar - Infrastructure Asset Management - New Funding Opportunity
 - 16.4 d. RCMP - Community Policing Report - Southey and Strasbourg - January 1 - March 31, 2019
 - 16.5 e. PBI - Newsletter - Energy Code Update / Delays - April 30, 2019
 - 16.6 f. Miscellaneous

17. **BYLAWS**
 - 17.1 Bylaw No. 08-2019 - Property Tax Rate Bylaw - 1st Reading
 - 17.2 Bylaw No. 08-2019 - Property Tax Rate Bylaw - 2nd Reading
 - 17.3 Bylaw No. 08-2019 - Property Tax Rate Bylaw - be Given 3 Reading
 - 17.4 Bylaw No. 08-2019 - Property Tax Rate Bylaw - 3rd Reading
 - 17.5 Bylaw No. 10-2019 - Zoning Bylaw Amendment - 1st Reading
 - 17.6 Public Hearing Date - Bylaw No.10-2019

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