



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

Rural Municipality of Lumsden No.189

Meeting Agenda

November 21, 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**

- 6. FINANCIAL REPORTS**
 - 6.1 List of Accounts -

- 7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 7.1 Proposed New Building Bylaw - Report to Council

- 8. ADOPTION OF MINUTES**
 - 8.1 November 7, 2019 - Regular Council Meeting

- 9. COMMITTEE REPORTS**
 - 9.1 Regina Beach / R.M. No. 189 - Relations Committee

- 10. PUBLIC HEARINGS**

- 11. DELEGATIONS**

- 12. UNFINISHED BUSINESS**

- 13. NEW BUSINESS**
 - 13.1 Staff Christmas Gift
 - 13.2 Tax Enforcement
 - 13.3 Snow Plow Club

- 14. REPORTS OF ADMINISTRATION**
 - 14.1 Council Update

- 15. APPOINTMENTS**

- 16. COMMUNICATIONS**
 - 16.1 Lumsden and District Heritage Home - Board Meeting - September 25, 2019
 - 16.2 RCMP - Policing Report - July 1, 2019 - September 30, 2019
 - 16.3 SAMA - Primary Audit Report 2019 - October 17, 2019
 - 16.4 Miscellaneous

- 17. BYLAWS**
 - 17.1 Bylaw 07-2019 - Respecting Buildings - 1st Reading
 - 17.2 Bylaw 07-2019 - Respecting Buildings - 2nd Reading
 - 17.3 Bylaw 07-2019 - Respecting Buildings - Given 3rd Reading
 - 17.4 Bylaw 07-2019 - Respecting Buildings - 3rd Reading
 - 17.5 Bylaw No. 21-2019 - Webfam - Economic Development Tax Exemption Agreement - 1st Reading
 - 17.6 Bylaw No. 21-2019 - Webfam - Economic Development Tax Exemption Agreement - 2nd Reading
 - 17.7 Bylaw No. 21-2019 - Webfam - Economic Development Tax Exemption Agreement - Given 3rd Reading
 - 17.8 Bylaw No. 21-2019 - Webfam - Economic Development Tax Exemption Agreement - 3rd Reading
 - 17.9 Bylaw No. 22-2019 - Drake - Tax Abatement Agreement - 1st Reading
 - 17.10 Bylaw No. 22-2019 - Drake - Tax Abatement Agreement - 2nd Reading
 - 17.11 Bylaw No. 22-2019 - Drake - Tax Abatement Agreement - Given 3rd Reading
 - 17.12 Bylaw No. 22-2019 - Drake - Tax Abatement Agreement - 3rd Reading

- 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