



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

Rural Municipality of Lumsden No.189

Meeting Agenda

November 7, 2019 - Regular Council Meeting - 01:00 PM

1. CALL TO ORDER

2. ADDITIONS TO AGENDA

2.1 Addition to Agenda

3. APPROVAL OF AGENDA

4. DECLARATION OF CONFLICT OF INTEREST

5. PUBLIC WORKS REPORTS

5.1 Public Works Report

5.2 Public Works Round Up

6. FINANCIAL REPORTS

6.1 List of Accounts - November 7, 2019

6.2 Bank Reconciliation - September 30, 2019

6.3 Financial Statement - September 30, 2019

7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS

7.1 Webfam Subdivision (NE 1/4 18-19-20-W2) - Final Acceptance of Service

7.2 Webfam Subdivision (NE 1/4 18-19-20-W2) - Return of Letter of Credit

7.3 Dev. Appl. #2019-035 - Litzenberger - Single Pcl. Res. Subd - SW 1/4 10-20-19-W2 - Div.#4

8. ADOPTION OF MINUTES

8.1 October 31, 2019 - Regular Council Meeting

9. COMMITTEE REPORTS

10. PUBLIC HEARINGS

11. UNFINISHED BUSINESS

11.1 SARM Mid-Term Convention

12. NEW BUSINESS

12.1 Tax Enforcement

12.2 iHunter App

12.3 Addition to Agenda - Development Appeals Board - Application 2019-023

13. DELEGATIONS

13.1 2:00 pm - Webfam - NE-18-19-20-W2

13.2 Amend Bylaw 18-2019

14. REPORTS OF ADMINISTRATION

14.1 Council Update

15. APPOINTMENTS

15.1 Lumsden and District Heritage Home Board - Reiter

16. COMMUNICATIONS

16.1 RCMP - Community Policing Report - July 1, 2019 - September 30, 2019

16.2 Government of Saskatchewan - Gas Tax Fund

16.3 SAMA - Certificate of Confirmation - 2019

16.4 Miscellaneous

17. BYLAWS

17.1 Bylaw 2019-20 - To Regulate the Speed of Vehicles - 1st Reading

17.2 Bylaw 2019-20 - To Regulate the Speed of Vehicles - 2nd Reading

17.3 Bylaw 2019-20 - To Regulate the Speed of Vehicles - Given 3rd Reading

17.4 Bylaw 2019-20 - To Regulate the Speed of Vehicles - 3rd Reading

18. UNFINISHED BUSINESS

18.1 SARM Mid-Term Convention - Resolutions for Consideration

19. REEVE AND COUNCILLORS FORUM

20. CLOSED SESSION

21. CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE RELATED MATTERS

21.1 Rise from Closed Session

22. ADJOURNMENT

All meetings are open for public observation
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS