



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

Rural Municipality of Lumsden No.189

Meeting Agenda

October 24, 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 - October 24, 2019

6.2 JADM - Invoice - September 2019 - For Review Only

7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS

7.1 Dev. Appl. #2019-034 - Elliott - Single Pcl. Res. Subd. - NE 30-19-19-W2 - Div. #2

7.2 Dev. Appl. #2019-026 - Wagner - Country Residential Subd. - NE 01-21-22-W2 - Div. #6

7.3 Dev. Appl. #2019-036 - Byskal - Textual ZB Amendment

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

8. ADOPTION OF MINUTES

8.1 October 10, 2019 - Regular Council Meeting

8.2 October 17, 2019 - Planning and Economic Development Committee

9. COMMITTEE REPORTS

9.1 Minimum Tax Options

9.2 Marketing / Strategic Planning

9.3 Farm Building Permit Requirements

9.4 Committee Terms of Reference

10. PUBLIC HEARINGS

11. DELEGATIONS

12. UNFINISHED BUSINESS

13. NEW BUSINESS

13.1 SARM Mid-Term Convention - Registration

13.2 SARM Mid-Term Convention - Voting Delegates

13.3 Gas Tax Fund - Amending Agreement

14. REPORTS OF ADMINISTRATION

14.1 Council Update

15. APPOINTMENTS

16. COMMUNICATIONS

16.1 2018 - Audit

16.2 Municipal Potash Tax Sharing Administration Board

16.3 SARM - Bridge Summit Agenda - November 12, 2019

16.4 SARM - Planning and Sustainable Electricity Future - November 12, 2019

16.5 APAS - Membership - Update 2019

16.6 Miscellaneous

17. BYLAWS

17.1 Bylaw No. 19-2019 - Textual Zoning Bylaw Amendment - 1st Reading

17.2 Public Hearing Date - Bylaw No. 19-2019

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