



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

Rural Municipality of Lumsden No.189

Meeting Agenda

July 12, 2018 - Regular Council Meeting - 1:00 pm

- 1. CALL TO ORDER**

- 2. ADDITIONS TO AGENDA**

- 3. APPROVAL OF AGENDA**

- 4. DECLARATION OF CONFLICT OF INTEREST**

- 5. PUBLIC WORKS REPORTS**
 - 5.1 Public Works Report

- 6. FINANCIAL REPORTS**
 - 6.1 Bank Reconciliation & Financial Statement - May 2018
 - 6.2 2018 Budget

- 7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 7.1 Dev. Appl. 2018-021 - Haysom - Request for Reduced Separation Distance

- 8. ACCOUNTS FOR APPROVAL**

- 9. ADOPTION OF MINUTES**
 - 9.1 April 27, 2018 - Finance Committee Meeting
 - 9.2 June 22, 2018 - Finance Committee Meeting
 - 9.3 June 28, 2018 - Regular Council Meeting
 - 9.4 July 6, 2018 - Finance Committee

- 10. COMMITTEE REPORTS**
 - 10.1 Finance Committee - Jeremy Andrew
 - 10.2 Create Bridge Reserve

- 11. PUBLIC HEARINGS**

- 12. DELEGATIONS**

- 13. UNFINISHED BUSINESS**
 - 13.1 Children at Play - Sign Installation Policy
 - 13.2 Jennifer Hval Pytlyk - Signage Request

- 14. NEW BUSINESS**
 - 14.1 Deer Valley Hamlet Board - Request to Amend Traffic Bylaw No. 10-2010
 - 14.2 Set Date for What's App Public Meeting

- 15. REPORTS OF ADMINISTRATION**
 - 15.1 Council Update
 - 15.2 Allnorth Professional Services Agreement

15.3 Draft Bylaw Enforcement Contract

16. APPOINTMENTS

16.1 Board Member - Lumsden & District Heritage Home

17. COMMUNICATIONS

17.1 a) Water Security Agency - Deadline for Applying for Financial Assistance

17.2 b) SARM & Southeast College - Municipal Management Essentials, 2018 Training Schedule

17.3 c) Deer Valley Hamlet Board - Minutes of June 5, 2018 Meeting

17.4 d) Saskatchewan Municipal Board - Borrowing for Road Rehabilitation Equipment

17.5 e) Lumsden & District Heritage Home - Financial Statements YE March 31, 2018, Administrator's Annual Report

17.6 f) Miscellaneous

18. BYLAWS

19. REEVE AND COUNCILLORS FORUM

20. CLOSED SESSION

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

22. ADJOURNMENT

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