



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

Rural Municipality of Lumsden No.189

Meeting Agenda

February 6, 2020 - 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

5.1 Bridge Asset Management Quote - Daniel Segal, SARM

5.2 Public Works Report - February 6, 2020

6. FINANCIAL REPORTS

6.1 List of Accounts - February 6, 2020

6.2 Bank Reconciliation - December 31, 2019

6.3 December 2019 Statement of Capital Purchases

7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS

7.1 Bylaw No. 24-2019 - OCP Amendments - Report Addendum

7.2 Seven Bridges Road Subdivision Policy

8. ADOPTION OF MINUTES

8.1 January 23, 2020 - Regular Council Meeting

8.2 January 17, 2020 - Planning and Economic Development Committee Meeting

8.3 January 21 - Joint Administration Supper Meeting

9. COMMITTEE REPORTS

10. PUBLIC HEARINGS

10.1 2:00 PM Public Hearing - Bylaw No. 24-2019 Official Community Plan Amendment

11. DELEGATIONS

11.1 2:30 pm - Casey McMahon, WUQWATR - Arm River Colony Drainage Project

11.2 3:00 pm - Wirtz - Off Site Servicing Fees

12. UNFINISHED BUSINESS

12.1 Regina Beach Lagoon Haul Road Rebuild Quote

13. NEW BUSINESS

13.1 Pest Control Officer Contract - Tyler Paslawski

13.2 The Royal Canadian Legion - Military Service Recognition Book Advertisement

13.3 EMO Coordinator Remuneration

13.4 Annual Sarm Convention - Attendance and Voting Delegates

- 13.5 SMHI Annual Meeting - Attendance and Voting Delegate
- 13.6 Nadurak - Request for Tax Penalty Cancellation

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

- 15. APPOINTMENTS**

- 16. COMMUNICATIONS**
- 16.1 Clifton - Groundwater Monitoring Programs
- 16.2 Ministry of Highways and Infrastructure - Highways Improvement Fees Feedback
- 16.3 SAMA - Notice of Annual Meeting- April 9, 2020
- 16.4 RCMP Southey Detachment - 3rd Quarter Report
- 16.5 Town of Regina Beach - Appointment of J.Cobbler to District Board of Revision
- 16.6 Nature Conservancy Canada - 2020 Conservation Update
- 16.7 RCMP Lumsden Detachment - 3rd Quarter Report
- 16.8 TAXervice - Update

- 17. BYLAWS**
- 17.1 Bylaw No. 24-2019 - Official Community Plan Amendment - 2nd Reading
- 17.2 Bylaw No. 24-2019 - Official Community Plan Amendment 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