



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

**Rural Municipality of Lumsden No.189**

Meeting Agenda

April 11, 2019 - 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 Public Works Report
  - 5.2 New Hire - Seasonal Heavy Equipment Operator
6. **FINANCIAL REPORTS**
  - 6.1 List of Accounts
  - 6.2 Bank Reconciliation & Monthly Financial Report period ending January 31, 2019
  - 6.3 2019 - 20 Government of Sask Municipal Revenue Sharing
7. **PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
  - 7.1 Dev. Appl. #2019-005 - Morrow - Rezone A to C2 - PTN of NE 33-19-21-2 - Div. #2
  - 7.2 Dev. Appl. #2019-002 - Ferguson - Kennel Disc. Use - Div. #6
  - 7.3 Dev. Appl. 2018-040 - Birch/Vidal - Subd. - Div. #4
  - 7.4 Immanuel Lutheran Church Lease Agreement
  - 7.5 Notice of Public Hearing - Town of Regina Beach Proposed OCP and Zoning Bylaw
  - 7.6 Amending Agreement - ODB Route Agreement
8. **ADOPTION OF MINUTES**
  - 8.1 March 21, 2019 - Regular Council Meeting
  - 8.2 March 20, 2019 - Joint Administration Meeting
  - 8.3 April 4, 2019 - Finance Committee Budget Meeting Minutes
9. **COMMITTEE REPORTS**
  - 9.1 Joint Administration Meeting Report - March 20, 2019
    - 9.1.1 2019 - Municipal Office Renovations / Upgrades
    - 9.1.2 2019 - Office Sign and Exterior Lighting
    - 9.1.3 5 Year Joint Administration Capital Plan
    - 9.1.4 Finance Committee Budget Meeting - April 4, 2019
10. **PUBLIC HEARINGS**
  - 10.1 Public Hearing - 2:00 pm - Bylaw No. 03-2019
11. **DELEGATIONS**
12. **UNFINISHED BUSINESS**
13. **NEW BUSINESS**
  - 13.1 Construction of a Municipal Road Agreement
  - 13.2 Professional Minute-Taking - A. Lawford - May 8, 2018
  - 13.3 Special Occasions Application - Wascana Archers Inc
14. **REPORTS OF ADMINISTRATION**
  - 14.1 Council Update
15. **APPOINTMENTS**

**16. COMMUNICATIONS**

- 16.1 a. Ministry of Highways and Infrastructure - Over Dimensional Bypass Signed Agreement
- 16.2 b. Kanuka Thuringer LLP - Withdrawl of Appeal
- 16.3 c. Ministry of Government Relations - SW-17-19-19-W2 Commercial Subdivision
- 16.4 d. Ministry of Government Relations - NE-35-19-19-W2 Residential Subdivision
- 16.5 e. Government of Saskatchewan - 2019 Education Mill Rates
- 16.6 f. Deer Valley Hamlet Board - March 5, 2019 Minutes
- 16.7 g. Municipal Potash Tax Sharing Administration Board - Pense Area Tax Sharing
- 16.8 h. Municipal Advocacy Solutions - Coalition for Energy Action (C-69)
- 16.9 i. Nutrien Ag Solutions - Local Anhydrous Ammonia Retail Outlet Annual Letter
- 16.10 j. Community Safety Knowledge Alliance - Conference
- 16.11 k. TransGas 2019 Mitigation Payment
- 16.12 l. Miscellaneous

**17. BYLAWS**

- 17.1 Bylaw No. 04-2019 - HWY 11 Storage Bays - Tax Exemption (yr.1) - 1st Reading
- 17.2 Bylaw No. 04-2019 - HWY 11 Storage Bays - Tax Exemption (yr.1) - 2nd Reading
- 17.3 Bylaw No. 04-2019 - HWY 11 Storage Bays - Tax Exemption (yr.1) - Given 3 Readings
- 17.4 Bylaw No. 04-2019 - HWY 11 Storage Bays - Tax Exemption (yr.1) - 3rd Reading
- 17.5 Bylaw No. 03-2019 - Amend Bylaw No. 07-2012 - Morrow Rezoning - 2nd Reading
- 17.6 Bylaw No. 03-2019 - Amend Bylaw No. 07-2012 - Morrow Rezoning - 3rd Reading
- 17.7 Bylaw No. 05-2019 - Establish Accounting Policies for Tangible Capital Assets - 1st Reading
- 17.7.1 Bylaw No. 05-2019 - Establish Accounting Policies for Tangible Capital Assets - 2nd Reading
- 17.7.2 Bylaw No. 05-2019 - Establish Accounting Policies for Tangible Assets - Given 3 Readings
- 17.7.3 Bylaw No. 05-2019 - Establish Accounting Policies for Tangible Capital Assets - 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**