



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

**Rural Municipality of Lumsden No.189**

Meeting Agenda

November 16, 2017 - Regular Council Meeting - 1:00 pm

**1. CALL TO ORDER**

**2. ADDITIONS TO AGENDA**

2.1 RCMP Presentation - November 24, 2017

**3. APPROVAL OF AGENDA**

**4. DECLARATION OF CONFLICT OF INTEREST**

**5. PUBLIC WORKS REPORTS**

5.1 Cost to Maintain One Mile of Road

**6. FINANCIAL REPORTS**

6.1 Financial Statement & Bank Reconciliation for the period ending October 31, 2017

**7. ECONOMIC DEVELOPMENT TAX INCENTIVES: LEGISLATION AND BEST PRACTICES**

7.1 Community Planner's Report - November 16, 2017

7.2 Economic Development Tax Incentive: legislation and best practices

**8. ACCOUNTS FOR APPROVAL**

**9. ADOPTION OF MINUTES**

**10. COMMITTEE REPORTS**

10.1 Library Committee Report

**11. PUBLIC HEARINGS**

**12. DELEGATIONS**

12.1 3:00 pm Leonard - Tax Arrears

**13. UNFINISHED BUSINESS**

**14. NEW BUSINESS**

14.1 Staff Christmas Bonus

14.2 Federation of Sovereign indigenous Nations - Request to Enter Into MOU Re: Quill Lake Diversion Project

14.3 SARM - 2018 Proposed Administrator's Salary Schedule

14.4 SARM - Clearing the Path Primary Weight Corridor Maintenance Agreement Amendment

14.5 SARM - Sasktips 2017 Membership Request

14.6 Snow Plow Club Agreements

**15. REPORTS OF ADMINISTRATION**

**16. APPOINTMENTS**

16.1 SCTPC Representative

**17. COMMUNICATIONS**

17.1 Sask Association of Conservation Officers Annual Convention - Cypress Hills - April 20-22, 2018

17.2 All-Net - 2018 Municipal Innovations Publication

17.3 Min of Finance - Changes to Monthly Filling of Sask Education Property Tax Return

17.4 Inter Municipalities Utilities Committee Notes - October 12, 2017

17.5 Certificate of Approval - SE 5-20-20-W2 - Graf

17.6 District Board of Revision - Assessment Appeal Hearing and Decision - October 30th - Parcel Y, NW 14-20-21-W2 - Rollins

17.7 Min of Gov Relations - Alternative Family Care Homes Building and Fire Safety Guide

17.8 Lumsden & District Heritage Home Meeting Minutes July 24, 2017, Special Meeting Minutes July 26, 2017, AGM Minutes Sept 26, 2016, Administrator's Report, Financial Statements

17.9 Municipal Potash Tax Sharing Administrative Board - 2017 Potash Tax Sharing Contribution

17.10 RCMP Lumsden Detachment - Community Policing Report July 1 - September 30, 2017

17.11 RCMP Southey/Strasbourg Detachment - Community Policing Report July 1 - September 30, 2017

17.12 SARM - Response to October 25th Gov of Sask Speech from the Throne

17.13 Ombudsman Saskatchewan - Conflict of Interest Checklist for Council Members

17.14 Min of Gov Relations - Community Planning - Approval of Deviation in Plan of Survey - N 1/2 2-20-21-W2 - Ries

17.15 Regina Qu'Appelle Health Region - Approval of Revised Plan of Proposed Subdivision - SE 5-19-22-W2 - Houliston

17.16 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**