



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

Rural Municipality of Lumsden No.189

Meeting Agenda

March 23, 2017 - Regular Council Meeting - 7:00pm

1. CALL TO ORDER

2. ADDITIONS TO AGENDA

3. APPROVAL OF AGENDA

4. DECLARATION OF CONFLICT OF INTEREST

5. ACCOUNTS FOR APPROVAL

6. ADOPTION OF MINUTES

6.1 Regular Meeting Minutes - March 9, 2017

7. COMMITTEE REPORTS

7.1 SARM Annual Convention

8. DELEGATIONS

8.1 7:30 p.m. SAMA Representative Vanessa Vaughn - 2017 Revaluation

9. UNFINISHED BUSINESS

9.1 Road annexation proposal Ptn. Grid 641 to Town of Lumsden

9.2 Dakine Home Builders - Proposed Subdivision NE 1/4 6-19-20-W2 Div2 - Revised Plan of Subdivision, Draft Servicing Agreement

10. NEW BUSINESS

10.1 Amend Financial Policy - Deer Valley Capital Reserve

10.2 Daniels - Email re: Request to Rename Highway 54 after Harry W. Daniels

10.3 Full time Heavy Equipment Operator - Hiring

11. REPORTS OF ADMINISTRATION

12. COMMUNICATIONS

12.1 SGI - Business Recognition Assessment - Discount Rating

12.2 Municipal Potash Tax Sharing Admin Board - 2016 Financial Statements

12.3 Town of Lumsden - Joint Venture Library Facility Board Rep Appointment

12.4 Deer Valley Organized Hamlet Board - Meeting Minutes March 7, 2017

12.5 Town of Lumsden - Letter to Legion - Offer to Acquire Property

12.6 Miscellaneous

13. REEVE AND COUNCILLORS FORUM

14. CLOSED SESSION

14.1 Closed Session LAFOIP S. 16 - Draft Thurber Engineering Report

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

16. ADJOURNMENT

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