



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

Rural Municipality of Lumsden No.189

Meeting Agenda

January 11, 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

6. FINANCIAL REPORTS

7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS

7.1 Dev. Appl. 2017-072 - Continental Developments/Steve Croft - NW 29-19-21-W2 - Subd. - Div.#2

7.2 Dev. Appl. 2017-074 - Delorme - SW 33-19-20-W2 - Subd. - Div.#2

7.3 Dev. Appl. 2017-075 - Holt - NE 28-19-20-W2 - Subd. - Div.#2

7.4 Draft Commercial/Industrial Development Tax Incentive Policy

8. ACCOUNTS FOR APPROVAL

9. ADOPTION OF MINUTES

9.1 Regular Minutes - December 14, 2017

9.2 Joint Administration Committee Minutes - December 11, 2017

10. COMMITTEE REPORTS

11. PUBLIC HEARINGS

12. DELEGATIONS

13. UNFINISHED BUSINESS

14. NEW BUSINESS

14.1 2018 Council Remuneration and Travel Allowance

14.2 2018 Council Regular Meeting Schedule

14.3 Sask Public Works Association Annual Conference - Feb 27 - Mar 1, 2018 - Moose Jaw

14.4 Federation of Canadian Municipalities - 2018 Membership Fee & Optional Travel Fund Contribution

14.5 Hudson Bay Route Association - 2018 Membership

14.6 South Central Transportation Planning Committee - 2018 Membership Fees

14.7 WUQWATR - Request to Support Student 2018

14.8 Concerned Group of Business Owners - Ltr re: Tax Application on Current SAMA Re-Assessment

14.9 Snow Plow Club Agreements

15. REPORTS OF ADMINISTRATION

16. APPOINTMENTS

17. COMMUNICATIONS

17.1 SAMA - 2017 Primary Audit Report

17.2 WCB - 2018 Premium Rate Notice & Certificate of Achievement

17.3 Regina Humane Society - New Managed Intake Policy for Rural Municipalities

17.4 Deer Valley Hamlet Board Meeting Minutes - December 5, 2017

17.5 Municipal Hail - Southeast College 50% Bursary - Municipal Management Essentials

17.6 Canadian Red Cross - Donation Request

17.7 Lorne's Welding & Fabricating - Information for Bridge Construction or Replacement

17.8 Municipal Hail - Payment for Hail Taxes

17.9 STARS - Thank you for Contribution & 2018 Calendar

17.10 Communities in Bloom - 2018 Application

17.11 SAMA - 2017 Assessment Roll Confirmed

17.12 Min of Gov Relations - Boundary Alteration Approval to Annex Lands

17.13 Lumsden & District Heritage Home Meeting Minutes - November 27, 2017

17.14 Kelly - Min of Hwys - Email re: Over Dimensional Bypass Agreement

17.15 Miscellaneous

18. BYLAWS

19. REEVE AND COUNCILLORS FORUM

19.1 Graf - Councillor Langford

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**