



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

Rural Municipality of Lumsden No.189

Meeting Agenda

May 25, 2017 - Regular Council Meeting - 7:00 pm

1. CALL TO ORDER

2. ADDITIONS TO AGENDA

3. APPROVAL OF AGENDA

4. DECLARATION OF CONFLICT OF INTEREST

5. FINANCIAL REPORTS

5.1 Bank Reconciliation and Monthly Financial Statement ending April 30, 2017

5.2 2017 Municipal Budget

6. ACCOUNTS FOR APPROVAL

7. ADOPTION OF MINUTES

7.1 Regular Meeting Minutes - May 11, 2017

7.2 Finance Committee Meeting Minutes - May 12, 2017

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

9.1 Dakine Homebuilders Subd - SE 6-19-20-W2M - Div2 Servicing Agreement

10. NEW BUSINESS

10.1 Beaver Control Program - Designate Bounty Hunters - Fletcher, Hodgins, Topping

10.2 Dev. App. #2017-030 - Murton - SW 17-19-19-W2 - Subd. - Div #1

10.3 Dev. App. #2017-033 - Moltz - N 1/2 20-19-22-W2 & S 1/2 29-19-22-W2 - Subd. - Div #3

10.4 Dev. App. #2017-034 - Robertson - SW 26-20-22-W2 - Farm Dwelling - Div #6

11. REPORTS OF ADMINISTRATION

11.1 WebFam Tax Abatement Bylaw Expired - Review

12. APPOINTMENTS

12.1 District Board of Revision Representative

12.2 Lumsden and District Heritage Home Representative

13. COMMUNICATIONS

13.1 Fire Chief Carey Lumsden & District Fire Department - New Fire Engine & Response to Fire

13.2 SK Waste Reduction Council - Compost Field Day - June 8 - Saskatoon

13.3 RCMP Southey Strasbourg Detachment - Community Policing Report - Jan 1 - Mar 31, 2017

13.4 Canadian Red Cross - Ltr re: Thank you for support - Fort McMurray Fires

13.5 Miscellaneous

14. REEVE AND COUNCILLORS FORUM

15. CLOSED SESSION

15.1 7:30 p.m. Closed Session LAFOIP S. 16 - Draft Thurber Engineering Report

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

16.1 7:00 p.m. Mgr of Public Works - Employee Related Matter

17. ADJOURNMENT
