



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

Rural Municipality of Lumsden No.189

Meeting Agenda

September 8, 2016 - Regular Council Meeting - 1:00 pm

1. CALL TO ORDER

2. ADDITION TO AGENDA

3. APPROVAL OF AGENDA

4. PUBLIC WORKS REPORT

4.1 Allnorth - Engineering Proposal 7 Bridges Road Realignment

5. DELEGATION

5.1 2:00 p.m. - Tyler Nickolson Bobcat Regina - Discuss products and services

5.2 3:00 p.m. Doug Schlosser - Big Rock Trucking - Commercial Min. Tax

6. FINANCIAL REPORTS

6.1 2015 Audited Financial Statement

7. MINUTES

7.1 Regular Meeting Minutes - August 18, 2016

8. PUBLIC HEARINGS

9. COMMUNICATIONS

9.1 SARM - Ltr to RM of Reno re: PFRA Pasture Transitions

9.2 SARM - Email Re: Midtern Convention Resolution Deadline

9.3 SAMA - Ltr. Re: Preliminary Value Reports

9.4 Conexus Insurance - Ltr. Re: Sale to Knight Archer Insurance

9.5 Leader-Post - Email Re:"Field of Green" Tribute to Taylor Field

9.6 Min. Gov. Relations - Ltr. Re: Payment of Federal Gas Tax Funds

9.7 RCMP - Community Policing Report - April 1 - June 30, 2016

9.8 Lumsden & District Heritage Home - Min. of June 20/16 Meeting

9.9 Town of Lumsden - Ltr. Re: RM of Lumsden Proposed Subdivision - Skaf - E 1/2 31-19-21-W2

9.10 Town of Lumsden - Ltr. Re: RM of Lumsden Proposed Subdivison - Skaf/Perras-NE 31-19-21-W2

9.11 Min. Gov. Relations - Ltr & Ministers Order to establish Deer Valley as an Organized Hamlet

9.12 Miscellaneous Correspondence

10. REPORTS OF COMMITTEES

11. REPORTS OF ADMINISTRATION

12. APPOINTMENTS

13. UNFINISHED BUSINESS

13.1 Bylaw No. 10-2016 - WebFam Developments - Economic Tax Incentive Bylaw - 2nd reading

13.2 Bylaw No. 10-2016 - WebFam Developments - Economic Tax Incentive Bylaw - 3rd reading

13.3 Bylaw No. 11-2016 - Development Levy Bylaw - 1st reading

14. NEW BUSINESS

14.1 Advance Poll - Election

14.2 Remuneration - Election Officials

14.3 Agreement to Enter Upon Land

14.4 Bylaw 13-2016 - Tarping Bylaw - 1st reading

15. REEVE AND COUNCILLORS FORUM

16. ADJOURNMENT
