

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, FEBRUARY 12th, 2015
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS

1. **CALL TO ORDER:** **1:00 p.m.** **Reeve Hipkin**

2. **PUBLIC WORKS REPORT:**

3. **DELEGATIONS:**
 2:30PM – Wayne Schlosser – Dev. Appl. # 2014 - 002 – Dowalo Holdings – NW 32-19-21-W2

4. **MINUTES:**
 - A. Regular Meeting – January 29, 2015

5. **COMMITTEE REPORTS & MINUTES:**

6. **CORRESPONDENCE:**
 - A. SAMA – Certificate of Confirmation for assessment roll
 - B. SARM – Municipal Snow Removal Checklist for Snow Plow Club Operators
 - C. SARM – SaskPower Line Relocations
 - D. Central Water & Equipment Services – Services Brochure
 - E. Teamsters Local Union No 395 – Grievance – Notice to Proceed to Arbitration
 - F. SARM – Premier’s Service Club Award
 - G. Miscellaneous Publications

7. **ACCOUNTS TO BE APPROVED:**
 - A. List of accounts to be approved

8. **STAFF REPORTS:**
 - A. Administrative Report
 - B. Municipal Road Standards
 - C. Cancel January Penalty – 000907200-010, 000805400-010, 000808400-010 – due to December 31 Electronic Payment

9. **OLD BUSINESS:**
 - A. Dev App #2014-058 – Terra Development Inc. – Subd. – SE 06-19-20-W2 – Div #2 – Drainage Plan
 - B. Dowalo Holdings – Commercial Rezoning Request – NW 32-19-21-W2

10. **NEW BUSINESS:**
 - A. JADM Supper Meeting
 - B. 2015 Community Grant Allocations
 - C. RCMP Lumsden Detachment – Community Policing Report
 - D. RCMP Lumsden Detach. – Annual Performance Plan – Meeting March 24, 2015 – Appt. Representative
 - E. RM of Edenwold No 158 – Request for Joint Application to SARM Clearing the Path – Grid 734
 - F. Dev. Appl. #2015-003 – Russell – Subd. Tie Code Removal – SE 13-20-21-W2 – Div. #5

11. **BYLAWS:**
 - A. Bylaw #02-2015 – Amendment to Zoning Bylaw 7-2012 – 1st Reading

12. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189
on the 12th day of February, 2015.

Darcie Cooper
Chief Administrative Officer