

**RURAL MUNICIPALITY OF LUMSDEN No. 189**  
**AGENDA**  
**THURSDAY, JULY 21, 2016**  
**COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS**

1. **CALL TO ORDER:**            1:00 p.m.                    Reeve: Jim Hipkin
2. **APPROVAL OF AGENDA:**  
    Declare any additional agenda items for consideration prior to adoption
3. **PUBLIC WORKS REPORT:**
4. **FINANCIAL REPORTS:**
  - A. Bank Reconciliation and Financial Statement for period ending June 30, 2016
  - B. 2017 Preliminary Assessment Revaluation Analysis
5. **MINUTES:**
  - A. Regular Meeting – June 23, 2016
6. **DELEGATIONS:**  
    3:00pm    C. Montgomery – Minimum Commercial Tax Concerns – Ptn. SE 16-21-22-W2
7. **PUBLIC HEARINGS:**
8. **COMMUNICATIONS:**
  - A. William Albert House – Card -Thank you for Donation
  - B. Min of Gov Relations – response to 3 Resolutions passed at SARM Annual Convention – submitted by RM
  - C. Min of Gov Relations – Bylaw No. 04-2016 – ZB Amendment - Approval
  - D. Min of Gov Relations – Alternative Family Care Homes Fire Sprinkler Systems – Requirement Changes
  - E. Min of Highways & Infrastructure – Highway Permit Approval – Tour de Lumsden – August 21, 2016
  - F. Lumsden & District Heritage Home – Regular Minutes – May 30, 2016
  - G. Water Security Agency – Aquatic Habitat Protection Permit – SE 05-20-20-W2
  - H. SAMA – A Look Ahead to 2017 - Revaluation
  - I. Miscellaneous
9. **REPORTS OF COMMITTEES:**
10. **REPORTS OF ADMINISTRATION:**
  - A. Accounts to be listed
  - B. Council Update
  - C. Deer Valley Projects/Deer Point Place Reclamation Update
  - D. Grade Crossing Improvement Program Application – Transport Canada - Brora Crossing
11. **APPOINTMENTS:**
12. **UNFINISHED BUSINESS:**
  - A. Dev. Appl. #2015-057 – Deck – Subd. – SE 04-20-21-W2 – Div #6
13. **NEW BUSINESS:**
  - A. Webfam Developments – Email re: Request for tax exemption
  - B. Allnorth Technical Memo –Inspection – Skaf Service Road – NW 31-19-21-W2
  - C. Ukrainian Canadian Congress – Request to Proclaim September 26 – October 2, 2016 the Week of Saskatchewan Ukrainians
  - D. Water Security Agency – July 31, 2016 Deadline for Channel Clearing Program Applications
  - E. Townfolio - Joint Proposal with Town of Lumsden
  - F. Dev. Appl. #2016-025 – Catley – Subd. & Parcel Tie Removal – NW 22-20-20-W2 – Div #5
  - G. Dev. Appl. #2016-038 – Perras/Skaf – Subd. – NE & SE 31-19-21-W2 – Div #3
  - H. Dev. Appl. #2016-039 – Perras/Skaf – Rezone Ag to C2 – NE 31-19-21-W2 – Div #3
  - I. Bylaw No. 09-2016 – A Bylaw to Amend Bylaw No. 5/95 Dufferin Water Association Bylaw – 1<sup>st</sup> Reading
14. **REEVE AND COUNCILLORS FORUM:**
15. **ADJOURNMENT:**  
    Submitted to the Council of the R.M. of Lumsden No. 189  
    on the 15<sup>th</sup> day of July 2016.

Darcie Cooper  
Chief Administrative Officer