

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, OCTOBER 22nd, 2015
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS

1. **CALL TO ORDER:** 7:00 p.m. Reeve: Jim Hipkin
2. **PUBLIC SUBMISSIONS – PROPOSED ROAD CLOSURE:**
8:00 pm – Proposed Road Closure & Transfer – NW 3-20-21-W2 “Karasin Road”
3. **MINUTES:**
 - A. Regular Meeting – October 8, 2015
 - B. Nuisance Bylaw Order Appeal Hearing Minutes – October 8, 2015
4. **COMMITTEE REPORTS & MINUTES:**
5. **BUSINESS ARISING FROM MINUTES:**
6. **FINANCIAL REPORTS:**
 - A. Bank Reconciliation & Financial Report for the period ending September 30, 2015
7. **DELEGATION:**
 - 7:30 p.m. Watson Land Services & Stantec Engineering - Buffalo Pound Non-Potable Water Supply System East (Yancoal)
 - 8:30 pm – Mark Andrychuk – Building Removal Deposit – Request to waive deposit
8. **CORRESPONDENCE:**
 - A. Inter Municipalities Utilities Committee Minutes – September 14, 2015
 - B. Assiniboine River Basin Initiative Conference – November 12-13, 2015 – Brandon, MB
 - C. Ag Health & Safety Network – Invitation to Host Network One2One Health Clinic for Farm Families
 - D. Ag Health & Safety Network – SARM \$1,500 Student Scholarship Information
 - E. Prairie Valley School Division – 2015-2016 School Bus Routes
 - F. SK Seniors Mechanism – Age Friendly Workshop – Strasbourg – November 9, 2015
 - G. Lumsden & District Heritage Home – Regular Mtg Minutes August 24, 2015, AGM Minutes September 22, 2014, Administrators Annual Report, March 31, 2015 Audited Financial Statements
 - H. Miscellaneous Publications
9. **ACCOUNTS TO BE APPROVED:**
 - A. List of accounts to be approved
10. **STAFF REPORTS:**
 - A. Administrative Report
11. **APPOINTMENTS:**
 - A. Replace Dave Rudolph – Local Development Appeals Board
12. **OLD BUSINESS:**
 - A. TransCanada – Energy East Pipeline – Request for Support
13. **NEW BUSINESS:**
 - A. Ministry of Agriculture – Quarry Lease #22581 Renewal
 - B. SARM – Midterm Convention – November 5 & 6, 2015 – Regina
 - C. SARM Benefits Plan Application Agreement
 - D. Town of Regina Beach – Request for extension – Dev. Appl. #2014-006 – Lagoon Expansion – Div #6
 - E. Trans Canada Trail – Invitation to Become Champion for the TCT
 - F. Dev. App. #2015-057 – Deck – Rezoning Request from CR1 to CR2– Ptn SE 04-20-21-W2 – Div #6
 - G. Dev. App. #2015-058 – Wagner – 12 lot Subdivision – NE ¼ 1-21-22-W2 – Div. #6
 - H. Tax Abatement – Rudolph – Vacant Farm Residence
 - I. Deer Valley Service Contract
14. **BYLAWS:**
 - A. Bylaw No. 20-2015 – Proposed Road Closure and Transfer – 1st reading
15. **ADJOURNMENT:**
Submitted to the Council of the R.M. of Lumsden No. 189
on the 15th day of October, 2015.

Darcie Cooper
Chief Administrative Officer