

**RURAL MUNICIPALITY OF LUMSDEN No. 189**  
**AGENDA**  
**THURSDAY, MARCH 24, 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:**
  - A. Equipment Purchase Requests
  - B. Allnorth Engineering – Report re: Draft Grid 734 Rehabilitation Plan
  - C. Grid 734 and Grid 641 Overlay Option
  - D. Allnorth Engineering – Estimate for doing up Tender Documents for Overlay
4. **FINANCIAL REPORTS:**
  - A. Bank Reconciliation – Period Ending December 31, 2015
5. **MINUTES:**
  - A. Regular Meeting – February 25, 2016
  - B. Public Hearing – Disc Use Application 2016-007 – February 25, 2016
  - C. Public Works Committee Meeting – March 1<sup>st</sup>, 2016
6. **DELEGATIONS:**  
    2:00 p.m. – Allnorth Engineering – Conference Call re: Grid 734 Plan and Graf Bridge Design  
    3:00 p.m. – Bob Friesen – Farmers of North America – Fertilizer Plant at Belle Plain
7. **PUBLIC HEARINGS:**
8. **COMMUNICATIONS:**
  - A. Catley - Thank You Card – 2015 LHS Scholarship
  - B. SARM – February 2016 Policy Bulletin
  - C. Lumsden & District Heritage Home – Regular Meeting Minutes January 25, 2016
  - D. SARM – WSA Exemptions to Requirement for Aquatic Habitat Protection Permits
  - E. Sask Municipal Board – PAC2016-0003 Appeals Hearing Notice – Colhoun – SE 21-19-21-W2M
  - F. Sask Municipal Board – PAC2016-0007 Appeals Hearing Notice – Colhoun – NE 01-20-21-W2M
  - G. Min of Highways – Spring Road Restriction Bulletin
  - H. SGI – Business Recognition Assessment effective May 1, 2016
  - I. Miscellaneous Publications
9. **REPORTS OF COMMITTEES:**
  - A. Public Works Committee - Meeting March 1<sup>st</sup>, 2016 – Chairman Thorpe
  - B. Finance Committee – Meeting March 22<sup>nd</sup>, 2016
10. **REPORTS OF ADMINISTRATION:**
  - A. Accounts to be listed
  - B. Administrative Report
  - C. Set Public Meeting date - Deer Valley Organized Hamlet Petition
  - D. Development Charge Study Proposal – Associated Engineering
11. **APPOINTMENTS:**
  - A. Heritage Home – Notification K. Hurst has resigned – Appoint Request Y. Lombard
12. **UNFINISHED BUSINESS:**
  - A. Off-Site servicing Fee - Resolution Amendments Jorgensen, Needham, Colhoun
  - B. Public Works Employee Salary Grid – Glass – Salary Step review with new Salary Grid
13. **NEW BUSINESS:**
  - A. Sim – Request to Cancel Invoice #1651 – Road Development Agreement Balance Owing
  - B. Min of Ag, Lands Branch – Exploration Permit Application – NE 28-20-22-W2 – Res. to apply
  - C. Agriculture in the Classroom – Request for Membership/Enhanced level of support
  - D. Hudson Bay Route Association - AGM & Convention – Mar 22 & 23, 2016 – Yorkton
  - E. WUQWATR – 2016 AGM – April 9, 2016 – Manitou Beach
  - F. Topping – Bounty Hunter Designation Application
  - G. Dev. App. #2016-006 – Ogilvie/King – Farm Dwelling – SW 2-20-21-W2 – Div 5
  - H. Bylaw No. 03-2016 – Zoning Bylaw Amendment – 1<sup>st</sup> reading & Set public hearing date (Apr.28)
  - I. Bylaw No. 04-2016 – Zoning Bylaw Amendment Deck Rezoning – 1<sup>st</sup> reading & Set public hearing date (Apr. 28)
  - J. SK Weed Inspector Assoc. – Training Clinic – April 12, 2016, Humboldt – Al Szeles
14. **REEVE AND COUNCILLORS FORUM:**
15. **ADJOURNMENT:**  
    Submitted to the Council of the R.M. of Lumsden No. 189  
    on the 18<sup>th</sup> day of March, 2016.

Darcie Cooper, Chief Administrative Officer