

**RURAL MUNICIPALITY OF LUMSDEN No. 189**  
**AGENDA**  
**THURSDAY, MAY 12, 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.    Grader Tenders
4. **FINANCIAL REPORTS:**
5. **MINUTES:**  
    A.    Regular Meeting –April 28, 2016  
    B.    Finance Committee Meeting – May 3, 2016
6. **DELEGATIONS:**  
    2:00 p.m. Jay Hall, Brandt Tractor  
    3:00 p.m. Allnorth Engineering Conference Call – Pavement Overlay Tender – answer questions of council
7. **PUBLIC HEARINGS:**
8. **COMMUNICATIONS:**  
    A.    Sask Municipal Board – Appeal PAC 2015-0036 – Whitbread – Notice of Decision  
    B.    Lumsden & District Heritage Home – Regular Meeting Minutes – March 28, 2016  
    C.    SARM – Work Zone Signing Guidelines  
    D.    Wood – Organic Farmland Registration – NW 36-19-19-W2 – Div #1  
    E.    RCMP Lumsden Detachment – Community Policing Report  
    F.    Gov Relations – Email re: Response to N. Colhoun re: Concept Plan and Bylaw approval process  
    G.    Pinter & Associates – Aggregate Survey Services  
    H.    Sask Waste Reduction Council – Compost Field Day – Saskatoon – May 25, 2016  
    I.    Sask Public Works Association – National Public Works Week Workshop – Saskatoon – May 18, 2016  
    J.    Village of Buena Vista – Draft Official Community Plan  
    K.    Miscellaneous Publications
9. **REPORTS OF COMMITTEES:**  
    A.    Finance Committee – May 3, 2016 – Councillor Srochenski  
    B.    Joint Administration Committee Meeting – May 9<sup>th</sup>, 2016  
        i.    Trans Canada Trail – Memorandum of Understanding  
        ii.    Trans Canada Trail – Lease Agreement
10. **REPORTS OF ADMINISTRATION:**  
    A.    Accounts to be listed  
    B.    Administrative Report  
    C.    Development Levy Survey Report  
    D.    Pest Control Inspections – PREP Program
11. **APPOINTMENTS:**
12. **UNFINISHED BUSINESS:**  
    A.    Grids 734 & 641 Overlay - Tender Recommendations  
    B.    Allnorth Engineering services for Overlay Project  
    C.    Dev. App. #2016-001 – Subdivision – McNiece – Parcel A, Plan 101915951 – Div. #6 – Planner Comments and Recommendations  
    D.    Bylaw 04-2016 – Zoning Bylaw Amendment - Deck Rezoning – 2<sup>nd</sup> & 3<sup>rd</sup> reading
13. **NEW BUSINESS:**  
    A.    2016 Budget – Approve Budget and Set Mill Rate  
    B.    Long Term Borrowing Resolution – Pavement Overlay Project  
    C.    Dust Control Requests  
    D.    Royal Canadian Legion Sask Command – Request to advertise in Military Service Recognition Book  
    E.    Heritage Home Board – Ltr re: Regarding change in board member  
    F.    Min of Tourism, Parks, Culture & Sport – Heritage Resource Review - NE 28-20-22-W2  
    G.    Dev. App. #2016-015 – Young – Disc. Use Paint Shop – Lot 8, Blk 3, Pl 102105773 in Ptn NE 18-19-20-W2 – Div #2 – Weber Subd  
    H.    Dev. App. #2016-021 – Gotsoulis – Boundary Alteration – LSD 5, SW 27-20-20-W2 – Div #5  
    I.    Dev. App. #2016-022 – Smith – Boundary Alteration – LSD 6, SW 26-20-20-W2 – Div #5  
    J.    Dev. App. #2016-024 – Moser – Minor Variance Request – NW 04-20-19-W2 – Div #4  
    K.    Dev. App. #2016-027 – Ludwig – Accessory Residence – SE Ptn 19-20-20-W2 – Div #5
14. **REEVE AND COUNCILLORS FORUM:**
15. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189  
on the 6<sup>th</sup> day of May, 2016.

Darcie Cooper, Chief Administrative Officer