

RURAL MUNICIPALITY OF LUMSDEN No. 189

AGENDA

THURSDAY, OCTOBER 23rd, 2014

1. OATH OF OFFICE:

Councillors Division 2, 4 & 6

2. CALL TO ORDER: 7:00 p.m. Reeve: Jim Hipkin

3. DELEGATIONS:

7:30 p.m. – Warren Pletz – Proposed Qu' Appelle Valley Nordique Trails

4. MINUTES:

A. Regular Meeting – October 9, 2014

5. COMMITTEE REPORTS:

6. CORRESPONDENCE:

- A. Min of Gov Relations – Community Planning Branch – Ltr re: Subd Appl – Hamilton - SE 9-19-19-W2 Update
- B. Trans Canada Trail – Invitation to Meeting November 1, 2014 – Lumsden
- C. LaBrash – Email re: Property damage from flooding and damaged culvert – SW 25-19-22-W2
- D. SMHI – Scholarship Information
- E. RMAA Rural Board of Examiners – K. Strong Rural Class “C” Certificate Award
- F. WSA – Ltr re: Rybchuk - Extension to Order and Decision – NE 04-20-20-W2
- G. Prokopetz – Email re: Road conditions – Deer Point Place, Deer Valley
- H. Miscellaneous Publications

7. ACCOUNTS TO BE APPROVED:

A. List of accounts to be approved

8. FINANCIAL REPORTS:

- A. Financial Statement for the period ending September 30th, 2014
- B. Bank Reconciliation for the period ending September 30th, 2014
- C. Tax Abatement – Prokopetz – Letter from owner

9. STAFF REPORTS:

A. CAO Administrative Report

10. NEW BUSINESS:

- A. Royal Canadian Legion – Request to Purchase Wreath
- B. Royal Canadian Legion – Invitation to attend November 11th service
- C. APAS – District 2 Meeting – Mossbank – November 3, 2014
- D. Wirtz Subdivision Grading Release Form – SE 33-19-20-W2 – RM to Accept Responsibility for Road
- E. Prokopetz – Ltr re: Request for reimbursement water line break repair
- F. Schick/Birg – Ltr re: Request for reimbursement – oil spray on car
- G. Gotsoulias – Email re: Request for appointment as Bounty Hunter – Beaver Control Program
- H. Dev Appl #2014-050 – Subdivision – Dale – SW 22-19-19-W2 – Div #1
- I. Dev Appl #2014-062 – Recreation Facility – Town of Lumsden – SE 33-19-21-W2 – Div #2

11. BYLAWS:

A. Bylaw No. 13-2014 – Western Municipal Tax Solutions Service Engagement Bylaw – 2nd & 3rd Reading

12. ADJOURNMENT:

Submitted to the Council of the R.M. of Lumsden No. 189

on the 23rd day of October, 2014.

Darcie Cooper

Chief Administrative Officer