

RURAL MUNICIPALITY OF LUMSDEN No. 189

AGENDA

THURSDAY, JULY 10th, 2014

1. **CALL TO ORDER:** **1:00 p.m.** **Deputy Reeve: Farago**

2. **PUBLIC WORKS REPORT:**

3. **DELEGATIONS:**
2:00pm – Ed Pacik & Michel Louiseize – Evolution Training & Consulting
3:00 pm – Dave Cherney – Town of Lumsden Utilities Foreman

4. **MINUTES:**
A. Regular Meeting – June 26, 2014

5. **COMMITTEE REPORTS:**

6. **CORRESPONDENCE:**
A. Min of Energy & Resources – Well Bulletin
B. WSA – 2014 Emergency Flood Damage Reduction Program (EFDRP) Application - Denied
C. Lumsden & District Heritage Home – Regular Meeting Minutes May 26, 2014
D. Lumsden & District Heritage Home – Financial Statements ending March 31, 2014
E. Min of Gov Relations – Bylaw 04-2014 Approval
F. Wolf - Weed Inspector Report – SE Ptn 03-20-21-W2
G. United Steel Workers - Proclamation request – Enforce Westray Amendments
H. Miscellaneous Publications

7. **ACCOUNTS TO BE APPROVED:**
A. List of accounts to be approved

8. **STAFF REPORTS:**
A. Administrative Report

9. **OLD BUSINESS:**
A. Dev App #2014-030 – K + S Potash Canada – Loading Site – SE 03-19-20-W2 – Div #1

10. **NEW BUSINESS:**
A. Finance Officer – 2014 Anniversary Salary Step Recommendation & Probationary Report
B. PDAP Request for Designation – Heavy Rain June 28 & 29, 2014
C. Dev App #2014-037 – Woelk – Residence- NW 31-19-22-W2- Div#3
D. Set Public Hearing Date – OCP & Zoning Bylaw Amendments – August 14, 2014 3:00pm – Bylaw 07-2014 & Bylaw 08-2014

11. **BYLAWS:**
A. Bylaw No. 11-2014 – Gravel Extraction Licence – 1st Reading

12. ADJOURNMENT:

**Submitted to the Council of the R.M. of Lumsden No. 189
on the 10th day of July, 2014.**

**Darcie Cooper
Chief Administrative Officer**