

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, JUNE 23, 2016
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS

1. **CALL TO ORDER:** 7:00 p.m. Reeve: Jim Hipkin
2. **APPROVAL OF AGENDA:**
 Declare any additional agenda items for consideration prior to adoption
3. **PUBLIC WORKS REPORT:**
4. **FINANCIAL REPORTS:**
 - A. Bank Reconciliation and Financial Statement for period ending May 31, 2016
 - B. Minimum Tax Cancellation – Residential Outbuildings
5. **MINUTES:**
 - A. Regular Meeting – June 9, 2016
6. **DELEGATIONS:**
7. **PUBLIC HEARINGS:**
8. **COMMUNICATIONS:**
 - A. Sask Municipal Board – Email re: Notice of Decision – Colhoun Subdivision – SE 21-19-21-W2 – PAC 2016-0003
 - B. Development Appeals Board – Ltr. re: Notice of Decision – Butterfield – NE 20-20-20-W2
 - C. Ag in the Classroom – Ltr. re: Thank you for Donation and 2015 Annual Report
 - D. Min of Gov Relations – Ltr. re: Municipal Revenue Sharing First Installment
 - E. TransCanada – Email re: Energy East Pipeline Project Update
 - F. Water Security Agency – Ltr. re: Rempel complaint against RM of Lumsden – Dismissal
 - G. Canadian Union of Postal Workers – Ltr. re: Federal Government Reviewing Public Postal Service
 - H. WUQWATR – Ltr re: 2016 Membership and Various Program Information
 - I. Sask Municipal Board – Decision PAC 2016-009 – Linda Galin – RM of Sherwood
 - J. McKinnon – Email re: Dust Control
 - K. Miscellaneous
9. **REPORTS OF COMMITTEES:**
10. **REPORTS OF ADMINISTRATION:**
 - A. Accounts to be listed
 - B. Administrative Report
 - i. Weber Industrial Subdivision – Road Development Agreements
11. **APPOINTMENTS:**
12. **UNFINISHED BUSINESS:**
13. **NEW BUSINESS:**
 - A. SARM – Weed Management Plan and Invasive Plant Control Program Application
 - B. Dufferin Water Association – Request to Amend Bylaw 9-95 – Exhibit “A” – Board Membership
 - C. Ziegler – Speed Reduction Request Adjacent to 3 Flags Motorsports Park – Hwy 11 & Exit “C”
 - D. Gejdos – Request for 2 signs – “Slow, Watch for Children” – Trestle Bridge Road – NE 26-19-22-W2
 - E. Min of Gov’t Relations – Ltr requesting comments – Subdivision in RM of Longlaketon-SE 8-21-21-W2
14. **REEVE AND COUNCILLORS FORUM:**
15. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189
on the 17th day of June, 2016.

Darcie Cooper, Chief Administrative Officer