

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, APRIL 14, 2016
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS

1. **CALL TO ORDER:** 1:00 p.m. Deputy Reeve: Kent Farago
2. **APPROVAL OF AGENDA:**
Declare any additional agenda items for consideration prior to adoption
3. **PUBLIC WORKS REPORT:**
 - A. Authorization to Purchase Culverts for Graf Bridge Replacement Project
 - B. 2016 proposed budget Culvert projects – Authorization to order supply
 - C. GFI GPS Agreement Commitment for Reduced Pricing on Monthly Fee
4. **FINANCIAL REPORTS:**
 - A. Bank Reconciliation – Period Ending January 31, 2016
 - B. Community Pasture 2015 Ptn. Taxation and Penalty cancelation
5. **MINUTES:**
 - A. Finance Committee Meeting – March 22, 2016
 - B. Regular Meeting –March 24, 2016
6. **DELEGATIONS:**

3:00 p.m. – Bob Lesperence – Friesens History Books
3:30 p.m. – Larrah Olynyk, Barry Braitman Community Planning – Bylaw 17-2015 – Concept Plan Amendment
7. **PUBLIC HEARINGS:**
8. **COMMUNICATIONS:**
 - A. Sask Municipal Board – Appeal Decision – Omoth Subd App. – Parcels B&C, NE 2-20-21-W2
 - B. Sask Municipal Board – Appeal in RM of Sherwood – Adjacent to S ½ 01-19-21-W2 – Div #2
 - C. Sask Municipal Board – Ludwig Appeal – Extension Granted
 - D. Theaker – Ltr re: Roadside litter on Highway #20
 - E. SARM – March 2016 Policy Bulletin
 - F. Municipal Potash Tax Sharing Admin Board – 2016 Payment Estimates
 - G. Lumsden & District Heritage Home – Regular Meeting Minutes February 22, 2016
 - H. Min of Gov Relations – Certificate of Approval – NE 23-19-20-W2 – Jorgenson – Div #1
 - I. Min of Gov Relations – Certificate of Approval – NW 12-20-22-W2 - Horaska – Div #6
 - J. Municipal Hail – 2015 Audited Consolidated Report
 - K. Min of Parks, Culture & Sport – Gatenby Heritage Property on Sask Registry of Heritage Property
 - L. Altus Geomatics – Ltr re: Colhoun Appeal to Sask Municipal Brd – Appellant’s Written Submission
 - M. TransGas – 2016 Mitigation Payment
 - N. Canadian Pacific Railway – Rail Safety Week – April 25-May 1, 2016 – Request for Proclamation
 - O. Royal Canadian Legion – Cert of Appreciation and Military Service Recognition Book
 - P. Miscellaneous Publications
9. **REPORTS OF COMMITTEES:**
10. **REPORTS OF ADMINISTRATION:**
 - A. Accounts to be listed
 - B. Administrative Report (Cellular Monthly Allowance – Public Works Employees, Deer Valley Organized Hamlet Consent Resolution, Probation Report – C. Lamontagne)
 - C. Cemetery – Perpetual Care Trust Fund Policy
 - D. Dev. App. 2016-007 – Schaefer - Pumpkin Hollow – SARM Solicitor Comments re: Bridge
11. **APPOINTMENTS:**
 - A. Development Appeals Board Secretary
12. **UNFINISHED BUSINESS:**
 - A. Traffic Impact Assessment Sod Farm Road – Ludwig development
 - B. Sim – Request to Cancel Invoice #1651 – Road Development Agreement Balance Owing
 - C. Dev App. 2016-001–McNeice–Revised Plan of Subdivision (Service Rd) & Highways Comments Div#6
13. **NEW BUSINESS:**
 - A. Urban Municipal Administrators Assoc of Sask – Local Gov Election Workshop – June 2, 2016 – Regina
 - B. SUMA – Workshop – Creating & Enforcing Effective Bylaws – May 10, 2016 – Regina
 - C. Allnorth – Proposal for construction supervision/testing services – Grids 734 and 641 Overlay Project
 - D. Sask Polytech–Basic Investigator Training–Prince Albert – May 30-June 3/16 – Prince Albert – K. Strong
 - E. Ag Health and Safety Network – 2016 Membership
 - F. Dev App. #2016-008 – Subdivision. – Bews – SE 23-20-22-W2 – Div #6
 - G. Dev App. #2016-013 – Metal Fabricator Business – Tuff Exteriors – SE Ptn 28-19-21-W2 – Div #2
 - H. Snow Plow Club Agreement
 - I. Bylaw No. 05-2016 - Commercial Minimum Tax – 1st reading
 - J. Bylaw No. 06-2016 - Assessment Roll Extension – 1st reading
 - K. Bylaw No. 07-2016 - Financial Statement Completion Extension – 1st reading
14. **REEVE AND COUNCILLORS FORUM:**
15. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189
on the 8th day of April, 2016.

Darcie Cooper, Chief Administrative Officer