

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, APRIL 23rd, 2015
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS

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

2. **MINUTES:**
 - A. Regular Meeting – April 9, 2015

3. **FINANCIAL REPORTS:**
 - A. Bank Reconciliation for the period ending March 31, 2015
 - B. 2015 Budget & Mill Rate

4. **PUBLIC HEARINGS:**
 - 8:00pm Dowalo Rezoning Hearing – Bylaw No. 3-2015 – NW ¼ 32-19-21-W2-Div.2
 - 8:30 pm Terra Developments Rezoning Hearing – Bylaw No. 2-2015 – SE ¼ 6-19-20-W2-Div.2

5. **COMMITTEE REPORTS & MINUTES:**
 - A. PW Committee - Dust Control Recommendations & Draft Policy
 - B. JADM Committee Report & Minutes – April 7, 2015
 - C. Finance Committee Report & Minutes – April 8, 2015

6. **CORRESPONDENCE:**
 - A. Robb & Dowling – Registrar issues Bill of Costs – Colhoun Expropriation
 - B. Transgas Ltd. – 2015 Mitigation Payment
 - C. Tiger Calcium Services – Dust Control Product
 - D. Milligan Biofuels – Pamphlet on Asphalt Release Agent
 - A. Email from SARM re: 2015 Sask Connections Conference – Regina – May 5 & 6, 2015
 - B. Loraas Disposal – Deer Valley - Proposed change in service
 - E. Miscellaneous Publications

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

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

9. **OLD BUSINESS:**
 - A. Dowalo Holdings – OCP Amendment request – Concept Plan NW 32-19-21-W2 – Planners Comments

10. **NEW BUSINESS:**
 - A. Altus Geomatics/Colhoun – OCP Amendment request-Concept Plan-PclC, Plan 101443823 located in the NE ¼ 32-19-21-W2
 - B. Ag Health & Safety Network – 2015 Membership renewal
 - C. Lumsden High School - RM of Lumsden Scholarship and Presenter Request
 - D. SK Municipal Hail Ins. Assoc. – Withdrawal List
 - E. Canyon Creek Estates – Request for reduced speed limit on Pense Road
 - F. Prov Disaster Assistance Program Request for Designation – Spring Flooding Mar 17-Apr 13/15
 - G. D. Srochenski/N.Gotsoulias – Emails re: appt. as Bounty Hunter – Beaver Control Program
 - H. Gov of SK – SaskAlert (SK Emergency Public Alerting Program) Participation Request
 - I. Kramer – Quote – New Capital I Quick Attach U/V Grader Blade
 - J. Request for Proposal Results – Engineering Services

11. **BYLAWS:**
 - A. Bylaw #2-2015 – Zoning Amendment Bylaw – Terra Developments – 2nd & 3rd reading
 - B. Bylaw #3-2015 – Zoning Amendment Bylaw – Dowalo Holdings – 2nd & 3rd reading
 - C. Bylaw #7-2015 – Minimum Tax Bylaw – 1st reading

12. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189
on the 23rd day of April, 2015.

Darcie Cooper
Chief Administrative Officer