

**RURAL MUNICIPALITY OF LUMSDEN No. 189**  
**AGENDA**  
**THURSDAY, AUGUST 13<sup>th</sup>, 2015**  
**COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS**

1. **CALL TO ORDER:**           **1:00 p.m.**                   **Reeve: Jim Hipkin**
2. **PUBLIC WORKS REPORT:**
3. **MINUTES:**
  - A. Regular Meeting – July 9, 2015
4. **FINANCIAL REPORTS:**
  - A. Bank Reconciliation for the period ending June 30, 2015
  - B. Financial Statement for the period ending June 30, 2015
  - C. Deer Point Place, Deer Valley - Tax Abatements
  - D. Minimum Tax Report – Impact on 020 and OT2 properties
5. **COMMITTEE REPORTS & MINUTES:**
6. **BUSINESS ARISING FROM MINUTES:**
7. **DELEGATION:**
  - 2:30 p.m. Sgt. John Armstrong, Lumsden RCMP Detachment –Deer Valley Road Speed Limit Concerns
  - 3:30 p.m. Cal Nugent – Bridge Closure NW 23-19-21-W2
8. **CORRESPONDENCE:**
  - A. Allnorth – Sample Clay Cap Material Suitability
  - B. Sask Municipal Board – Appeal PAC 2015-016 – Thue Servicing Agreement
  - C. Sask Municipal Hail – Claims Report - July 2 – 23, 2015
  - D. WCB – 2015 Excess Surplus Distribution
  - E. SARM – Municipal Bridge Engineer - Email re: Assessment of Bridges at NNE 34-20-20-W2, NW 18-19-21-W2 & NW 23-19-21-W2
  - F. SARM – Email re: Culvert Permits
  - G. Magee – Letter re: Resignation from Board of Directors – Lumsden & District Heritage Home
  - H. Sask Highways – RM copy - Permit for Annual Fun Bike Ride (Tour de Lumsden) August 23, 2015
  - I. Min of Gov Relations – Approval of Bylaw 12-2015 – A Bylaw Respecting Buildings
  - J. Water Security Agency – Funding allocation for 2015-16 Channel Clearing Assistance
  - K. Allnorth – Grid 734 Rehabilitation Plan Update
  - L. RCMP Southey/Strasbourg Detachment – Community Policing Report April – June 2015
  - M. Min of Ag – Response to concerns with Ag Operations Act inspection procedures
  - N. SARM – Federal Grade Crossing Regulations
  - O. Miscellaneous Publications
9. **ACCOUNTS TO BE APPROVED:**
  - A. List of accounts to be approved
10. **STAFF REPORTS:**
  - A. Administrative Report
11. **NEW BUSINESS:**
  - A. Latecomer Agreement Policy
  - B. Terlesky – Request to reconsider increasing Snow Plow Club Grants
  - C. Tax Abatement SaskPower – Exempt due to receipt of municipal surcharge
  - D. Dev. Appl. #2015-033 – Cary-Martin – Boundary Alteration – Ptn NW 24-19-21-W2 – Div #2
  - E. Dev. Appl. #2015 – 039 – Jorgensen – Subdivision – NE Ptn 23-19-20-W2 – Div #1
  - F. Leach – Email re: Request to consider Personal Use Riding Arena in R1 District – Ptn SW 21-19-22-W2 – Div #3
  - G. Core – Letter re: Request to remove record of non-payment of 2014 taxes and penalties
12. **BYLAWS:**
  - A. Bylaw No. 17-2015 – OCP Amendment – Concept Plans, Aggregate Removal – 1<sup>st</sup> reading
  - B. Bylaw No. 18-2015 – OCP Amendment – Joint Growth Strategy – 1<sup>st</sup> reading

13. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189  
on the 13<sup>th</sup> day of August, 2015.

Darcie Cooper  
Chief Administrative Officer