

**RURAL MUNICIPALITY OF LUMSDEN No. 189**  
**AGENDA**  
**THURSDAY, FEBRUARY 11, 2016**  
**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 – January 28, 2016
4. **BUSINESS ARISING FROM MINUTES:**
5. **COMMITTEE REPORTS:**
6. **CORRESPONDENCE:**
  - A. Lumsden Valley Community Association (LuVCA) – Email re: Planner’s comments on recent OCP hearing
  - B. WSA–Aquatic Habitat Protection Permits–NW11&18-19-21-W2, NE 28-20-20-W2 & SE 26-19-22-W2
  - C. Ombudsman Saskatchewan – Sharing of Information to Municipalities
  - D. Lumsden & District Heritage Home – Reg Meeting Minutes – December 21, 2015
  - E. Fort Distributors – Email re: 2016 Dust Control Quote
  - F. Town of Lumsden – Ltr re: Proposed Subd. In SE 6-20-21-W2
  - G. RCMP Southey/Strasbourg Detachment – Community Policing Report Oct to Dec 2015
  - H. SAMA – 2015 Assessment Roll Confirmed
  - I. Allnorth – Graf Bridge Replacement Analysis Memo and Cost Estimate
  - J. SARM – Email re: Civic Addressing
  - K. Athlheritage Services Corp–Ltr re: Heritage Resources Impact Assessments & Cemetery services
  - L. AECOM – Bridge Inspection Reports
  - M. Sask Municipal Board – Notice of Appeal – Colhoun – Subd. Refusal – NE 01-20-21-W2
  - N. Miscellaneous Publications
7. **ACCOUNTS TO BE APPROVED:**
  - A. List of accounts to be approved
8. **STAFF REPORTS:**
  - A. Administrative Report
    - i. Pollard – Ltr re: SARM Municipal Administration Internship Program
    - ii. Report re: C. Richmond, Richmond Nychuk Barristers & Solicitors –Deer Valley Hamlet Petition
9. **UNFINISHED BUSINESS:**
  - A. IHunter App – Data Sharing Agreement
  - B. SARM Resolution – Development Levies and Servicing Fees – P&D Act Review
  - C. SARM Resolution – Sask Municipal Board
  - D. Lumsden Library – Proposed New Hours of Operation
  - E. Dev. Appl. #2016-001 – Subdivision – McNiece – Parcel A, Plan 101915951 – Div. #6
10. **NEW BUSINESS:**
  - A. 2016 Staffing Requirements – Public Works Employee Call Backs
  - B. 2016 Custom Works Rates
  - C. McDougall Gauley (representing Fitzsimmons) re: Demand to revoke development permit - Pumpkin Hollow business – Ptn. SE 26-19-21-W2
  - D. Municipal Leadership Development Program Modules Registration - March 7, 2016
  - E. 2016 Saskatchewan Assessment Management Agency – Ltr. re: Municipal Invoice
  - F. Dev. Appl. #2016-004 – Subdivision – Horaska – NW 12-20-22-W2 – Div. #6
11. **BYLAWS:**
  - A. Bylaw No. 1-2016 – Council Procedural Bylaw – 2<sup>nd</sup> and 3<sup>rd</sup> Reading

**12. ADJOURNMENT:**  
**Submitted to the Council of the R.M. of Lumsden No. 189**  
**on the 5<sup>th</sup> day of February, 2016.**

**Darcie Cooper, Chief Administrative Officer**