

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, FEBRUARY 25, 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. Clearing the Path Report – Grid 734 in Division #1
 - B. Deer Valley Hamlet Report
5. **MINUTES:**
 - A. Regular Meeting – February 11, 2016
 - B. Employee Committee Meeting – February 18th, 2016
 - C. Joint Administration Committee Meeting – February 18th, 2016
6. **PUBLIC HEARINGS:**
 8:30 p.m. – Verbal Representations – Dev. App. 2016-007 - Schaeffer Commercial Recreational Facility (Pumpkin Hollow) – Blk A, Plan 10144328 Ext. 3
7. **COMMUNICATIONS:**
 - A. Development Appeals Board – Zoning Compliance Order Appeal Notice of Decision – Ludwig
 - B. SARM – Bats Recovery Strategy
 - C. SARM – Pending Governance Bylaw 2016-01 & 2016 Convention Resolutions
 - D. Miscellaneous Publications
8. **REPORTS OF COMMITTEES:**
 - A. Employee Committee Meeting Report – February 18, 2016
 - i. Recommendations from the Committee (2016 Salary Grid and Job Descriptions)
 - B. Joint Administration Committee Meeting Report – February 18, 2016
 - i. Recommendations from the Committee (Office Services Clerk Staffing)
9. **REPORTS OF ADMINISTRATION:**
 - A. Accounts to be listed
 - B. Administrator’s Report
10. **APPOINTMENTS:**
11. **UNFINISHED BUSINESS:**
 - A. Req. amend Resolution #53-16 – Kampert – Dev App #2015-002 – Servicing Fees
 - B. Ludwig – Email re: Hiring of Engineer for Traffic Impact Assessment – Req. to hire own engineer
 - C. Dev. App. #2015-057 – Deck – Commence Rezoning CR1 to CR2 – Ptn. SE 04-20-21-W2
 - D. Deer Valley Petition – Organized Hamlet – Public Notice
12. **NEW BUSINESS:**
 - A. SARM – Feral Wild Boar Survey
 - B. RCMP Lumsden Detachment – Annual Performance Plan March 22, 2016 – Invitation
 - C. Dev. App. #2016-007 – Schaefer – Commercial Recreational Facility (Pumpkin Hollow) – Blk A, Plan 10144328 Ext. 3, Parcel No. 111765416 in the SW ¼ 26-19-21-W2
 - D. Arm River Farms – Consent for Conveyance of Drained Water – NW 19-20-22-W2 & SW 30-20-22-W2 – Div #6
 - E. Set Finance Committee Meeting Date
 - F. Bylaw 02-2016 – Heritage Property – 1st & 2nd reading and, if unanimous agreement, 3rd Reading
13. **REEVE AND COUNCILLORS FORUM:**
14. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189
on the 19th day of February, 2016.

Darcie Cooper, Chief Administrative Officer