

RURAL MUNICIPALITY OF LUMSDEN No. 189

AGENDA

THURSDAY, JANUARY 29th, 2015

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

2. **MINUTES:**
 - A. Regular Meeting – January 15, 2014

3. **COMMITTEE REPORTS & MINUTES:**

4. **CORRESPONDENCE:**
 - A. Min of Gov Relations – Certificate of Approval – SE 12-20-21-W2 & NE 1-20-21-W2
 - B. City of Regina – Status Update – Septage Receiving Site at Wastewater Treatment Plant
 - C. Prairie Valley School Division – School Bus Route Map
 - D. Sask 4-H Foundation – Thank you ltr re: 2014 Support
 - E. Canadian Union of Postal Workers – Request for Support to Save Canada Post
 - F. SMHI – 2014 Losses
 - G. Lukiwiski, MP – Canada Summer Jobs Program deadline – January 30, 2015
 - H. Miscellaneous Publications

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

6. **STAFF REPORTS:**
 - A. Administrative Report
 - B. Memo re: Cash in Lieu of Municipal Reserve Land Dedication

7. **OLD BUSINESS:**
 - A. Dev. App. #2014-077 – Curtis – Subdivision – NE 1-19-21-W2 – Div. #2 – Planner Comments
 - B. RCM Barristers & Solicitors – Seidlers - Ltr re: Municipal Road Repair Invoice – Solicitor Comments
 - C. Dev App #2014-058 – Terra Development Inc. – Subd. – SE 06-19-20-W2 – Div #2 – Updated Proposed Plan & Planner Comments

8. **NEW BUSINESS:**
 - A. SARM Convention Attendees
 - B. Sask Scrap Tire Corporation – Free Scrap Tire Clean Up – Request for participation confirmation
 - C. SAMA Annual Meeting – April 15, 2015 – Regina
 - D. SMHI – AGM March 10, 2015 – Saskatoon – Appoint Delegate
 - E. Public Hearing Date for Bylaw 02-2015 – Amendment to Zoning Bylaw 7-2012

9. **BYLAWS:**
 - A. Bylaw #01-2015 – Golf Carts in Deer Valley Bylaw – 1st Reading
 - B. Bylaw #02-2015 – Amendment to Zoning Bylaw 7-2012 – 1st Reading

10. ADJOURNMENT:

**Submitted to the Council of the R.M. of Lumsden No. 189
on the 29th day of January, 2015.**

**Darcie Cooper
Chief Administrative Officer**