

**RURAL MUNICIPALITY OF LUMSDEN No. 189**  
**AGENDA**  
**THURSDAY, MAY 26, 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:**  
    A.    Gravel Exploration Cost Estimates – NW 36-20-23-W2 RM of Dufferin
4. **FINANCIAL REPORTS:**  
    A.    Financial Statement & Bank Reconciliation for the period ending April 30, 2016  
    B.    Memo – Grid 734 & 641 Overlay Financing
  - Long Term Borrowing Resolution – Amendment
5. **MINUTES:**  
    A.    Joint Administration Committee Meeting – May 9, 2016  
    B.    Regular Meeting – May 12, 2016
6. **DELEGATIONS:**  
    7:30 pm – Stacey Wiebe – Finning Canada re: Grader Tender  
    8:00 pm – Jay Hall – Brandt Tractor – re: Grader Tender
7. **PUBLIC HEARINGS:**
8. **COMMUNICATIONS:**  
    A.    Community Planning – Zoning Bylaw Amendment Bylaw 03-2016 Approval  
    B.    Green Aero Tech Email – Gravel Pit Volumetrics  
    C.    SARM – 2016-17 Provincial Rat Eradication Program Information  
    D.    Community Policing Report – Southey/Strasbourg RCMP Detachment – January 1 – March 31, 2016  
    E.    Development Appeals Board – Notice of Appeal & Public Hearing – Butterfield – May 31, 2016  
    F.    Gov of Sask – Min of AG & Min of ENV Letter re: Proposed amended Provincial Lands Act  
    G.    SARM – Alberta Fire Appeal for donations  
    H.    SARM – Excess Fire Fighting Expense Insurance Coverage  
    I.    Southeast Regional Library Highlights Newsletter  
    J.    Miscellaneous Publications
9. **REPORTS OF COMMITTEES:**
10. **REPORTS OF ADMINISTRATION:**  
    A.    Accounts to be listed  
    B.    Administrative Report
  - Deer Valley Camera Inspection Work
- C.    Weber Industrial Subdivision Road Status  
    D.    Deer Valley Next Steps re: Allnorth report
11. **APPOINTMENTS:**
12. **UNFINISHED BUSINESS:**  
    A.    Grader Tenders – Award Tender  
    B.    Dust Control Applicants  
    C.    Amend Resolution #174-16 – Correct Legal Description in Resolution  
    D.    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  
    E.    Dev App. #2016-013 – Metal Fabricator Business – Tuff Exteriors – SE Ptn 28-19-21-W2 – Div #2
13. **NEW BUSINESS:**  
    A.    RM of Sherwood No. 159 – Draft OCP – Request for Comments  
    B.    Dev. App. #2016-028 – K & M Transport – Warehouse – NE Ptn 18-19-20-W2 – Div #2  
    C.    Dev. App. #2016-031 – Skaf – Boundary Alteration – Ptn NE 31-19-21-W2 – Div #2
14. **REEVE AND COUNCILLORS FORUM:**
15. **ADJOURNMENT:**  
    Submitted to the Council of the R.M. of Lumsden No. 189  
    on the 20<sup>th</sup> day of May, 2016.

Darcie Cooper, Chief Administrative Officer