

**RURAL MUNICIPALITY OF LUMSDEN No. 189**  
**AGENDA**  
**THURSDAY, NOVEMBER 12<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:**
  - A. 2015 Budget Project Completion Update
3. **MINUTES:**
  - A. Regular Meeting – October 22, 2015
  - B. Special Meeting Minutes – October 26, 2015
4. **COMMITTEE REPORTS & MINUTES:**
5. **BUSINESS ARISING FROM MINUTES:**
6. **FINANCIAL REPORTS:**
  - A. List of Land in Arrears
  - B. MREP Grant Applications – Application Deadline Nov. 27/15
7. **DELEGATION:**

2:00 p.m. Ryan Fitzsimmons– Pumpkin Hollow– Div. #2
8. **CORRESPONDENCE:**
  - A. Associated Engineering – Comments re: JGS effect on Croft Land
  - B. TransCanada Energy East Pipeline – Safety & Emergency Management Engagement Program Launched
  - C. Development Appeals Board – Notice of Appeal – Whitbread - Parcels A & B, Plan 101369279 Ext 29 & 30, NE & NW 10-19-22-W2
  - D. Lumsden & District Heritage Home – Regular Meeting Minutes – September 28, 2015
  - E. Sask Municipal Hail Insurance Association – 2015 Hail Season Update
  - F. Sask Municipal Hail Insurance Association – Request for information - Centennial Anniversary Hail Book
  - G. Municipal Potash Tax Sharing Admin Board – 2015 Potash Sharing Distribution
  - H. SARM – Email re: Regional Waste Management Session – November 20, 2015 – Regina
  - I. Sask Scrap Tire Corporation – Phase III Black Gold Rush – Service Group Payment
  - J. Sask Municipal Board – response to Council concerns regarding content of PAC 2015-0008 Decision – Curtis
  - K. Town of Lumsden – Ltr re: Minerva Ridge Subdivision – Water Servicing Agreement & JGS Update
  - L. Min of Gov Relations – Building Standards Branch – Bylaw 22-2015 Approval
  - M. Sask Labour Law – 21<sup>st</sup> Annual Sask Labour Law Review – Nov 24 & 25, 2015 – Saskatoon
  - N. National Wall of Remembrance – Request to Advertise in Annual Publication “Remembrance”
  - O. Sask Municipal Board Decision PAC 2015-016 Decision – Thue Appeal NW 3-19-21-W2
  - P. R. Petrich, Solicitor – Email re: Brief Comments on SMB Decision – Thue Appeal
  - Q. M. Morris, Solicitor – Comments re: Pumpkin Hollow Business
  - R. Clifton Associates – Ltr re: Weber/Hard Shak Subdivision Roads
  - S. SARM Property Self Insurance; list of equipment and buildings review for renewal, Policy wording, Summary of Coverages, Tips re: program from SARM
  - T. Miscellaneous Publications
9. **ACCOUNTS TO BE APPROVED:**
  - A. List of accounts to be approved
10. **STAFF REPORTS:**
  - A. Administrative Report
    - Information re: SARM Benefits for Elected Officials
11. **OLD BUSINESS:**
  - A. Revised Proposed Road Closure and Transfer Plan – Karasin Road
12. **NEW BUSINESS:**
  - A. Derges - Tax Abatement Request - 36 Deer Point Place
  - B. Review Road Maintenance Terms – Lagoon Haul Road – Regina Beach – Expires December 15, 2015
  - C. Dev. Appl. #2015-053 – Langmaier – Subd. – SW 26-19-19-W2 – Div #1
  - D. Snow Plow Club Agreements

13. **ADJOURNMENT:**

**Submitted to the Council of the R.M. of Lumsden No. 189  
on the 5<sup>th</sup> day of November, 2015.**

**Darcie Cooper  
Chief Administrative Officer**