

RURAL MUNICIPALITY OF LUMSDEN No. 189

AGENDA

THURSDAY, OCTOBER 8th, 2015

COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS

1. **CALL TO ORDER:** 1:00 p.m. Deputy Reeve: Kent Farago
2. **OATH OF ELECTED OFFICIAL:**
3. **PUBLIC WORKS REPORT:**
4. **MINUTES:**
 - A. Regular Meeting – September 10, 2015
 - B. Joint Growth Strategy Public Hearing Minutes – September 15, 2015
5. **COMMITTEE REPORTS & MINUTES:**
 - A. Employee Committee Meeting Minutes – August 25, 2015
6. **BUSINESS ARISING FROM MINUTES:**
7. **FINANCIAL REPORTS:**
 - A. Bank Reconciliation & Financial Report for the period ending August 31, 2015
8. **NUISANCE ORDER TO REMEDY APPEAL HEARING:**
2:00 p.m. Lot 7, Block 4, Plan No. 00RA29175 - Derges
9. **DELEGATION:**
3:00 p.m. Cal Nugent, Ryan Fitzsimmons, Dave Hanson – Pumpkin Hollow business– Div. #2
3:30 p.m. Steve Croft – Joint Growth Strategy
10. **CORRESPONDENCE:**
 - A. Boos – Thank You Card – Staff Appreciation Gift
 - B. Associated Engineering – Memo – Summary of Public Presentations – JGS Public Hearing Sept 15-2015
 - C. SARM – Bridge Inspection Report – NW 18-19-21-W2
 - D. Sask Municipal Board – Decision –Subdivision Appeal – Curtis – PAC 2015-0008 – Pcl C, NE 1-19-21-W2
 - E. APAS – CleanFarms Obsolete Pesticides & Medication collection program
 - F. Dev Appeals Board – Notice of Decision – Development Application Refusal – Leach – Pcl 3, SW 21-19-22-W2
 - G. Punga – Dust Control Application complaint
 - H. Dudley & Company LLP – Letter and 2014 Audited Financial Statement
 - I. Ministry of Justice – Community Safety Officer Program training schedule – January to March 2016
 - J. Erhardt – Note re: Minimum tax complaint
 - K. SARM – Midterm Convention deadline for Resolutions – October 8
 - L. Miscellaneous Publications
11. **ACCOUNTS TO BE APPROVED:**
 - A. List of accounts to be approved
12. **STAFF REPORTS:**
 - A. Administrative Report
 - Kennell Cemetery Fund Memo
 - Vandeven Employment Contract Memo
13. **APPOINTMENTS:**
 - A. Harrison Replacement - 2015 Representative Appointment – Agriculture Councillor
 - B. Harrison Replacement - 2015 Representative Appointment – Qu’Appelle South Weed Management Area
 - C. Acheson Replacement – Public Works Committee member
14. **NEW BUSINESS:**
 - A. Allnorth – Pense Grid 641 Rehabilitation Report & Recommendations
 - B. Jones – Letter: Request for Tax Refund of 1% Discount due to address change
 - C. Hamon/Fafard – Ltr re: False Alarm Securtec – Fire Call Invoice #1828 - \$1,120.00
 - D. Royal Canadian Legion Lumsden Branch – Request for Wreath Purchase
 - E. Royal Canadian Legion Lumsden Branch – Invitation to lay wreath & attend evening dinner
 - F. Rollins – Dust Control Complaint and Request for \$200.00 reimbursement
 - G. Nelson – Request for Tax Abatement – NW Ptn 08-20-20-W2
 - H. Min of Highways & Infrastructure – Treaty Land Entitlement – Request for comments, intentions & time frames for acquiring right-of-ways
 - I. Deer Valley Maintenance Service Contract – Expires October 15, 2015
 - J. Dev. Appl. #2015-035 – Needham – Subd. – NW 35-20-22-W2 – Div #6
 - K. Dev. Appl. #2015-050 – Colhoun – Subd. – SE 36-19-21-W2 – Div #2
 - L. Dev. Appl. #2015-051 – Schwann-Hodgins – Renovate Heritage Property – SW 28-20-20-W2 – Div #5
15. **BYLAWS:**
 - A. Bylaw No. 17-2015 – OCP Amendment – Adopted Concept Plans – 1st reading
 - B. Bylaw No. 18-2015 – OCP Amendment – Joint Growth Strategy – 2nd & 3rd reading
 - C. Bylaw No. 19-2015 – ZB Amendment – Joint Growth Strategy – 2nd & 3rd reading

16. ADJOURNMENT:

Submitted to the Council of the R.M. of Lumsden No. 189

on the 8th day of October, 2015.

Darcie Cooper

Chief Administrative Officer