

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, JUNE 9, 2016
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS

1. **CALL TO ORDER:** 1:00 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. Report - Tax Abatements – Deer Point Place, Deer Valley
 - B. Memo – Excess Fire Fighting Expense Coverage
 - C. Reserve Transfer – Capital Road Loss Fee – Rd Maintenance Agreements
5. **MINUTES:**
 - A. Regular Meeting – May 26, 2016
6. **DELEGATIONS:**
7. **PUBLIC HEARINGS:**
8. **COMMUNICATIONS:**
 - A. Comm. Planning, Min of Gov Relations - Certificate of Approval – McNeice – SE 6-2-21-W2
 - B. Ministry of Highways and Infrastructure – Ltr. response re: Delineation lights
 - C. Transport Canada – Ltr. re Funding for Brora Rail Crossing Improvement
 - D. Lumsden and District Heritage Home Inc. – Meeting Minutes Monday April 25, 2016
 - E. Miscellaneous
9. **REPORTS OF COMMITTEES:**
10. **REPORTS OF ADMINISTRATION:**
 - A. Accounts to be listed
 - B. Administrative Report
11. **APPOINTMENTS:**
 - A. Trans Canada Trail Committee
 - B. Development Appeals Board Secretary
12. **UNFINISHED BUSINESS:**
13. **NEW BUSINESS:**
 - A. Manager of Public Works L. Watts – 2016 Salary Step – Anniversary date May 1
 - B. Beaver Control Program – Bounty Hunter Application – Ludwig
 - C. Beaver Control Program – Bounty Hunter Application – Gotsoulias
 - D. Min of Ag – Exploration Permit #391755 – NE 28-20-22-W2
 - E. Agreement to Enter Upon Land – McEwen – NW 18-19-21-W2 – Div #2
 - F. Agreement to Enter Upon Land – Russell – SE & SW 19 and NE & NW 7-20-20-W2 – Div #5
 - G. Bylaw No. 08-2016 – Long Term Borrowing Bylaw – 1st, 2nd & 3rd reading
14. **REEVE AND COUNCILLORS FORUM:**
15. **ADJOURNMENT:**
Submitted to the Council of the R.M. of Lumsden No. 189
on the 3rd day of June, 2016.

Darcie Cooper, Chief Administrative Officer