

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, APRIL 9th, 2015
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS

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

2. **DELEGATIONS:**
1:00pm – Lumsden and District Fire Department - Fire Chief Jeff Carey – 2014 Fire Report
2:30pm - Cameron Wyatt, Heritage Capital Mgmt. Corp. & Ryan Fitzsimmons, Hardshak – Road Maintenance Request

3. **PUBLIC WORKS REPORT:**

4. **MINUTES:**
 - A. Joint Council Supper Meeting – March 5, 2015
 - B. Regular Meeting – March 19, 2015

5. **COMMITTEE REPORTS & MINUTES:**
 - A. Finance Committee Meeting – Reports and Minutes – April 2, 2015

6. **CORRESPONDENCE:**
 - A. Muni Potash Tax Sharing Admin Board – Pense Area 2015 Potash Tax Sharing Estimate
 - B. SARM – Revenue Sharing Grant Information – 2015-16 Rural Decreases
 - C. Min of Gov Relations – 2015 Potential Education Mill Rates
 - D. Lukiwski, MP – Federal Funding Program – Enabling Accessibility Fund - Call for Proposals
 - E. Lumsden & District Heritage Home – Reg Meeting Minutes Feb 23-2015 & 2015 Revised Bylaws
 - F. Sask Municipal Board – Curtis Appeal to Comm. Planning of subdivision refusal – Parcel C, NE 01-19-21-W2
 - G. SARM – 2015 MREP Bridge Program – Projects Not Approved – ENE34-19-20-W2 & ESE 05-20-20-W2
 - H. Miscellaneous Publications

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

8. **STAFF REPORTS:**
 - A. Administrative Report
 - B. Minimum Tax Report – Vacant Land options

9. **OLD BUSINESS:**
 - A. RM of Dufferin – Request to partner on opening flooded Arm River Road

10. **NEW BUSINESS:**
 - A. Deer Point Place Decommissioning – Engineering proposals
 - B. Engagement of Services – Olive Waller Zinkhan & Waller LLP – Teamsters Grievance
 - C. Qu'Appelle Valley Nordic Ski Club – Recreation Grant Request – Nordic Centre
 - D. Sask Crime Stoppers – 2015 Voluntary Sponsorship Request
 - E. WUQWATR – Weed Management Area Summer Student – Request for funding contribution
 - F. Sask Command – Royal Canadian Legion – Service Recognition Book – Purchase Advertising Space
 - G. Gravel Price Quotes – Award
 - H. Dowalo Holdings Ltd. – Residential Concept Plan – NW 32-19-21-W2 – OCP Amendment Request
 - I. Pesticide Applicator License Renewal – Cooper
 - J. Dev Appl. #2015-016 – Subd. – Wolf – Parcel A, NE 20-20-20-W2

11. **BYLAWS:**
 - A. Bylaw #04-2015 – Repeal Bylaw 03-1993 & Amend Bylaw 05-1984 – Inter-Municipal Fire Protection Agreement Bylaws – 1st reading
 - B. Bylaw #05-2015 – Amend Bylaw 2-1999 – A Bylaw Respecting Buildings – 1st Reading
 - C. Bylaw #06-2015 – Amendment to Zoning Bylaw 7-2012 – Ziegler Rezoning– 1st Reading
 - Set Public Hearing Date – Bylaw 06-2015

2. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189
on the 9th day of April, 2015.

Darcie Cooper
Chief Administrative Officer