

**RURAL MUNICIPALITY OF LUMSDEN No. 189**  
**AGENDA**  
**THURSDAY, JULY 9<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. Fletcher Culvert Request - NW 12-20-19-W2 – Div. #4
  
3. **MINUTES:**
  - A. Regular Meeting – June 25, 2015
  
4. **COMMITTEE REPORTS & MINUTES:**
  
5. **BUSINESS ARISING FROM MINUTES:**
  
6. **DELEGATION:**
  - 2:30 p.m. Watson Land Services – SaskWater waterline servicing Yancola Mine Site
  
7. **CORRESPONDENCE:**
  - A. Worker’s Comp Board – Recovered money for Haynes Injury claim Aug. 11/2014
  - B. Municipal Leadership Development Survey – Request for Council response
  - C. Ministry of Agriculture – Brezil Email re: Leafy Spurge infestation RM right of way – ESE 19-20-20-W2-Div5
  - D. Saskatchewan Hockey Hall of Fame- Ltr. Re: Contribution Request
  - E. Dudley & Company LLP – South Shore Recreation Centre Financial Statement ending Dec. 31, 2014
  - F. APAS – Ltr Re: 2015 Farmers’ Forum on Grain Transportation, July 20, 2015, Saskatoon
  - G. Community Planning Branch – Ltr. Re: Approval of Zoning Bylaw Amendment #3-2015-Dowalo Holdings
  - H. Community Planning Branch – Ltr. Re: Approval of Zoning Bylaw Amendment #6-2015 – Ziegler Rezoning
  - I. Lumsden & District Heritage Home, Inc. – Minutes of the May 25, 2015 regular meeting
  - J. Notice of Taxation of Administrator’s Accounts and Discharge of Administrator – Re: Roll#505001000-010
  - K. Town of Regina Beach – Ltr. Re: Lagoon Haul Road
  - L. TransCanada Energy East Pipeline – Support Request
  - M. Miscellaneous Publications
  
8. **ACCOUNTS TO BE APPROVED:**
  - A. List of accounts to be approved
  
9. **STAFF REPORTS:**
  - A. Administrative Report
  - B. Mobile Homes Information – Zoning Bylaw Amendment Request
  
10. **NEW BUSINESS:**
  - A. Ryland Ludwig – Email Re: Bounty Hunter Request – Beaver Control Program
  - B. Dev. App. #2015-028 – Subdivision – Needham – NW 35-20-22-W2 – Div. #6
  - C. Dev. App. #2015-030 – Disc. Use Warehouse – Deydey – Land Location – Div. #2
  - D. Municipal Servicing Agreements and Reimbursement for Road Servicing Costs Policy (Latecomer Agreements)
  
11. **BYLAWS:**
  - A. Bylaw 17-2015 – OCP Amendment – Concept Plans, Aggregate Removal
  
12. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189  
on the 9<sup>th</sup> day of July, 2015.

**Darcie Cooper**  
**Chief Administrative Officer**