

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, JUNE 11th, 2015
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS

1. **CALL TO ORDER:** **1:00 p.m.** **Reeve: Jim Hipkin**
2. **PUBLIC WORKS REPORT**
3. **MINUTES:**
 - A. Public Hearing Minutes – ZB Amend – Ziegler – May 14, 2015
 - B. Regular Meeting – May 28, 2015
4. **COMMITTEE REPORTS & MINUTES:**
5. **BUSINESS ARISING FROM MINUTES:**
6. **DELEGATIONS:**
 - A. 2:00 p.m. Miles Kerney – Road Development Agreement – NE 21-19-19-W2
 - B. 3:00 p.m. Wayne Schlosser – Dowalo Holdings Joint Concept Plan – NW ¼ 32-19-21-W2
7. **CORRESPONDENCE:**
 - A. Sask Municipal Hail Insurance Assoc. – 2015 Crop Rates and Crop Exemptions
 - B. Councillor Atcheson – Div #4– Letter of Resignation effective August 31, 2015
 - C. Canadian Tree Service – Dutch Elm Disease Information Pamphlet & Service Offer
 - D. Kramer – Retiring and transferring authorized caterpillar dealer responsibility to Finning
 - E. Lumsden & District Heritage Home – Regular Meeting Minutes April 27, 2015
 - F. Environment Canada – Management Plan for Peregrine Falcon – Species at Risk in Canada
 - G. Miscellaneous Publications
8. **ACCOUNTS TO BE APPROVED:**
 - A. List of accounts to be approved
9. **FINANCIAL REPORTS:**
 - A. Financial Statement & Bank Reconciliation for the period ending May 31st, 2015
10. **STAFF REPORTS:**
 - A. Administrative Report
11. **OLD BUSINESS:**
 - A. Kerney Road Development Agreement – Amendment Request - #2013-068
 - B. Clifton Cost Estimate – Weber Industrial Subdivision Road Survey
 - C. Dowalo/Colhoun Integrated Concept Plan – Submitted by Scott Assie, Altus Geomatics – NW ¼ 32-19-21-W2, Parcel C, Plan 10144382 Ext. 127 in NE ¼ 32-19-21-W2 - Div2
 - D. Grand Valley Developments (Skaf/Perras) Concept Plan – E ½ 31-19-21-W2 - Div 2
12. **NEW BUSINESS:**
 - A. Colhoun – Request change in road maintenance agreement – Self maintained – Arm River Road
 - B. Engineering Services Agreement – Allnorth
 - C. Staff Appreciation BBQ – Determine date and location
 - D. Two Spirit Country Care Home – 2015 Dust Control
 - E. RM of Lake of the Rivers – Interest in Training Modules
 - F. Lubiniecki – Undeveloped Road Allowance setback requirements – NE 26-19-22-W2 – Div #3
 - G. Water Security Agency – Channel Clearing Program – Deadline for applications June 15, 2015
 - H. Farm & Food Care Saskatchewan – Membership or Sponsorship Request
 - I. Dev. Appl. #2015-012 – Lu – Commercial Rezone and Subdivide – Ptn SE 03-19-20-W2 – Div #1
13. **BYLAWS:**
 - A. Bylaw 12-2015 – Building Bylaw Amendment – 2nd and 3rd reading
 - B. Bylaw 13-2015 – Restrict Weight of Vehicles on Certain Bridge – 1st Reading
 - C. Bylaw 14-2015 – Regulate Speed of Vehicles on Portion of Grid 641 – 1st Reading
 - D. Bylaw 15-2015 – Amend OCP – Dowalo Concept Plan – 1st Reading

14. **ADJOURNMENT:**
Submitted to the Council of the R.M. of Lumsden No. 189
on the 11th day of June, 2015.

Darcie Cooper,
Chief Administrative Officer