

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, JUNE 25th, 2015
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS

1. **CALL TO ORDER:** **7:00 p.m.** **Reeve: Jim Hipkin**
2. **MINUTES:**
 - A. Regular Meeting – June 11, 2015
3. **DELEGATION:**

7:30 p.m. – Kathy Ludwig – Disc Use Application Decision 19-2015 – 2nd farm residence
8:30 p.m. - Kent & Elizabeth Whitbread – Mobile Home on Property – NE & NW Ptn 10-19-22-W2 Parcels A & B Plan 101369279 – Div #3
4. **PUBLIC HEARING:**

8:00pm – Bylaw 11-2015-Amend Zoning Bylaw - Industrial Complex & Temporary Stockpiles
5. **COMMITTEE REPORTS & MINUTES:**
 - A. Joint Administration Committee Meeting Report & Minutes – June 16th, 2015
6. **BUSINESS ARISING FROM MINUTES:**
7. **CORRESPONDENCE:**
 - A. Inter Municipalities Utilities Committee Meeting Minutes – June 8, 2015
 - B. Walsh –resigned position on board of South Shore First Responders
 - C. SEDA – Creating Intersections for Growth Conference – Nov 3 & 4, 2015 – Humboldt
 - D. Min of Gov Relations – Building Standards Branch – Approval of Bylaw 5-2015
 - E. Town of Lumsden – Deer Valley Utility Arrears
 - F. Min of Gov Relations – 2015-2016 Revenue Sharing Allocation
 - G. Harrison – Email re: Division 6 Councillor Resignation
 - H. Miscellaneous Publications
8. **ACCOUNTS TO BE APPROVED:**
 - A. List of accounts to be approved
9. **STAFF REPORTS:**
 - A. Administrative Report
 - B. Development Levy and Latecomer Agreement
10. **APPOINTMENTS:**
 - A. Harrison Replacement - 2015 Standing Committee – Joint Admin/Joint Fire
 - B. Harrison Replacement - 2015 Representative Appointment – Agriculture Councillor
 - C. Harrison Replacement - 2015 Representative Appointment – Qu’Appelle South Weed Management Area
 - D. Harrison Replacement - Special Committee – Wastewater Treatment Committee
11. **OLD BUSINESS:**
 - A. Amend Resolution 197-15 – Dev Appl #2015-019 – Ludwig – Correct Legal Desc.-Ptn. SE 19-20-20-W2
 - B. Hansen Road Development Agreement – Letter of Final Completion – Ptn. NW 23-19-21-W2
12. **NEW BUSINESS:**
 - A. Fletcher – Email re: Request for Culvert installation – NW 12-20-19-W2 – Div #4
 - B. Coleman – Email re: Bylaw Officer Services
 - C. Whitrow – Email re: Pest Control Officer Services
 - D. Sask Lotteries Ltr re: Valleyview Community Centre Final Report Short Expenses – Reallocate to another community
 - E. Rescind 1st reading Bylaw 15-2015 – OCP Amendment –Concept Plans/Aggregate Removal
13. **BYLAWS:**
 - A. Bylaw 11-2015 – Zoning Bylaw Amendment-Industrial Complexes, Temp Stockpiling–2nd & 3rd Reading
 - B. Bylaw 14-2015 – A Bylaw to Regulate Speed of Vehicles on Portion of Grid 641 – 1st Reading
 - C. Bylaw 16-2015 – A Bylaw to Extend Time to Complete of Financial Statement – 1st Reading
 - D. Bylaw 17-2015 – OCP Amendment – Concept Plans, Aggregate Removal
 - Set public hearing date

14. **ADJOURNMENT:**
Submitted to the Council of the R.M. of Lumsden No. 189
on the 25th day of June, 2015.

Darcie Cooper
Chief Administrative Officer