

**RURAL MUNICIPALITY OF LUMSDEN No. 189**  
**AGENDA**  
**THURSDAY, MARCH 19<sup>th</sup>, 2015**  
**COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS**

1. **CALL TO ORDER:**           **1:00 p.m.**           **Reeve Hipkin**
2. **PUBLIC WORKS REPORT:**
3. **MINUTES:**
  - A. Regular Meeting – February 12, 2015
4. **COMMITTEE REPORTS & MINUTES:**
  - A. Public Works Committee Meeting & Minutes – March 6, 2015
5. **CORRESPONDENCE:**
  - A. WSA – Ltr re: Rybchuk Compliance Order on hold for analysis & design modification by Walker Projects
  - B. Tales from the Trail – February 2015 Newsletter
  - C. FCM – 2015 Membership Survey
  - D. APAS member Benefits & 2014: A Year in Review Newsletter
  - E. Min of Agriculture – Livestock Operation and ILO Information
  - F. Lumsden & District Heritage Home – Reg Meeting Minutes – December 15-2014
  - G. AECOM Canada Ltd. – Rural Municipality Services Information
  - H. Robb & Dowling Barristers – Ltr re: Colhoun Appointment for Assessment of Costs and Bills of Costs
  - I. Sask Trails Association – AGM – April 18, 2015 – Blackstrap Provincial Park
  - J. SGI – Approval of Bylaw 01-2015 – Golf Carts in Deer Valley
  - K. Min of Labour Rel. & Workplace Safety – WHMIS Regulations – Proposed Changes
  - L. Top Grade Construction – Expression of Interest – Road Construction, Repair & Maintenance
  - M. SGI – Business Recognition Assessment – Effective May 1, 2015
  - N. City of Regina – Regional Planning Survey notification
  - O. Sask Hwys – 2015 Spring Road Ban Program
  - P. RM of Edenwold – Invitation to Public Works Maintenance Shop Open House – March 27-15
  - Q. Gerrand Rath Johnson Barristers & Solicitors – Teamsters Local 395 Grievance – December 5, 2014
  - R. Miscellaneous Publications
6. **ACCOUNTS TO BE APPROVED:**
  - A. List of accounts to be approved
7. **FINANCIAL REPORTS:**
  - A. Financial Statement & Bank Reconciliation for the period ending December 31<sup>st</sup>, 2014
  - B. Audit Services Request for Proposal - Results
8. **STAFF REPORTS:**
  - A. Administrative Report
  - B. Municipal Tax Tool Policy Scenarios
9. **OLD BUSINESS:**
  - A. Dev App #2014-058 – Terra Development Inc. – Subd. – SE 06-19-20-W2 – Div #2 – Revised Plan of Subd with buffer strips and increase to internal subd road. width, drainage design0
  - B. Trans Canada Trail – Request for Resolution
  - C. Town of Lumsden – Ltr re: Urban/Rural Planning Area Comments
  - D. Town of Lumsden – Ltr re: Dowalo Holdings Development NW32-19-21-W2
  - E. Dev Appl. #2014-002 – Dowalo Holdings – NW 32-19-21-W2 – Conceptual Design & Planner Comments
  - F. Dev. Appl. #2015-003 – Russell – Subd. Tie Code Removal – SE 13-20-21-W2 – Div. #5 – Councillor & Public Works Comments re: road impact and sightline
10. **NEW BUSINESS:**
  - A. Municipal Infrastructure Conference – Nipawin – April 21 – 23, 2015
  - B. Road Servicing Standards Policy - Adoption
  - C. Agriculture in the Classroom – 2015 Mbrshp Renewal & AGM April 23, 2015, Saskatoon
  - D. Dev. App. 2014-72 – WF Botkin – Gravel Operation – NW 7-21-18-W2 – Div 4
  - E. Dev. App. 2015-09 – Ziegler – Request to Rezone Pcl F, Plan 101959577 – SW 36-19-21-W2-Div2
  - F. Malowany – Road Repair Invoice SW 27-20-19-W2
  - G. Snow Plow Club Agreements
11. **BYLAWS:**
  - A. Bylaw #02-2015 – Amendment to Zoning Bylaw 7-2012 (Terra Developments SE 6-19-20) – 1st Reading
  - B. Bylaw #03-2015 – Amendment to Zoning Bylaw 7-2012 (Dowalo Holdings NW 32-19-21) – 1st Reading
12. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189  
on the 19<sup>th</sup> day of March, 2015.

Darcie Cooper  
Chief Administrative Officer