

**RURAL MUNICIPALITY OF LUMSDEN No. 189**  
**AGENDA**  
**THURSDAY, MAY 14<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:**
3. **MINUTES:**
  - A. Regular Meeting – April 23, 2015
  - B. Public Hearing Minutes – Dowalo Holdings Rezoning– April 23, 2015
  - C. Public Hearing Minutes – Terra Dev Rezoning – April 23, 2015
4. **PUBLIC HEARINGS:**  
3:00pm Ziegler Rezoning Public Hearing – Bylaw No. 6-2015 – Parcel F Plan 101959577 SW 36-19-21-W2
5. **COMMITTEE REPORTS & MINUTES:**
6. **CORRESPONDENCE:**
  - A. Minister of Canadian Heritage – Canada 150 Fund
  - B. SARM – 2015-16 PREP Program
  - C. Lumsden & District Heritage Home – Regular Meeting Minutes March 23, 2015
  - D. SARM – Irrigation Structure Repair & Replacement Program – MREP
  - E. Royal Canadian Legion, Sask Command – Ltr re: Thank you for support
  - F. Sask Municipal Hail Insurance Assoc – Letter re: Hail Roll, Cancellations, Coverage, Reports, Indemnity
  - G. Regina Committee for an Alternative Bypass Solution – Why Tower Road?
  - H. Sasktel – 2014 Annual Report Available
  - I. Trans Canada Trail – Request to use Reeve Name on list of Champions
  - J. Miscellaneous Publications
7. **ACCOUNTS TO BE APPROVED:**
  - A. List of accounts to be approved
8. **STAFF REPORTS:**
  - A. Administrative Report
    - Minimum Tax Report on 2015 Assessment Values
    - Engineer Services – RFP Analysis Report
  - B. 2015 Budget Report
  - C. Enforcement of Weights on RM Roads – K. Strong
9. **OLD BUSINESS:**
  - A. Phillippi – Counter offer - purchase price of road through SE 12-20-21-W2
  - B. Kerney Road Development Agreement Amendment Request – NE 21-19-19-W2
  - C. Clifton & Associates – Work Authorization – Weber & Hardshack Subdivision Road Review
10. **NEW BUSINESS:**
  - A. SARM – 2015/16 Beaver Control Program
  - B. WUQWATR – 2015 Membership Renewal
  - C. Dudley & Company – Audit Planning Letter, Fraud Questionnaire, Engagement Letter
  - D. Dev Appl #2015 – 019 – Ludwig – Accessory Farm Dwelling – SE Ptn 19-20-20-W2 – Div #5
  - E. Dev Appl #2015-021 – Fesyk – Garage Suite – NE & SE Ptn 26-20-20-W2 – Div #5
11. **BYLAWS:**
  - A. Bylaw No. 4-2015 - Repeal Bylaw 03-1993 & Amend Bylaw 05-1984 – Inter-Municipal Fire Protection Agreement Bylaws – 2nd & 3rd reading
  - B. Bylaw No. 5-2015 – Amend Bylaw 2-1999 – A Bylaw Respecting Buildings – 2nd & 3rd Reading
  - C. Bylaw No. 6-2015 – Amend Zoning Bylaw – Ziegler Rezoning – 2nd & 3rd Reading
  - D. Bylaw No. 7-2015 – Minimum Tax – 2<sup>nd</sup> and 3<sup>rd</sup> Reading
  - E. Bylaw No. 8-2015 – Regulate Speed on Portion of Grid 641 – 1st Reading
  - F. Bylaw No. 9-2015 – Extend Time for Completion of Assessment Roll – 1st Reading
  - G. Bylaw No. 10-2015 – Extend Time Required to Complete Financial Statement – 1st Reading
12. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189  
on the 14<sup>th</sup> day of May, 2015.

Darcie Cooper  
Chief Administrative Officer