

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, MAY 28th, 2015
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS

1. **CALL TO ORDER:** **1:00 p.m.** **Reeve: Jim Hipkin**

2. **MINUTES:**
 - A. Regular Meeting – May 14, 2015

3. **COMMITTEE REPORTS & MINUTES:**
 - A. Joint Administration Committee Meeting – May 19, 2015
 - i. Joint Growth Strategy Report

4. **BUSINESS ARISING FROM MINUTES:**

5. **DELEGATIONS – Engineering Firm Interviews:**
 - 1:30pm – Allnorth
 - 2:30pm – Amec Foster Wheeler
 - 3:30pm – Associated Engineering
 - 4:30pm – Tetra Tech EBA

6. **CORRESPONDENCE:**
 - A. PDAP – Designation Approval – Flooding March 12 – April 24, 2015
 - B. RM of Edenwold – Proposed Zoning Bylaw Amendment – Single Pcl Res. Subdivision – SW 06-19-18-W2
 - C. Agriculture in the Classroom – Thank you for support letter
 - D. SARM Bridge Engineer– Email re: Truss Weight Restriction recommendation – SW 28-19-22-W2
 - E. RCMP Lumsden Detachment – Community Policing Report – Jan 1 to Apr 30, 2015
 - F. SK Crime Stoppers – Ltr – Thank you for voluntary contribution
 - G. SK Municipal Hail Insurance Assoc. – Scholarship application deadline change – due July 15
 - H. SK Municipal Board – Ltr. re: Curtis appeal re: Subd. Refusal by Comm Planning – Parcel C NE 01-19-21-W2 - July 16, 2015
 - I. Robb & Dowling – Ltr. re: Colhoun Expropriation - Costs received - \$16,190.00 legal action concluded
 - J. Miscellaneous Publications

7. **ACCOUNTS TO BE APPROVED:**
 - A. List of accounts to be approved

8. **STAFF REPORTS:**
 - A. Administrative Report

9. **OLD BUSINESS:**
 - A. Kerney Road Development Agreement – Amendment Request - #2013-068
 - B. Dev. App. #2015-016 – Wolf – Ltr: request for reconsideration of subdivision – Pcl A NE 20-20-20-W2 – Div #5

10. **NEW BUSINESS:**
 - A. 2015 Budget Adoption and Mill Rate
 - B. Fuel Tender Award
 - C. Dev. App. #2015-024 – Heritage Capital Mgmt.-ZB Text Amendment-Industrial Complex-Div. 2
 - D. Colhoun – Request for road development – SW 22-19-22-W2 to Valleyside Road - Div 3
 - E. Colhoun – Road Maintenance Agreement – from SE 25-20-23-W2 to No. 11hwy-Arm River Road – Div. 6

11. **BYLAWS:**
 - A. Bylaw 11-2015 – ZB Amendment – Industrial Complex/Stockpiling – 1st Reading
 - Set public hearing date
 - B. Bylaw 12-2015 – Building Bylaw Amendment – 1st reading

12. ADJOURNMENT:

**Submitted to the Council of the R.M. of Lumsden No. 189
on the 28th day of May, 2015.**

Darcie Cooper, Chief Administrative Officer