

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, SEPTEMBER 10th, 2015
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS

1. **CALL TO ORDER:** 1:00 p.m. Reeve: Jim Hipkin
2. **OATH OF ELECTED OFFICIALS:**
3. **PUBLIC WORKS REPORT:**
4. **MINUTES:**
 - A. Regular Meeting – August 13, 2015
5. **FINANCIAL REPORTS:**
 - A. Bank Reconciliation & Financial Report for the period ending July 31, 2015
 - B. 2014 Audited Financial Report
6. **COMMITTEE REPORTS:**
7. **BUSINESS ARISING FROM MINUTES:**
8. **DELEGATION:**
 - 2:00 p.m. Dale Osborne – Concern with lack of maintenance on grid road adj. to SW 3-19-21-W2 – Div. #2
 - 2:30 p.m. TransCanada – Energy East Pipeline Presentation – David Klug
9. **CORRESPONDENCE:**
 - A. WUQWATR Wascana Creek Riparian Health Assessment Project Final Report 2015
 - B. Qu'Appelle Strategic Weed Management Area (QSWMA) Project – 2015 Final Report – RM189
 - C. SARM – Temple Liability Claim Denied
 - D. SK Scrap Tire Corporation – Ltr re: Zuidervaart deadline for centralizing single scrap tire pile for pickup
 - E. Lumsden & District Heritage Home – Regular Meeting Minutes June 22, 2015
 - F. SEPA Conference November 3-5, 2015 – Registration and Agenda
 - G. Swansburg – Proposal for Community Safety Officer (Special Constable Program)
 - H. Miscellaneous Publications
10. **ACCOUNTS TO BE APPROVED:**
 - A. List of accounts to be approved
11. **STAFF REPORTS:**
 - A. Administrative Report
 - RM of Lumsden Submission re: Thue Appeal to SMB
 - ICR Real Estate – NW 32-19-21-W2 – Dowalo Holdings
12. **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
 - E. Atcheson Replacement – RCMP Consultative Group – Southey Detachment
 - F. Atcheson Replacement – Public Works Committee member
13. **OLD BUSINESS:**
 - A. Latecomer Policy
 - B. Dev. Appl. #2015-012 – Lu – Commercial Rezone and Subd – Ptn SE 03-19-20-W2 – Div #1- Planner Comments
 - C. Dev. Appl. #2015-043 – Heritage Capital Mgmt – Industrial Complexes – SE 18-19-20-W2 – Div. #2
14. **NEW BUSINESS:**
 - A. Tax Abatement 293(2)(e) Rybchuk – Land owned in RM of Cupar – touches NE tip of RM 189
 - B. Tax Abatements 293(2)(e) – Charlebois & Eddy
 - C. RM of Dufferin No 190 – Request for meeting re: Arm River Road
 - D. APAS – 2015 Full Membership Renewal
 - E. SARM – Safety Excellence Leadership Training – November 4, 2015 – Regina
 - F. Min of Ag, Lands Branch – Fall Tender Sale – NW & SW 19-20-20-W2 – Div 5– Request Approval
 - G. Allnorth – Deer Valley Remedial Action Recommendations
 - H. Allnorth – Proposal for Services – Bridge to Culvert Replacement – SE 5-20-20-W2 – Div 5
 - I. Allnorth – Proposal for Services – Development Levy Bylaw
 - J. Allnorth Proposal for Services – Grid 734 Rehabilitation Strategy
 - K. Dev. Appl. #2015-042 – Molnar – Parcel Tie Removal – SE 01-19-21-W2 – Div #2

15. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189
on the 10th day of September, 2015.

Darcie Cooper
Chief Administrative Officer