

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, APRIL 28, 2016
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS

1. **CALL TO ORDER:** 7:00 p.m. Reeve: Jim Hipkin
2. **APPROVAL OF AGENDA:**
 Declare any additional agenda items for consideration prior to adoption
3. **PUBLIC WORKS REPORT:**
 A. Rock Rake Purchase Request
4. **FINANCIAL REPORTS:**
 A. Bank Reconciliation & Financial Statement – Period Ending March 31, 2016
5. **MINUTES:**
 A. Regular Meeting –April 14, 2016
 B. Deer Valley Organized Hamlet Public Meeting – April 25, 2016
 C. Public Hearing Minutes Bylaw 03-2016 – Various Zoning Amendments – April 25, 2016
 D. Public Hearing Minutes Bylaw 04-2016 – Deck Rezoning – April 25, 2016
6. **DELEGATIONS:**
7. **PUBLIC HEARINGS:**
8. **COMMUNICATIONS:**
 A. Gov't Relations – Email re: Emergency Preparedness Week May 1-7, 2016
 B. Crop Production Services Lumsden – Ltr. re: Anhydrous Ammonia Operation and related hazards
 C. SARM – Email re: Recovery Strategy for Chestnut-collard Longspur – Request feedback
 D. SARM – Email re: Facilitating with Ease Workshop – Regina June9-10/16
 E. SAMA – Letter re: 2016 Annual Meeting Resolution
 F. Pasqua Paving – Statement re: Royalties and hauling – Feb. 2016
 G. Miscellaneous Publications
9. **REPORTS OF COMMITTEES:**
10. **REPORTS OF ADMINISTRATION:**
 A. Accounts to be listed
 B. Administrative Report
 C. Human Resource Policy Manual Revisions
 D. Ludwig Disc Use App Blk C, SE Ptn. 19-20-20-W2– Email re: comments received from Ludwigs
 E. Development Levy Survey Information
 F. Allnet Meeting Software Package
11. **APPOINTMENTS:**
12. **UNFINISHED BUSINESS:**
 A. Dev. Appl. #2016-001 – Subdivision – McNiece – Parcel A, Plan 101915951 – Div. #6 (planners comments)
 B. Grid 734 and Grid 641 Overlay Tender Recommendation
 C. Allnorth Engineering services for Overlay project
 D. Bylaw 3-2016 – Zoning Bylaw Miscellaneous Amendments – 2nd & 3rd reading
 E. Bylaw 4-2016 – Zoning Bylaw Amendment - Deck Rezoning – 2nd & 3rd reading
 F. Bylaw 5-2016 Commercial Minimum Tax – 2nd & 3rd reading
 G. Bylaw 6-2016 – Assessment Roll Extension – 2nd & 3rd reading
 H. Bylaw 7-2016 – Financial Statement Completion Extension – 2nd & 3rd reading
13. **NEW BUSINESS:**
 A. Gravel Tender Submissions Proposals - Award
 B. Dev. App. 017- Wingfield Home based business Massage Therapy – Lot 17, Blk 1, Plan 102007190 Minerva Ridge Dev.
 C. Lumsden Historical Society – Ltr. requesting financial support for Lumsden Museum
 D. Lumsden High School – Scholarship request and presenter
 E. Sask Municipal Hail Ins. – Withdrawal list for approval
 F. Memorandum of Understanding with Town of Lumsden – Trans Canada Trail
14. **REEVE AND COUNCILLORS FORUM:**
15. **ADJOURNMENT:**
 Submitted to the Council of the R.M. of Lumsden No. 189
 on the 22nd day of April, 2016.

Darcie Cooper, Chief Administrative Officer