

**RURAL MUNICIPALITY OF LUMSDEN No. 189**

**AGENDA**

**THURSDAY, NOVEMBER 6<sup>th</sup>, 2014**

1. **CALL TO ORDER:**           **1:00 p.m.**                   **Reeve: Jim Hipkin**
  
2. **PUBLIC SUBMISSIONS – PROPOSED ROAD CLOSURE:**  
2:00 p.m. – Proposed Road Closure N ½ 23-19-21-W2
  
3. **PUBLIC HEARING:**  
3:00 pm – Zoning Bylaw Amendment – Bylaw No. 12-2014 & OCP Bylaw Amendment Bylaw No. 14-2014
  
4. **MINUTES:**  
A. Regular Meeting – October 23, 2014
  
5. **COMMITTEE REPORTS:**
  
6. **CORRESPONDENCE:**
  - A. Gerrand Rath Johnson – Ltr re: Proposed Road Closure Bylaw 15-2014
  - B. SARM – Potash Tax Sharing
  - C. Lumsden & District Heritage Home – Regular meeting minutes – Sept 22, 2014
  - D. Dudley & Co. – Audited Financial Statement & Synopsis – December 31, 2013
  - E. Sask Min of Hwys & Infrastructure – Winter Weight Road Restrictions
  - F. 211 Saskatchewan – Fall Newsletter
  - G. Byl – Ltr re: Deer Valley Asphalt
  - H. Miscellaneous Publications
  
7. **ACCOUNTS TO BE APPROVED:**
  - A. List of accounts to be approved
  
8. **FINANCIAL REPORTS:**
  - A. Tax Abatement – Eddy – 293 Exemption
  - B. List of Lands in Arrears
  
9. **STAFF REPORTS:**
  - A. CAO Administrative Report
  
10. **OLD BUSINESS:**
  - A. Dev App. #2014-041 - Deer Valley Utility – Lagoon Subd. – SW 8-19-21-W2 – Div #2
  - B. Walsh – Road Abandonment Request – NW 32-20-21-W2 – Div #6
  - C. Dev App #2014-058 – Subd. Terra Development Inc. – SE 06-19-20-W2 – Div #2-Planners comments
  - D. Fiessel - Road Allowance Access
  
11. **NEW BUSINESS:**
  - A. Krystal Strong – Salary Step Increase
  - B. Christmas Party – Set date and activity
  - C. Craven World Campground – Request to Amend PDAP Spring Flooding Dates
  - D. Sask Min of Ag – Allocation Policy for Crown land Leases
  
12. **BYLAWS:**
  - A. Bylaw No. 12-2014 – Amend Zoning Bylaw – 2<sup>nd</sup> & 3<sup>rd</sup> Readings
  - B. Bylaw No. 14-2014 – Amend OCP – 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> Readings
  - C. Bylaw No. 15-2014 – Road Closure and Transfer NE 23-19-21-W2– 1<sup>st</sup> reading
  - D. Bylaw No. 16-2014 – Road Closure NW 23-19-21-W2– 1<sup>st</sup> reading

**13. ADJOURNMENT:**

**Submitted to the Council of the R.M. of Lumsden No. 189  
on the 6<sup>th</sup> day of November, 2014.**

**Darcie Cooper  
Chief Administrative Officer**