

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, FEBRUARY 26th, 2015
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS

1. **CALL TO ORDER:** **7:00 p.m.** **Deputy Reeve: Farago**

2. **MINUTES:**
 - A. Regular Meeting – February 12, 2015

3. **COMMITTEE REPORTS & MINUTES:**

4. **CORRESPONDENCE:**
 - A. WSA – Ltr re: Rybchuk Compliance Order on hold for analysis & design modification by Walker Projects
 - B. Tales from the Trail – February 2015 Newsletter
 - C. Miscellaneous Publications

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

6. **FINANCIAL REPORTS:**
 - A. Financial Statement & Bank Reconciliation for the period ending December 31st, 2014
 - B. Audit Services Request for Proposal - Results

7. **STAFF REPORTS:**
 - A. Administrative Report
 - B. Municipal Tax Tool Policy Scenarios

8. **OLD BUSINESS:**
 - A. Dev App #2014-058 – Terra Development Inc. – Subd. – SE 06-19-20-W2 – Div #2
 - B. Trans Canada Trail – Request for Resolution

9. **NEW BUSINESS:**
 - A. Municipal Infrastructure Conference – Nipawin – April 21 – 23, 2015
 - B. Road Servicing Standards Policy

10. **BYLAWS:**
 - A. Bylaw #02-2015 – Amendment to Zoning Bylaw 7-2012 – 1st Reading

11. **ADJOURNMENT:**

**Submitted to the Council of the R.M. of Lumsden No. 189
on the 26th day of February, 2015.**

**Darcie Cooper
Chief Administrative Officer**