

**RURAL MUNICIPALITY OF LUMSDEN No. 189**

**AGENDA**

**THURSDAY, AUGUST 14<sup>th</sup>, 2014**

1. **CALL TO ORDER:**           **1:00 p.m.**                   **Reeve: Jim Hipkin**
2. **PUBLIC WORKS REPORT:**
3. **DELEGATIONS:**  
2:00 pm – Sgt. John Armstrong – NCO in charge - Lumsden Detachment RCMP
4. **PUBLIC HEARING:**  
3:00 pm – Bylaw Amendments, Zoning Amendment Bylaw 07-2014 & OCP Amendment Bylaw No. 08-2014
5. **MINUTES:**  
A. Regular Meeting – July 10, 2014
6. **COMMITTEE REPORTS:**  
A. Employee/Negotiation Committee Meeting – July 24, 2014 – Reports and Minutes
7. **CORRESPONDENCE:**
  - A. Min of Gov Relations – 2015-16 Municipal Revenue Sharing Grant Information
  - B. Petrich – Email re: Public Utility vs Public Utility Board – Solicitor Comments
  - C. Sask Municipal Board – Howse Servicing Appeal Hearing PAC 2014-0004 Decision
  - D. Linklater – Email re: Town of Regina Beach water drainage on NW 10-21-22-W2
  - E. PDAP – Designation Approval – Spring Flooding April 23 – May 6, 2014
  - F. PDAP – Designation Approval – Heavy Rain June 28 & 29, 2014
  - G. SARM – Annexation Compensation Guideline & User Guide
  - H. Miscellaneous Publications
8. **ACCOUNTS TO BE APPROVED:**  
A. List of accounts to be approved
9. **FINANCIAL REPORTS:**
  - A. Financial Statement for the period ending July 31<sup>st</sup>, 2014
  - B. Bank Reconciliation for the period ending July 31<sup>st</sup>, 2014
10. **STAFF REPORTS:**  
A. Administrative Report
11. **NEW BUSINESS:**
  - A. 2014 Election – Polling Place, Election Official, Advance Poll
  - B. Griffiths – Authorize Proceedings to Request Title
  - C. Moorehouse – Authorize Proceedings to Request Title
  - D. Warnecke – Email: Request to hunt boar in RM
  - E. Fletcher – Request to increase berm height – NW 12-20-10-W2
  - F. Dev Appl. #2014-041 – Deer Valley Golf Corp – Lagoon Subd– SW 8-19-21-W2 – Div #2
  - G. Kreutzer – Email re: Request for Sign
  - H. Teamsters Local Union No 395 - Agreement
12. **BYLAWS:**
  - A. Bylaw No. 7-2014 – Zoning Bylaw Amendment - 2<sup>nd</sup> & 3<sup>rd</sup> reading
  - B. Bylaw No. 8-2014 – OCP Bylaw Amendment - 2<sup>nd</sup> & 3<sup>rd</sup> reading

**13. ADJOURNMENT:**

**Submitted to the Council of the R.M. of Lumsden No. 189  
on the 14<sup>th</sup> day of August, 2014.**

**Darcie Cooper  
Chief Administrative Officer**