

RURAL MUNICIPALITY OF LUMSDEN No. 189

AGENDA

THURSDAY, JUNE 12th, 2014

1. **CALL TO ORDER:** **1:00 p.m.** **Reeve: Hipkin**

2. **PUBLIC WORKS REPORT:**

3. **MINUTES:**
 - A. Regular Meeting – May 22, 2014

4. **COMMITTEE REPORTS:**
 - A. Councillor Harrison – Wastewater Treatment Committee Meeting – May 21, 2014
 - B. Union Negotiating Committee

5. **CORRESPONDENCE:**
 - A. Town of Lumsden - Wastewater Committee Meeting Minutes May 6 & May 21, 2014
 - B. APAS – Chrysler Fleet program for farmers
 - C. SK Ministry of Hwys & Infrastructure – Proposed Annual Fun Bike Ride Along Hwy 20 – August 24, 2014
 - D. SAMA – 2014 Annual Meeting Resolutions
 - E. WUQWATR – Wascana Riparian Health Assessment Information Package
 - F. DOW AgroSciences – Industrial Vegetation Management (IVM)- FAQ
 - G. RCMP Southey Detachment – Community Consultation Meeting minutes – February 18, 2014
 - H. Lumsden & District Heritage Home – Regular meeting minutes – April 28, 2014
 - I. Municipal Employees Pension Plan – 2013 in Review
 - J. Evolution Training & Consulting – Road Maintenance Training
 - K. Town of Lumsden – Gravel Operation Parcel C Plan No. 101443823 Ext. 127 – Colhoun
 - L. Agriculture in the Classroom – Thank You card
 - M. Miscellaneous Publications

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

7. **STAFF REPORTS:**
 - A. Administrative Report
Weber Industrial Subdivision – Road Agreements

8. **OLD BUSINESS:**
 - A. Dev App #2014-023 – Deydey – Warehouse – NE Ptn 18-19-20-W2 – Div #2

9. **NEW BUSINESS:**
 - A. Farm Media/APAS - Weatherfarm Weather Monitoring Station
 - B. PDAP – Request for Designation – Spring Flooding April 23 – May 6, 2014
 - C. Kress – Email re: Request for Signage
 - D. Dev App #2014-030 – K & S Potash Canada – Loading Site – SE Ptn 03-19-20-W2 – Div #1

10. **BYLAWS:**
 - A. Bylaw No. 07-2014 – Amendment to Bylaw 7-2012, the Zoning Bylaw – 1st Reading
 - B. Bylaw No. 08-2014 – Amendment to Bylaw 6-2012, the Official Community Plan – 1st Reading
 - C. Bylaw No. 09-2014 – Tax Penalty Bylaw – 1st reading
 - D. Bylaw No. 10-2014 – Extension of Time for Financial Statements – 1st reading

11. **ADJOURNMENT:**

**Submitted to the Council of the R.M. of Lumsden No. 189
on the 12th day of June, 2014.**

**Darcie Cooper
Chief Administrative Officer**