

RURAL MUNICIPALITY OF LUMSDEN No. 189

AGENDA

THURSDAY, MAY 8th, 2014

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

- 2. MANAGER OF PUBLIC WORKS – REPORT:**

- 3. PUBLIC HEARINGS:**
2:30 p.m.
Zoning Bylaw Amend Harman Rezoning- R1 to A- SW 30-19-21-W2

- 4. MINUTES:**
A. Regular Meeting – April 24, 2014

- 5. COMMITTEE REPORTS:**
A. Finance Committee Meeting Minutes & Report – May 1, 2014

- 6. CORRESPONDENCE:**
A. Lumsden & District Heritage Home – Regular Minutes March 24, 2014
B. Gov Relations – Emergency Preparedness Week – May 4 to 10, 2014
C. MP Lukiwski – Ltr re: New Building Canada Fund
D. Delorme – Email re: Tregarva Grid road complaint
E. TransCanada Pipelines Ltd – Ltr re: Energy East Project
F. SARM – Malignant Catarrhal Fever (MCF) Task Force
G. Miscellaneous Publications

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

- 8. FINANCIAL REPORTS:**
A. Financial Statement for the period ending March 31st, 2014
B. 2014 Proposed Budget
C. Penalty Report

- 9. STAFF REPORTS:**
A. Administrative Report
Taxation History Report
Gravel Extraction License
Draft Letter to Minister Reiter – response to Ltr. rec'd by SMB

- 10. NEW BUSINESS:**
A. Gravel Crushing Tender Award
B. Division 2 – Sightline road imp. in conjunction with Wirtz Subd. SE 33-19-20-W2-Cost\$1,300
C. SASKTIP – 2014 Membership
D. SARM – 2014/15 Beaver Control Program

- 11. BYLAWS:**
A. Bylaw No. 04-2014 – Harman Rezoning – 2nd & 3rd Reading
B. Bylaw No. 06-2014 - Extension for Assessment Roll – 1st, 2nd, and 3rd Reading

12. ADJOURNMENT:

**Submitted to the Council of the R.M. of Lumsden No. 189
on the 8th day of May, 2014.**

**Darcie Cooper
Chief Administrative Officer**