

1. **CALL TO ORDER:**            1:00 p.m.                    Reeve: Jim Hipkin
2. **PUBLIC WORKS REPORT:**
3. **MINUTES:**
  - A. Regular Meeting – September 11, 2014
4. **COMMITTEE REPORTS:**
  - A. JADM Meeting Report & Minutes – October 2, 2014
5. **CORRESPONDENCE:**
  - A. Robb & Dowling, Barristers & Solicitors – Ltr re: Colhoun vs RM of Lumsden No 190 QBG 870 of 2011
  - B. Court of Queen’s Bench Judgment – Colhoun vs RM of Lumsden – 2014 SKQB 321
  - C. APAS In Action Newsletter - September 2014
  - D. Gov of SK – Ministry of Ag – SK Rabies Response Program
  - E. Cromarty – Ltr re: 2014 Dust Control
  - F. Gov of SK – Ministry of Gov Relations – Bylaw 7-2014 & Bylaw 8-2014 Approval
  - G. WSA – Order & Decision Ltr – Rybchuk Dam – NE 04-20-20-W2
  - H. Ag Health & Safety Network – Canada Farmsafe Plan Train-the-Trainer Workshop – Nov 12 – Saskatoon
  - I. Ag Health & Safety Network – SARM 90<sup>th</sup> Anniversary \$1,500 Scholarship – Ag Safety & Rural Health
  - J. Airscapes International – Smile & Wave 2015 – Custom Aerial Photography
  - K. PDAP – Interim Payment – 2011 Flooding
  - L. SARM – Obsolete Pesticide & Livestock Medication Collection Program – Oct 27-31/14
  - M. SMB Planning Appeals Committee – Appeal PAC 2014-0002 – Colhoun Zoning Compliance Order – Decision
  - N. City of Regina – 2014 Mayor’s Housing Summit –October 21, 2014 – Regina
  - O. Mickelborough – Ltr re: 2014 Dust Control
  - P. Lumsden 7 District Heritage Home – Reg Mtg Min Aug 25/14, AGM Sep 23/13, Annual Report 13/14
  - Q. SARM – Municipal Bridge Services Contact Information
  - R. Miscellaneous Publications
6. **ACCOUNTS TO BE APPROVED:**
  - A. List of accounts to be approved
7. **FINANCIAL REPORTS:**
  - A. Financial Statement for the period ending August 31<sup>st</sup>, 2014
  - B. Bank Reconciliation for the period ending August 31<sup>st</sup>, 2014
  - C. Tax Abatement – Blakely – 293 Exemption
8. **STAFF REPORTS:**
  - A. CAO Administrative Report
    - Tax Tools Presentation
  - B. Wild Boar Report
  - C. SAMEO Report
9. **OLD BUSINESS**
  - A. Walsh – Email re: Road Abandonment Request – NW 32-20-21-W2 – Div #6
10. **NEW BUSINESS:**
  - A. Schedule Road Tour
  - B. Schedule Ratepayer Meeting
  - C. SARM – Midterm Convention – November 13 & 14, 2014 – Saskatoon
  - D. SEDA – Regional Initiatives Forum – October 28 – Swift Current
  - E. Fiessel (101258589 SK Ltd) – Request Road Development – NE 5-19-21-W2 – Div #2
  - F. SARM – 2014 Contribution Request – STARS
  - G. Teamsters Local Union No. 395 – Letter of Understanding No. 1
  - H. Planning & Development Workshop – November 4, 2014 – White City
  - I. Dev App #2014-058 – Terra Development Inc. – Subdivision – SE 06-19-20-W2 – Div #2
11. **BYLAWS:**
  - A. Bylaw No. 11-2014 – Gravel Extraction Licence – 2<sup>nd</sup> & 3<sup>rd</sup> Reading
  - B. Bylaw No. 13-2014 – WMTS Tax Roll Addition Bylaw – 1<sup>st</sup> Reading
12. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189  
on the 9<sup>th</sup> day of October, 2014.

Darcie Cooper  
Chief Administrative Officer