

RURAL MUNICIPALITY OF LUMSDEN No. 189

AGENDA

THURSDAY, SEPTEMBER 11th, 2014

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

2. **PUBLIC WORKS REPORT:**

3. **DELEGATIONS:**
2:00pm – Ken & Shirley Christoph/Rod Waggoner – Road Conditions - N ½ 31-20-20-W2 to NE 35-20-20-W2
3:00pm – Gary Howland, Lumsden Valley Community Association

4. **MINUTES:**
 - A. Regular Meeting – August 14, 2014
 - B. Public Hearing Minutes – ZB Amendment – August 14, 2014
 - C. Public Hearing Minutes – OCP Amendment – August 14, 2014

5. **COMMITTEE REPORTS:**
 - A. Joint Admin Committee Meeting Report & Minutes – September 2, 2014
 - Draft Joint Growth Strategy Report – Associated Engineering

6. **CORRESPONDENCE:**
 - A. RM of Dufferin – Ltr re: Bucsis access via RM of Lumsden roads
 - B. Kramer – Invitation to celebration – September 24, 2014 – Regina
 - C. SARM – FCM Application – Community Infrastructure Partnership Program
 - D. Lumsden & District Heritage Home – Regular Meeting Minutes – June 23, 2014
 - E. SMHI – Claims Received Report – August 21-27, 2014
 - F. Neuls – Ltr re: Tax Model and increase in taxes
 - G. SARM – Liability Claim Decision – Nuttall
 - H. SCTPC – Notice of September 18, 2014 Meeting
 - I. Area Transportation Planning Committee – Annual Prov. Conference Oct.30/14
 - J. RM of Reno #51 – Ltr re: SARM PFRA resolution
 - K. City of Regina – Status Update – Liquid Waste at Wastewater Treatment Plant
 - L. SARM – 20th Annual Sask Labour Law Review – Oct 23 & 24, 2014 – Saskatoon
 - M. Miscellaneous Publications

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

8. **STAFF REPORTS:**
 - A. Finance Officer Report
 - B. CAO Administrative Report
 - Memo – Farm Dwelling Development Criteria
 - Memo - Over the hill orchards signage request

9. **OLD BUSINESS**
 - A. Deer Valley Utility – Planner’s comments
 - B. Dev Appl. #2014-041 – Deer Valley Golf Corp – Lagoon – SW 8-19-21-W2 – Div #2 – Planner Comments

10. **NEW BUSINESS:**
 - A. SARM – Grid Road Map Changes (Council to bring any changes they may have to the meeting)
 - B. SARM – Rural Addressing – Interest in purchasing signage
 - C. Deer Valley Service Contract – WIT Contract Expires Sept. 30/14
 - D. Woolhether – Ltr re: Request assistance - flood damage
 - E. SARM – Benefits Plan Renewal Application Agreement 2015
 - F. Reavely – request for permission to trap muskrats
 - G. Regional Planning for Growth Summit Registration – November 17 & 18, 2014 - Regina
 - H. RMAA – Application for Rural Class “C” Certificate – Krystal Strong
 - I. Grueter – Email re: Request for reimbursement of Strychnine Purchased
 - J. Dev. App. #2014-044 – Hamilton – SE 09-19-19-W2 – Subdivision – Div #1
 - K. Dev. App. #2014-051 – Seidler Angus Farms Ltd - SW 16-20-22-W2 – Historical Site Subdiv. - Div #6
 - L. Dev. App. #2014-053 – Lubiniecki – Ptn.NE 26-19-22-W2 – Accessory Bldg – Div #3
 - M. Dev App. #2014-054 – Lutzer - SE 23-19-21-W2 - Boundary Alteration – Div #2

11. **ADJOURNMENT:**
Submitted to the Council of the R.M. of Lumsden No. 189
on the 11th day of September, 2014.

Darcie Cooper
Chief Administrative Officer