

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, MAY 13th, 2010 REGULAR MEETING

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

2. **PUBLIC HEARING:**
 - A. 3:00 P.M. Rezoning Hearing – Skaf-Perras-Prop Commercial Subd. NE 31-19-21-W2

3. **STAFF REPORTS:**
 - A. Manager of Public Works – Report

4. **MINUTES:**
 - A. Special Meeting – April 15, 2010
 - B. Regular Meeting – April 22, 2010
 - C. Joint Administration Committee Meeting – April 20, 2010
 - D. Special Meeting – April 29, 2010

5. **CORRESPONDENCE:**
 - A. Elected Official Benefit Information
 - B. Lumsden Library Annual Report 2009
 - C. SWA – Ltr re: Channel Clearing Assistance
 - D. Community Planning – Ltr re: Certificate of Approval- NW ¼ 25-20-22-W2
 - E. Lifeways of Canada Ltd – Ltr re: Archaeological and Historical Resource Consulting
 - F. Tom Lukiwski, MP – Ltr re: Canadian Heritage Program
 - G. Sask Corrections – Ltr re: Emergency Preparedness Week
 - H. Lumsden & District Heritage Home, Inc. – March 23, 2010 Minutes
 - I. Signo Tech – Ltr re: 911 Civic Addressing Signage Program
 - J. SARM – Ltr re: Claimant report from William Wisniewski-vehicle damage
 - K. Miscellaneous Publications

6. **FINANCIAL STATEMENT:**
 - A. Bank Reconciliation / Cash Receipts & Payments – April 30, 2010

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

8. **COMMITTEE REPORTS:**
 - A.

9. **STAFF REPORTS:**
 - A. Administrator – Report

10. **OLD BUSINESS:**
 - A. Arm River Colony – Dust Control Application, clarification
 - B. Ministry of Highways and Infrastructure –Skaf approach – NE 31-19-21-W2

11. **NEW BUSINESS:**
 - A. Rural Municipal Administrators Assoc. Convention – May 17 – 20, 2010 - Regina
 - B. Saskatchewan Crime Stoppers – Requisition for Voluntary Levy (\$200.00)
 - C. Lumsden High School – Ltr re: Scholarship (\$500.00)
 - D. SaskPower – Ltr re: Road Repair Request - NW 32-19-21-W2
 - E. Deanna Litzenberger – Ltr re: Reimbursement request for vehicle damage
 - F. RM of Sherwood #159 – Ltr re: Notification of Development – NW 36-18-20-W2
 - G. Dev. App. 2010-017 – Lumsden Beach Camp, Disc. Use – to construct accessory bldg SE 07-21-21-W2
 - H. Dev. App. 2010-019 – K. Waite – to construct a pole barn - NE 05-21-19-W2
 - I. Dev. App. 2010-020 – R. Bertrand – to construct a new residence - NW 33-19-19-W2
 - J. Dev. App. 2010-022 – D. Bostock –subdivision application - NE ¼ 10-21-22-W2

12. **BYLAWS:**
 - A. 2010-08 – Bylaw to Amend Bylaw 07-2005, Nuisance Bylaw – 2nd & 3rd reading
 - B. 2010-06 – Skaf/Perras Commercial Rezoning Bylaw – 2nd & 3rd reading

13. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189
on the 13th day of May 2010.

Wayne Zerff, Administrator