

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, DECEMBER 8th, 2011 REGULAR MEETING

1. **CALL TO ORDER:** 1:00 p.m. Reeve: Jim Hipkin
2. **PUBLIC WORKS MANAGER – Report**
3. **DELEGATION:**
3:30pm - Barry Mitschke & Gary Howland – Lumsden Valley Community Assoc. Re: OCP
4. **MINUTES:**
 - A. Regular Meeting – November 24, 2011
 - B. Joint Administration Committee Meeting – November 29, 2011
5. **CORRESPONDENCE:**
 - A. District Board of Revision – Decisions for 2011
 - B. RM of Longlaketon No. 219 – Appt. Doug Slough to Lumsden & Area Weed Mgmt Area
 - C. Lumsden Valley Community Association – Comments re: OCP and Zoning Bylaw Drafts
 - D. Sask Assessment Management Agency – Ltr re: Redesigned Website Launch
 - E. Prairie Valley School Division – Ltr re: Winter bus routes
 - F. Community Planning – Ltr re: Spanier proposed Residential Subdivision – NW 12-20-2-W2
 - G. Community Planning – Ltr re: Wolf proposed Residential Subdivision – NE 03-20-21-W2
 - H. Community Planning – REFUSAL Ltr re: Colhoun proposed Res. Subdiv. – NE 1-20-21-W2
 - I. Your link Inc. – Rural High Speed Internet Services
 - J. RCMP Southey/Straebourg Detachment – Ltr re: Issues affecting your community
 - K. MEPP Employer Bulletin – November 2011
 - L. Heritage Saskatchewan – Ltr re: Membership & AGM
 - M. Miscellaneous Publications
6. **ACCOUNTS TO BE APPROVED:**
 - A. List of accounts to be approved
7. **COMMITTEE REPORTS:**
8. **STAFF REPORTS:**
 - A. Chief Administrative Officer – Report
 - B. Bylaw Enforcement Officer - Report
9. **APPOINTMENTS:**
 - A. Pound Keeper Appointment
 - B. Other Appointments
 - Fire Rangers, Weed Inspector, Dep. Weed Inspector, Pest Control Officer, Agricultural Councilor RREDA Rep., EMO Coordinators, Building Inspector, Assessor, Auditor, Solicitor
 - C. Development Appeals Board – (Dave Rudolph appoint. Expires Dec. 31, 2011)
 - D. Agricultural Committee
 - E. Lumsden & District Heritage Home Representatives
10. **OLD BUSINESS:**
 - A. Deer Valley - Organized Hamlet Allotment and Boundary
11. **NEW BUSINESS:**
 - A. Council Indemnity
 - B. Custom Work Rates
 - C. Louise Malowany – Ltr Re: offer to purchase blow dirt ridge on S 06-20-19-W2
12. **BYLAWS:**
 - A. Bylaw # 13-2011 – To amend the Building Bylaw # 02-1999 – 2nd & 3rd Reading
13. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189
on the 8th day of December, 2011.

Darcie Cooper, CAO