

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, OCTOBER 27th, 2011 FIRST MEETING

1. DECLARATION OF ELECTED OFFICIALS:

Divisions 2, 4, and 6

2. CALL TO ORDER: 7:00 p.m. Reeve: Jim Hipkin

3. PUBLIC HEARING:

8:00 pm – Knoblauch Rezoning – NW 10-21-22-W2

4. DELEGATIONS:

8:30 p.m. – Deer Valley Home Owners Assoc. – Organized Hamlet Information

5. MINUTES:

- A. Joint Administration Committee Meeting – Sept. 20, 2011
- B. Zoning Bylaw Amendment & Skaf Rezoning Public Hearing – Sept. 15, 2011
- C. Moltz Rezoning Public Hearing – Sept. 15, 2011
- D. Regular Meeting – October 13, 2011
- E. Employee Committee Meeting – October 18, 2011
- F. Joint Admin Committee Meeting – October 18, 2011

6. CORRESPONDENCE:

- A. Community Planning – Cert. of Approval, Res. Subd. NW 22-19-20 Srochenski/Martin
- B. Community Planning – Cert. of Approval, Res. Subd. NE 5-21-19-W2 Waite
- C. Lumsden & District Heritage Home – Minutes of August 23, 2011 Meeting
- D. Sask. Watershed Authority – Ltr re: Funding allocated under the Channel Clearing Program
- E. Pasqua Paving – Ltr re: Royalties and haul for August 2011
- F. Clean Farms Saskatchewan – Disposal locations for unwanted agricultural pesticides
- G. Miscellaneous Publications

7. FINANCIAL STATEMENT:

- A. Bank Reconciliation / Cash Receipts & Payments – September 30, 2011

8. ACCOUNTS TO BE APPROVED:

- A. List of accounts to be approved

9. COMMITTEE REPORTS:

- A. Employee Committee Report – Councilor Al Szeles

10. STAFF REPORTS:

- A. Administrator – Report

11. APPOINTMENTS:

- A. Standing Committee Appointments
 - Finance, Joint Admin./Fire, Public Works, Employee/Negotiating Committees
- B. Deputy Reeve
- C. Special Committees – Representatives for:
 - District Board of Revision, Local Library Board, Regional Library Board, RCMP Consultative Group, Lumsden, Dist. Rec. Board, Upper Qu'Appelle Watershed Rep, Capital Region

12. OLD BUSINESS:

- A. Saskatchewan Forage Council - Invasive Weed Species Representative

13. NEW BUSINESS:

- A. Regular Meetings – Dates & Times
- B. List of Land in Arrears
- C. SARM Mid Term Convention Attendance & Appt. Voting Delegates
- D. Mike Morris, SARM – Email re: Expropriation NE1-20-21-Memo of Argument/Appraiser
- E. Thomas Sand & Gravel – Road Maint. Agreement-NNE35,36-19-20, N31-19-19-Div.1
- F. Min. of Hwy's & Infrastructure - Winter Weight Road Restrictions
- G. Lumsden Legion – Ltr re: 2011 Poppy Campaign
- H. Federation of Can. Municipalities – Ltr re: Membership Invoice 2012-2013
- I. Thomas sand & Gravel – Ltr req Purchase of topsoil - WSW 6-20-19-W2-Div. 4

14. BYLAWS:

- A. Bylaw 11-2011 – Amend Zoning Bylaw – Knoblauch Rezoning – 2nd & 3rd Reading
- B. Bylaw 12-2011 – Western Municipal Tax Solutions - 2nd & 3rd Reading

15. ADJOURNMENT:

**Submitted to the Council of the R.M. of Lumsden No. 189
on the 27th day of October 2011.**

Darcie Cooper, Administrator