

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, SEPTEMBER 15th, 2011 REGULAR MEETING

1. **CALL TO ORDER:** 1:00 p.m. Reeve: Jim Hipkin
2. **PUBLIC WORKS MANAGER – Report**
3. **DELEGATION:**
2:00pm Paul Beaulieu - Western Municipal Tax Solutions Inc.
4. **PUBLIC HEARING:**
3:00pm Moltz Rezoning – NW 20-19-22-W2
4:00pm Skaff Rezoning & Text Amendment
5. **MINUTES:**
 - A. Regular Meeting – August 11, 2011
6. **CORRESPONDENCE:**
 - A. Lorrie Farago – Lt re: Resignation
 - B. J.D. Mollard & Associates – Phase 1 Gravel Mapping Study, price quote
 - C. Municipal Affairs – Ltr re: Cert. of Approval – Eberts – W1/2 36-20-22-W2
 - D. Municipal Affairs – Ltr re: Cert. of Approval – Zitta – SE 23-20-19-W2
 - E. Municipal Affairs – Ltr re: Cert. of Approval – Howell – NW 05-19-22-W2
 - F. Municipal Affairs – Ltr re: Zoning Bylaw #2-2000 recommendation
 - G. Can. Food Insp. Agency – Ltr re: Bat in RM of Lumsden tested Positive for Rabies
 - H. Min. of Corrections, Pub. Safety & Policing – PDAP Claim
 - I. Correctional Service Canada - Restorative Justice Week Proclamation 2011
 - J. Vandelay Homes – Invoice for re-routing water line – NE Ptn LSD 15 07-19-121-W2, Parcel H
 - K. Gov. Of Sask. – Ltr re: New Deal Payment of Federal Gas Tax Funds
 - L. Lumsden & District Heritage Home – Minutes of June 21, 2011 meeting
 - M. LGA Support Services Inc. – Notes of Aug.16 meeting re: Deer Valley HOA
 - N. Pasqua Paving – Royalty payment for hauling, June 2011
 - O. Min. of Energy & Resources – Well Bulletin
 - P. SaskEnergy – Ltr re: Geotechnical Assessment at Deer Valley
 - Q. Miscellaneous Publications
7. **ACCOUNTS TO BE APPROVED:**
 - A. List of accounts to be approved
8. **BANK RECONCILIATION & FINANCIAL STATEMENT:**
 - A. Bank Reconciliation – July 31, 2011 & August 31, 2011
9. **COMMITTEE REPORTS:**
 - A. Public Works Committee – Improvement of Undeveloped Roads
10. **STAFF REPORTS:**
 - A. Administrator – Report (hot mix financing)
11. **APPOINTMENTS:**
 - A. District Board of Revision Representative (Cliff Elliott declined appointment)
12. **OLD BUSINESS:**
 - A. WUQWATR – Annual Membership 2011
13. **NEW BUSINESS:**
 - A. NCC – Access to Cransley Property, Ptn SE 32-20-21-W2
 - B. Weed Management Strategy Area Meeting Date
 - C. Dev. App. #2011-051 – Construct new residence – Ptn SW 13-19-22-W2
 - D. Dev. App. #2011-053 – Subdivide 12.5 acre yard site – SW 22-19-21-W2
 - E. Dev. App. #2011-054 – Move on home, construct garage – NW 06-20-22-W2
 - F. Dev. App. #2011- 055 – Construct house, garage, shop – Ptn NW 06-20-22-W2
 - G. Dudley & Company – Ltr re: 2010 Audit
 - H. NCC – Ltr re: Installing a fence on Municipal Road Allowance Ptn SE 32-20-21-W2
 - I. SARM – Ltr Re: Benefits Plan Renewal Application Agreement 2012
 - J. Bob Poley – Lt r Re: Purchase of rocks in Municipal Gravel Pit
 - K. Ivan Malowany – Tax Abatement Request
14. **BYLAWS:**
 - A. Bylaw 08-2011 – Amend Zoning Bylaw-Moltz – N ½ 20-19-22-W2 – 2nd & 3rd reading
 - B. Bylaw 10-2011 – Amend Zoning Bylaw – Skaff (NE31-19-21-W2) & Text Chgs– 2nd & 3rd reading
 - C. Bylaw 11-2011 – Amend Zoning Bylaw – Knoblauch Rezoning – 1st reading
15. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189
on the 15th day of September, 2011.

Darcie Cooper, Administrator