

1. CALL TO ORDER: 1:00 p.m. Reeve: Jim Hipkin
2. DELEGATIONS:
 - A. 2:00 p.m. – Dale Edwards (SW Ptn. 10-21-22-W2) – Dust Control South of Regina Beach
 - B. 2:30 p.m. – Eileen Tiefenbach - Emmanuel Lutheran Church
 - C. 3:00 p.m. – David Ash – Road Development – NW 28, SE 32 & NE 32-20-21-W2
 - D. 3:30 p.m. – John Wolfenberg Municipal Planner – Discuss Cattle Wintering Policies
3. STAFF REPORTS:
 - A. Manager of Public Works – Report.
4. MINUTES:
 - A. Regular Meeting – May 11, 2007
 - B. McKinnon Rezoning Public Hearing – April 13, 2007
5. CORRESPONDENCE:
 - A. SAMA – 2007 Annual Meeting Ltr. re: Resolution & Background
 - B. Lumsden & District Heritage Home Meeting Minutes – Apr. 17/07
 - C. Gov't Relations – Ltr. re: 2007 Rural Revenue Sharing
 - D. Sask Highways & Transportation – Ltr. re: Highway Signing Opportunities
 - E. Misc. Publications
6. FINANCIAL STATEMENT:
 - A. Bank Reconciliation / Cash Receipts & Payments – May 31, 2007
7. ACCOUNTS TO BE APPROVED:
 - A. List of accounts to be approved
8. COMMITTEE REPORTS:
9. STAFF REPORTS:
 - A. Administrator – Report
10. OLD BUSINESS:
 - A. Eileen Tiefenbach Ltr. re: Insurance Emmanuel Lutheran Heritage Church
 - B. Planner's comments re: Proposed Pool Dev. App. 2006-13 Farago
 - C. Planner's comments re: Cattle Wintering Policies and Non-ILO Setbacks
 - D. McKinnon Subdivision Application Decision – SE ¼ 18-19-20-W2
11. NEW BUSINESS:
 - A. Emmanuel Lutheran Church – Request for Funding
 - B. Norm & Laurie Colhoun – Road Dev. agreement for prop. Subd. SE 36-19-21-W2
 - C. Pedigree Poultry Operational concerns – Application for Determination Fee - \$100.00
 - D. David Ash – Dev. App. 2007-019 – Road Development-NW 28, SE 32 & NE 32-20-21-W2
 - E. Denny Jorgensen – Dev. App. #2007-021 – Construct a shop NE 23-19-20-W2
 - F. Dylan Johns – Dev. App. #2007-020 – Proposed 5 acre Subd. SW 28-19-21-W2
 - G. Diana Crampton – Dev.App.2007-022- Subdivision Expansion –NE ¼ 6-21-21-W2
 - H. Murray & Audrey Seidler – Dev. App. 2007-018 – Construct Residence on SW 04-20-22-W2
 - I.
 - J. 734 Command Squadron – Request to have an exercise in the municipality - fall of 2007
 - K. Southeast Regional Library Board – New library hours proposal
 - L. Town of Lumsden – Request for Weed Inspector Services

12. BYLAWS:
 - A. 4-2007 – Bylaw to extend time required for completion of Assessment Roll – 1st & 2nd reading

13. ADJOURNMENT:

Submitted to the Council of the R.M. of Lumsden No. 189
on the 8th day of June, 2007.

Wayne Zerff, Administrator