

**RURAL MUNICIPALITY OF LUMSDEN No. 189**  
**AGENDA**  
**THURSDAY, AUGUST 14<sup>th</sup>, 2008 REGULAR MEETING**

1. **CALL TO ORDER:**           **1:00 p.m.**                   **Reeve: Jim Hipkin**
  
2. **STAFF REPORTS:**
  - A. Manager of Public Works – Written Report.
  
3. **DELEGATIONS:**
  - A. 2:00 p.m. – Rod Smith W.F. Botkin – Road issue
  - B. 2:30 p.m. – Dave Hansen – Subdivision Applications
  - C. 3:00 p.m. – Ted Koch UMA Engineering – Tender Opening 2 miles on Old No. 11 Hwy
  
4. **MINUTES:**
  - A. Regular Meeting – July 10, 2008
  - B. Craven Riverside Gardens Rezoning Hearing – July 10, 2008
  
5. **CORRESPONDENCE:**
  - A. Sask Worker’s Compensation Board – Ltr. re: Volunteer Firefighters
  - B. Sask Crime Stoppers Inc. – Ltr. re: 2008 Volunteer Levy Cont. Thank you
  - C. Lumsden & District Heritage Home – June 17/08 Meeting minutes
  - D. Sask Municipal Hail – Claims Received Report – June 27-July 3/08
  - E. Sask Municipal Hail – Claims Received Report – July 17-31/08
  - F. Three Point Properties – Ltr. re: Snoasis Developments update
  - G. Southeast Regional Library – Ltr. re: Joint Venture Library Mtg.
  - H. Ministry of Municipal Affairs – Ltr. re: Rezoning Approved – Molnar, Clemens & Snack Shack
  - I. Ministry of Municipal Affairs – Ltr. re: Clark Subd. Approval SW ¼ 10-20-20-W2
  - J. Ministry of Municipal Affairs – Ltr. re: Rybchuk Subd. Approval NE ¼ 4-20-20-W2
  - K. Ministry of Municipal Affairs – Ltr. re: McKinnon Subd. Approval NW ¼ 14-20-21-W2
  - L. Ministry of Municipal Affairs – Ltr. re: Deer Valley Condo Subd. Approval NW ¼ 8-19-21-W2
  - M. Ministry of Municipal Affairs – Ltr. re: Anderson Subd. Approval NW ¼ 25-19-20-W2
  - N. Ministry of Municipal Affairs – Ltr. re: 101070896 Ag. Subd. Approval E ½ & NW ¼ 30-19-21-W2
  - O. Ministry of Municipal Affairs – Ltr. re: Ziegler Subd. Approval SW ¼ 36-19-21-W2
  - P. Ministry of Agriculture – Ltr. Re: Support for Continuation of SARM/SMA Invasive Alien Plant Project
  - Q. Tender Bid – Old No. 11 Hwy – 2 miles – prepared by UMA Engineering
  - R. Misc. Publications
  
6. **FINANCIAL STATEMENT:**
  - A. Bank Reconciliation / Cash Receipts & Payments – July 31, 2008
  
7. **ACCOUNTS TO BE APPROVED:**
  - A. List of accounts to be approved
  
8. **COMMITTEE REPORTS:**
  - A. Tom Harrison – Weed Control Program and REDA update
  
9. **STAFF REPORTS:**
  - A. Administrator – Report
  
10. **APPOINTMENT:**
  - A. R.M. of Brenda – Ltr. req. appt. of member to Assiniboine River Watershed Committee
  
11. **OLD BUSINESS:**
  - A. Daryl Babey – Ltr. re: Crossing Municipal road allowances
  
12. **NEW BUSINESS:**
  - A. Dan Croft Development Application for Single Family Dwelling and Road Agreement on SW ¼ 29-19-21-W2
  - B. Award Tender Bid – Old No. 11 Hwy – 2 miles – prepared by UMA Engineering
  - C. Town of Regina Beach – Ltr. re: Dust Control
  - D. Additional Library Hours Request
  - E. District of Katepwa – Email re: School Taxes on Property lobby to Prov. Gov’t
  - F. Ken Hackett – Ltr. requesting Tax Abatement for Ptn of year dwelling unoccupied
  - G. Agro Salvage – Tax Abatement Request – Commercial Operation Ceased
  - H. Deer Valley Dev. – Ltr. re: Lowering Water Pipeline Cost Share proposal
  - I. Land Sale Agreement – Buddy Wynn – for road allowance purchase - \$1.00-SE 12-20-21-W2
  - J. Dev. App. 2008-050 – John & Karen Dickson – Construct Storage Shed – NE 10-19-20-W2
  - K. Dev. App. 2008-051 – C & J. Moore – Develop Yard Site – SE 18-20-21-W2
  - L. Great Cdn. Shoreline Cleanup – Email re: Clean-up Last Mountain Lake
  - M. Deer Valley Dev. – Ltr. re: 2008 2<sup>nd</sup> Quarter Hamlet Allocation

- N. Ministry of Agriculture – Ltr. re: update points distribution – Crown Land Leases
- O. Dev. App. L. McMillan – Develop residence - SE 14-20-22-W2
- P. Dev. App. W. Fraser – Develop Residence & Private Road – Lot 1, Ptn. NE 4-20-20-W2
- Q. Subd. App. D. Hansen – 44 acre Subd Ptn. NW 23-19-21-W2
- R. Subd App. D. Hansen – Cut-off Parcel Tie Code Removal Ptn. NW 23-19-21-W2 Pcl A
- S. Ministry of Municipal Affairs – Approval of Roy Leitch ILO Beef Feedlot NE ¼ 19-20-19-W2 – Set Date for Public Hearing
- T. Dev. App. 2008-052 – 615238 Sask Ltd (R.Leitch) Change in Use from Ag to Commercial Storage
- U. Recommend Approval of Craven Riverside Subdivision Pt. NE 33-19-21-W2 (Rezoning Complete)
- V. Recommend Approval of Clemens Subdivision NE & SE ¼ 19-19-21 (Rezoning Complete)
- W. Subd. App David Rudolph – alter boundary for yard site -NW & SW 28-19-19-W2
- X. Dan Crofts – Subdivision on SW ¼ 29-19-21-W2 – Set Date for Public Hearing
- Y. Snow Plow Agreement

**13. BYLAWS:**

- A. Bylaw No. 9-2008 – Amend Assessment Roll Extension Bylaw –3<sup>rd</sup> reading

**14. ADJOURNMENT:**

**Submitted to the Council of the R.M. of Lumsden No. 189  
on the 14<sup>th</sup> day of August, 2008.**

**Wayne Zerff, Administrator**