

**RURAL MUNICIPALITY OF LUMSDEN No. 189**  
**AGENDA**  
**THURSDAY, SEPTEMBER 11<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 – Report.
  
3. **DELEGATIONS:**
  - A. 1:00 p.m. – John Wolfenberg – Council’s request to appear
  
4. **PUBLIC HEARINGS:**
  - A. 2:00 p.m. – Hansen Rezoning Hearing – “A” Agriculture to “R1” Low Density Valley Residential
  - B. 3:00 p.m. – Crofts Rezoning Hearing - “A” Agriculture to “R2” Medium Density Valley Residential
  - C. 4:00 p.m. – Leitch Livestock Rezoning Hearing – “A” Agriculture to “C1” Commercial
  
5. **MINUTES:**
  - A. Regular Meeting – August 14, 2008
  - B. Planning Advisory Committee Meeting – July 29, 2008
  
6. **CORRESPONDENCE:**
  - A. Thank you card – Markusson New Holland – Tractor Purchase
  - B. Thank you card – Tim Borgares – LHS Scholarship recipient
  - C. Trans Gas – Pipeline Project from NW 36-20-22-W2 to Regina Beach
  - D. Sask Municipal Hail Claims Received report
  - E. Lumsden & District Heritage Home – Meeting Minutes – July 15/08
  - F. Misc. Publications
  
7. **FINANCIAL STATEMENT:**
  - A. Bank Reconciliation / Cash Receipts & Payments – August 31, 2008
  
8. **ACCOUNTS TO BE APPROVED:**
  - A. List of accounts to be approved
  
9. **COMMITTEE REPORTS:**
  - A. Councillors Harrison & Farago - Planning Advisory Committee Meeting
  
10. **STAFF REPORTS:**
  - A. Administrator – Report
  
11. **NEW BUSINESS:**
  - A. Nature Conservancy – Conservation Easement – Notice of Intention – NW 19-19-21-W2
  - B. SARM Benefits Plan Renewal 2009 (Short-Term Disability, Death Benefits, Vision Care, Maternity, Accidental Death & Dismemberment Benefits)
  - C. Sask 4-H Foundation – Request for Investment contribution - \$1/ratepayer (\$1,627.00)
  - D. Emmanuel Lutheran Church Heritage Property – Auth. request for replacement of front & back steps
  - E. 293(2)(e) Exemption Abatement – J. McQuatt – Ptn. SE 12-19-21-W2 – Total: \$1,102.64
  - F. Dev. App. 2008-060 - Don McKinnon –SE 18-19-21-W2 – Remove existing dwelling and move in modular home
  - G. Dev. App. 2008-066 – Mark & Bev Chandler –NE 2-20-21-W2 – Develop yard site & orchard
  - H. Dev. App. 2008-067 – Forrest Scharf –NW 4-19-21-W2 – Move on Residence & develop orchard
  - I. Mursell Subdivision Application – Set date for re-zoning Public Hearing – Ag to R2
  
12. **BYLAWS:**
  - A. Bylaw 10-2008 – Crofts Rezoning Bylaw – 2<sup>nd</sup> & 3<sup>rd</sup> Reading
  - B. Bylaw 11-2008 – Leitch Rezoning Bylaw – 2<sup>nd</sup> & 3<sup>rd</sup> Reading
  - C. Bylaw 12-2008 – Hansen Rezoning Bylaw – 2<sup>nd</sup> & 3<sup>rd</sup> Reading
  - D. Bylaw 13-2008 – Mursell Rezoning Bylaw – 1<sup>st</sup> reading
  
13. **ADJOURNMENT:**

**Submitted to the Council of the R.M. of Lumsden No. 189**  
**on the 11<sup>th</sup> day of September, 2008.**

**Wayne Zerff, Administrator**