

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, FEBRUARY 14th, 2008 REGULAR MEETING

1. **CALL TO ORDER:** **1:00 p.m.** **Reeve: Jim Hipkin**

2. **DELEGATIONS:**
3:00 p.m. Hilding Franson - Snoasis Development

3. **STAFF REPORTS:**
A. Public Work's Manager – Report.

4. **MINUTES:**
A. Regular Meeting – January 10, 2008
B. Joint Council Supper Meeting – January 21, 2008
C. Special Meeting – January 24, 2008

5. **CORRESPONDENCE:**
A. Redhead Equipment Ltd. – Invitation to Hospitality Reception – SARM Convention
B. South Central Transportation Committee – Dust Control Workshop – Feb.20/08
C. SARM – Fax re: Insurance Liability Claim – Lamontagne/RB Septic Services Rollover
D. Lumsden & District Heritage Home – Jan.15/08 Mtg – No Quorum – Notice of AGM- Feb.19/08
E. Shercom Industries – Ltr. re: Recycled Tires to Fix Frost Boils
F. Municipal Affairs – Approval of Subd. SE 36-19-21-W2 – Colhoun
G. Municipal Affairs – Approval of Subd. W ½ 36-19-19-W2 – Wood/Hamann
H. Municipal Affairs – Approval of Subd. NE 6-21-21-W2 – Crampton
I. Concerned Citizens of Lumsden – Ltr. re: Town of Lumsden development/Sewage treatment concerns
J. Sask Municipal Hail Ins. – Ltr. re: Crop Hail Inspectors, 2007 Losses, Minutes from the 2007 AGM
K. Ag Health and Safety Network – Ltr. re: Sleepless in Sask. workshops
L. Ministry of Municipal Affairs – Info. Bulletin Amendments to the Municipalities Act
M. Fed. Of Cdn. Municipalities – Ltr. re: Land Mgmt Workshop–North Battleford-Feb.29/08
N. SAMA – 2007 Assessment Certificate of Confirmation
O. SAMA – 2008 Municipal Requisition
P. South Central Transportation Planning Committee – AGM Notice – Mar.20/08
Q. Misc. Publications

6. **FINANCIAL STATEMENT:**
A. Bank Reconciliation / Cash Receipts & Payments – Jan. 31, 2008

7. **ACCOUNTS TO BE APPROVED:**
A. List of accounts to be approved

8. **COMMITTEE REPORTS:**

9. **STAFF REPORTS:**
A. Administrator – Report

10. **APPOINTMENTS:**
A. Stray Animals Act Administrator and Asst. Administrator

11. **OLD BUSINESS:**
A. Rybchuk Subdivision – NE 4-20-20-W2
B. Molnar Subdivision App.-NW 1-19-21-W2 – Tabled from last meeting
C. Sullivan Subdivision App. – SE 6-19-20-W2 - Tabled from the Nov. meeting for Planner's comments

12. **NEW BUSINESS:**
A. Dev.App. 2008-007 Clemens Subd App. NE 18 & SE 19-19-21-W2
B. Dev. App. 2008-002 Colhoun Subd App. – Cut-off parcel Subd. NE 01-20-21-W2
C. Gavin & Annette Semple – Erection of pillar & wrought iron fence – SW 7-21-18-W2
D. Mark & Kerri Ermel – Ltr. requesting property tax early payment discount
E. Sask. Municipal Hail Ins. – 2008 Annual Meeting – Appoint Voting Delegate
F. Sask Highways & Transportation – Request authorization to purchase services and materials for bridge over Flying Creek in the NE 11-20-21-W2
G. Dianne Mursell – Request for dust control on Old 54
H. Ken Hackett – Ltr. requesting tax cancellation from July 2004 to 2007 citing reason that residence was vacant
I. Dev.App. 2008-006 – Chalupiak construct new res., garage & barn on the SW 05-19-20-W2

- J.** Dev.App 2008-008 – Myrah – Tie Code Removal Subd. – SW 23-21-19-W2
- K.** Municipal Heritage Forum Email re: requesting reps. involved with promoting heritage or historic places in the community’
- L.** Dev. App. 2008-005 – David Ash - Construct residence - SW 32-20-21-W2
- M.** Dev. App. 2008-004 – David Ash - Construct residence - SW 32-20-21-W2
- N.** Dev. App. 2008-003 – David Ash Construct residence - SE 32-20-21-W2
- O.** Snow Plow Club Agreements

13. BYLAWS:

- A.** Bylaw No. 1-2008 – Bylaw to amend Bylaw 2-99 Respecting Buildings – 3rd reading

14. ADJOURNMENT:

**Submitted to the Council of the R.M. of Lumsden No. 189
on the 14th day of February, 2008.**

Wayne Zerff, Administrator