

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, JUNE 12th, 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. 2:00 p.m. – Clemens Rezoning Public Hearing
 - B. 3:00 p.m. – Molnar Rezoning Public Hearing
 - C. 3:30 p.m. – Rollins – Dust Control
4. **MINUTES:**
 - A. Regular Meeting – May 8, 2008
5. **CORRESPONDENCE:**
 - A. Kramer – Ltr. re: Thank you letter and notice of surveys
 - B. SARM – 2008 Division Meetings – June 18th in Moose Jaw
 - C. SK Corrections, Public Safety & Policing – Ltr. re: 2008 rates for RCMP services
 - D. Lumsden & District Heritage Home – Mtg. Minutes Apr. 15/08
 - E. SK Municipal Affairs – Ltr. re: Subdivision NE ¼ 4-20-20-W2
 - F. SK Watershed – Ltr. re: Upper Qu'Appelle River & Wascana Creek Watersheds – Source Water Protection Plan
 - G. Brett Gaube – Letter of resignation for Buffalo Pound Qu'Appelle River Watershed
 - H. Misc. Publications
6. **FINANCIAL STATEMENT:**
 - A. Bank Reconciliation / Cash Receipts & Payments – May 31, 2008
7. **ACCOUNTS TO BE APPROVED:**
 - A. List of accounts to be approved
8. **COMMITTEE REPORTS:**
 - A. Weed Inspector Tom Harrison – Re: sending Pesticide Applicator (B.Cooper) to Weyburn for Leafy Spurge Beetle Collection
9. **STAFF REPORTS:**
 - A. Administrator – Report
10. **OLD BUSINESS:**
 - A. SARM Solicitor M.Morris – Reply re: Great Plains Trans Canada Trail(GPTCTA) Liability on municipal roads & Ltr. re: revised map of GPTCTA
11. **NEW BUSINESS:**
 - A. Resolution re: UMA to Tender Old No. 11 Hwy – approx. 2 miles
 - B. Clearing the Path – Res. req. funding assistance for Old #11 – Between Hwys 6 & 11
 - C. Regina Beach – Ltr. re: Request support for Cemetery Fund
 - D. SK Ag & Food – Ltr. re: Application for ILO – Roy Leitch – NE 19-20-19-W2
 - E. WF Botkin – Road Maintenance Agreement
 - F. Dev. App. 2008-030–L.Van Everdink to construct residence – SE 21-19-21-W2
 - G. Dev. App. 2008-031–Anderson/Ritter Subd. App. 1st parcel out of ¼ -NW 25-19-20-W2
 - H. Dev. App. 2008-032 – B. Ritter to develop a residential yard site-NW 25-19-20
 - I. Dev. App. 2008-033 – Pristine Land to constr. a commercial bldg-SE 18-19-20
 - J. Dev. App. 2008-034 – 101070896 Sask. Subd. to consolidate parcels -E ½ & NW 30-19-21
 - K. Dev. App. 2008-035 – D.Ash Subd. App. to untie parcels – SE 32-20-21-W2
 - L. Dev. App. 2008-036 – Subdivision App. 2 phase - 14 parcels – NW 10-21-22-W2
 - M. Dev. App. 2008-037 – Kellsey to develop a residential yard site-SE 36-19-21
 - N. Dev. App. 2008-038 – Rollins to construct an addition – NE 14-20-21-W2
 - O. Dev. App. 2008-039 – Thibault – additional approach for NE 11-19-21-W2
 - P. Colhoun – Agreement for Sale of Land and Right of Way-NE 1-20-21-W2
 - Q. Consider Amendment to Res. 53-08 to 66' Right of Way instead of 100'
 - R. SARM – req. for support to SK Workers' Comp. to review Volunteer Firefighter policy
12. **BYLAWS:**
 - A. Bylaw No. 2-2008 – Amend Zoning Bylaw – Clemens – 2nd & 3rd reading
 - B. Bylaw No. 3-2008 – Amend Zoning Bylaw – Molnar – 2nd & 3rd reading
 - C. Bylaw No. 5-2008 – Short Term Borrowing Bylaw – 2nd & 3rd reading
 - D. Bylaw No. 6-2008 – Amend Vehicle Weight Mgmt – 2nd & 3rd reading
 - E. Bylaw No. 7-2008 – Amend Zoning Bylaw – Cowley Subdiv – 1st reading
 - F. Bylaw No. 8-2007 – Amend Zoning Bylaw – Craven Riverside/Snack Shack – 1st reading
13. **ADJOURNMENT:**

**Submitted to the Council of the R.M. of Lumsden No. 189
on the 12th day of June, 2008. Wayne Zerff, Administrator**