

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, MAY 8th, 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. 3:00 p.m. – Gary Howland – Trans Canada Trail
 - B. 4:30 p.m. – Ted Koch – UMA – Old # 11 Hwy
 - C. 5:00 p.m. – David Ash – Development NW 33-20-21-W2
4. **MINUTES:**
 - A. Regular Meeting – April 10, 2008
 - B. Joint Admin Committee Meeting – April 21, 2008
 - C. Joint Admin Committee Meeting Notes – March 17, 2008
5. **CORRESPONDENCE:**
 - A. Lumsden Valley Community Assoc. – Ltr. re: Hilding Fransons’ proposal S.14-21-19
 - B. Trans Gas – Ltr. re: 2008 Mitigation Payment
 - C. Fed. Of Cdn. Municipalities – 2008 Membership invoice request
 - D. Lumsden & District Heritage Home – Mtg. Minutes Mar. 18/08
 - E. RCMP Ltr. re: Community consultative meeting and community profile
 - F. Chandler – Ltr. re: Organic Farmland NE 2-20-21-W2
 - G. Erosion & Sediment Control Workshop – May 29/08 Pilot Butte
 - H. Earl Inverarity – Ltr. re: not returning from Leave of Absence
 - I. Friends of Sask.Children – Ltr. re: Ronald McDonald House donation
 - J. Town of Biggar – Email re: hosting a Basic Emergency Management Course
 - K. Minister of Corrections, Public Safety and Policing – Ltr. re: Emergency Preparedness Week – May 4-10/08
 - L. Prairie Valley School Division – Ltr. re: 2008 Mill Rate
 - M. Teamsters Local Union 395 – Ltr. re: new shop steward
 - N. Minister of Citizenship & Immigration – Ltr. re: 2008 Citation for Citizenship Awards
 - O. Misc. Publications
6. **FINANCIAL STATEMENT:**
 - A. Bank Reconciliation / Cash Receipts & Payments – April 30, 2008
7. **ACCOUNTS TO BE APPROVED:**
 - A. List of accounts to be approved
8. **COMMITTEE REPORTS:**
 - A.
9. **STAFF REPORTS:**
 - A. Administrator – Report
10. **APPOINTMENTS:**
 - A. Emergency Measures Coordinator – replace Adri Vandeven
11. **OLD BUSINESS:**
 - A. Darryl Babey – Ltr. re: Pipeline installation crossing road allowance- SE 20-19-22-W2
12. **NEW BUSINESS:**
 - A. G.P. Trans Canada Trail Assoc. – Ltr. Requesting permission to locate Trail on Roads & Environmental Reserves
 - B. Regina Humane Society Agreement – Mar.2008-Apr.2009
 - C. Amend Res.90-08 Chg.Clemens Subd Rezoning Hearing from May 8th to June 12th
 - D. Amend Res.48-08 Chg. Molnar Subd.Rezoning Hearing from May 8th to June 12th
 - E. Uof S Ag Health & Safety – 2008 Membership
 - F. Subd. App. – Wes & Barrie Clark SW 10-20-20-W2 – 1st parcel out of a quarter
 - G. Dev. App.- Barrie Clark – SW 10-20-20-W2 – Develop Yardsite once subdivided
 - H. Subd. App. David Cowley – SW 30-19-21-W2 – Two Parcels
 - I. Sask Crime Stoppers – 2008 Requisition Voluntary Levy - \$200
 - J. SaskTip – 2008 Voluntary Contribution Levy - \$100
 - K. Dev.App. 2008-020 – D.Jay Hall – Const. Residence & Shop-NE 12-20-21-W2
 - L. Subd. App. Craven Riverside Gardens–Ptn. NE 33-19-21-W2–13.25 acres-Snack Shack
 - M. Deer Valley Developments – 1st Quarter Hamlet Allotment Request
 - N. Subd.App.Deer Valley Developments – 10 unity Bareland Condo NW 8-19-21-W2
 - O. Dev.App. - David Ash – Construct residence NW 33-20-21-W2
13. **BYLAWS:**
 - A. Bylaw No. 4-2008 – Short Term Borrowing Bylaw – 1st reading
 - B. Bylaw No. 5-2008 – Long Term Borrowing Bylaw – 1st reading
14. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189
on the 8th day of May, 2008.
Wayne Zerff, Administrator