

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, OCTOBER 9th, 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. 1:30 p.m. – Caroline Burr – Dog Kennel proposal – Section 36-19-19-W2

4. **PUBLIC HEARINGS:**
 - A. 2:00 p.m. – Leitch Livestock Rezoning Hearing – “A” Agriculture to “C1” Commercial
 - B. 3:00 p.m. – Mursell Rezoning Hearing - “A” Agriculture to “R2” Medium Density Valley Residential

5. **MINUTES:**
 - A. Planning Advisory Committee Meeting – August 19, 2008
 - B. Regular Meeting – September 11, 2008
 - C. Hansen Rezoning Public Hearing Minutes – September 11, 2008
 - D. Leitch Livestock Rezoning Public Hearing Minutes – September 11, 2008
 - E. Crofts Rezoning Public Hearing Minutes – September 11, 2008

6. **CORRESPONDENCE:**
 - A. Premier Wall – Ltr responding to request to remove school tax from property assessment
 - B. Community Planning – Ltr. re: Subd. Approval - NE ¼ 18 & SE ¼ 19-19-21 – Clemens
 - C. Community Planning – Ltr. re: Subd. Approval - W ½ 28-19-19-W2 – Rudolph
 - D. Lumsden & District Heritage Home – Aug. 18th Meeting Minutes
 - E. Hon Lyle Stewart – Ltr. re: new economic development program – Enterprise Regions replace REDA
 - F. REDA – Ltr. re: Enterprise Regions program
 - G. Pasqua Paving – Ltr. re: July Royalties
 - H. Sask Municipal Hail – Claims Received reports
 - I. SARM – Ltr. re: Facilitating Development Workshop – Wed. Nov. 12/08
 - J. Sask Watershed Authority – Ltr. re: D.Babey Irrigation Development SE 20-19-22-W2 – Approval to Construct
 - K. SGI – Ltr. re: 2007 Casualty Collisions
 - L. Ag Health & Safety Network – Ltr. re: Get prepared for Farm Safety Workshop – Saskatoon Oct.20/08
 - M. Misc. Publications

7. **FINANCIAL STATEMENT:**
 - A. Bank Reconciliation / Cash Receipts & Payments – September 30, 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. List of Land in Arrears - Commence tax enforcement with advertising list
 - B. Road Maintenance Agreement – SF Ventures – Division 2
 - C. SK Ministry of Environment – Ltr. re: proposal to open new southern farmland elk & moose seasons
 - D. Dev. App. 2008 – 069 – Denzin - Move on RTM to replace existing residence – SW 12-20-20-W2
 - E. Dev. App. 2008-070 – Hanson – Accessory Building – Shop on Ptn. SE 25-20-22-W2
 - F. FIDO Solutions/Rogers Cantel – Cancel 2007-2008 taxes – Cell towers were removed in 2005
 - G. Dev. App. 2008-068 – Dave Weber – App. to Subd. 41 Industrial Lots – NE 18-19-20-W2
 - H. Crofts Subdivision Application – Recommend approval to Community Planning
 - I. Dave Hansen Subdivision Application – Recommend approval to Community Planning
 - J. Dev. App. 2008-071 - Dale Osborn Cut-off Subdivision of 14 acres of NW 4-19-21-W2(M. English property)

12. **BYLAWS:**
 - A. Bylaw 11-2008 – Leitch Rezoning Bylaw – 2nd & 3rd Reading
 - B. Bylaw 13-2008 – Mursell Rezoning Bylaw – 2nd & 3rd Reading

13. **ADJOURNMENT:**

**Submitted to the Council of the R.M. of Lumsden No. 189
on the 9th day of October, 2008.**

**Wayne Zerff
Administrator**