

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
FRIDAY, JULY 13th, 2007 REGULAR MEETING

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

2. **STAFF REPORTS:**
 - A. Manager of Public Works – Report.

3. **MINUTES:**
 - A. Regular Meeting – June 8, 2007
 - B. Joint Administration Committee Mtg – June 18, 2007

4. **DELEGATIONS:**
 - A. 2:30pm Gary Howland – Planning Review presentation
 - B. 2:50pm Dean Wolf – Redhead Equipment
 - C. 3:00pm Jack Glen – Leafy Spurge Issue

5. **CORRESPONDENCE:**
 - A. Gov't Relations – Bylaw 2-2007 Rezoning Bylaw – McKinnon Subd.Approved
 - B. SARM Solicitor – Ltr. re: Firearms Bylaw enforceability (Bylaw 33-67)
 - C. Pedigree Poultry – Ltr. re: Manure Spreading odour concerns
 - D. Pedigree Poultry – Ltr. re: number of animal units
 - E. SK Watershed – Ltr. re: 2007 Channel clearing assistance
 - F. SAMA – Ltr. re: Resolution 2007-01 passed at annual mtg.
 - G. SK Municipal Hail – Claims Report June 2007
 - H. Lumsden Valley Community Assoc. – Ltr. re: Review of Dev Plan & Zoning
 - I. Lumsden & District Heritage Home Meeting Minutes – May 15/07
 - J. District Bd of Revision – Ltr. re: Info session
 - K. Southeast Regional Library - Ltrs. re: proposed additional library hours
 - L. SK Highways & Transportation – Ltr. re: ownership of Old Fort Qu'Appelle Trail
 - M. Misc. Publications

6. **FINANCIAL STATEMENT:**
 - A. Bank Reconciliation / Cash Receipts & Payments – June 30, 2007

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

8. **COMMITTEE REPORTS:**

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

10. **OLD BUSINESS:**
 - A. McKinnon Subd. Application – SE ¼ 18-19-20-W2
 - B. Dylan Johns – Dev. App. #2007-020 – Rezone to R2 - SW 28-19-21-W2

11. **NEW BUSINESS:**
 - A. Brad Wolf & Marie Boivin – Ltr. re: Spring Water run off
 - B. Fugro/SESL Geomatics Ltd. – Proposed Subd.–N ½ 1-20-21-W2-Colhoun-12.77 acres
 - C. Bob Halbgewachs Dev. App. 2007-023 – Construct residence – NW 6-19-20-W2
 - D. Stan & Wendy Scott – Dev. App. 2007-025 – Develop acreage (incl. house, garage, barn) – SE 21-19-21-W2

12. **BYLAWS:**
 - A. 4-2007 – Bylaw to extend time required for completion of Assessment Roll – 3rd reading

13. **ADJOURNMENT:**

**Submitted to the Council of the R.M. of Lumsden No. 189
on the 13th day of July, 2007.**

Wayne Zerff, Administrator