

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
FRIDAY, MAY 11th, 2007 REGULAR MEETING

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

2. **DELEGATIONS:**
 - A. 2:00 p.m. – Pat & Clark Sullivan – Road Access for Dev.App. on Ptn.SE 6-19-20-W2
 - B. 2:30 p.m. – Sunil Sood – SAMA Regional Manager – 2009 Revaluation

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

4. **MINUTES:**
 - A. Regular Meeting – April 13, 2007

5. **CORRESPONDENCE:**
 - A. John Wolfenberg – Bylaw Interpretation re: Animal Units per quarter
 - B. Gov't Relations Ltr re: Anderson Zoning Bylaw Amendment approval
 - C. Lumsden & Dist. Heritage Home Meeting Min. – Tues. Mar. 20/07
 - D. Sask Worker's Comp Board – Ltr. re: 2007 Annual General Meeting
 - E. Gov't Relations – Ltr. re: SARM's request to amend *The Municipalities Act* re: extend limited subclass authority for R.M.'s
 - F. Gov't Relations – Ltr. re: Royal Assent for *The Planning and Development Act*
 - G. APAS – Ltr. requesting a meeting with council to discuss their organization
 - H. Gary Howland – Ltr. re: ILO Applications & Policy Review
 - I. PVSD – Ltr. re: 2007 Mill Rate
 - J. FCM – Green Municipal Fund Grants
 - K. R.M. of Sarnia/Village of Holdfast – Ltr. & Prospectus re: Riel Trail Cattle Feeders Inc.
 - L. Misc. Publications

6. **FINANCIAL STATEMENT:**
 - A. Bank Reconciliation / Cash Receipts & Payments – Apr. 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. Dev. App. - Pat & Clark Sullivan – New residence & barn
 - B. Babco Cattle Corp. – Maximum number of allowable animal units
 - C. #6 Highway Signage – Catley Road/Russell Hill Road/Etaples Road

11. **NEW BUSINESS:**
 - A. Anderson Subd. App. Rezoning Approved – Decision and recommendation to Gov't Relations – SW 4-19-20-W2
 - B. Road Policy – Review section 4 re: providing an approach to a ¼ section
 - C. Sask Municipal Hail Withdrawal Lists
 - D. Regina Humane Society Agreement – May 2007 – April 2008
 - E. SaskTip Inc. – RM Voluntary Contribution 2007 year - \$100.00
 - F. Dev. App. 2007-012 Krista & Dave Milliken – Develop yard site & move on a residence-NE 27-20-20-W2
 - G. Dev.App. 2007-011 Pat Gerwing – Const.accessory bldg. – NW 01-20-21-W2
 - H. Dev.App. 2007-009 Jason Olasz – Construct garage/ possible future barn – SE 02-21-22-W2
 - I. Dev. App 2007-008 Dennis & Betty Metz – Accessory Farm Residence-SE 26-19-22-W2
 - J. Dev. App. 2007-013 Kent & Lorrie Farago – Erect Swimming Pool in Deer Valley
 - K. Dev.App. James Madill & Lisa Petersen – Develop a new yard with residence – SE 28-19-19-W2

12. **BYLAWS:**
 - A. Bylaw No. 2-2007 – Bylaw to amend Zoning Bylaw – McKinnon Rezoning – 3rd reading
 - B. Bylaw No. 3-2007 – ATV Bylaw – 2nd & 3rd reading

13. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189
on the 11th day of May, 2007.

Wayne Zerff, Administrator