

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, JUNE 14th, 2012 REGULAR MEETING

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

2. **MANAGER OF PUBLIC WORKS REPORT:**

3. **PUBLIC HEARING:**
 - A. 2:00 p.m. – Zoning Bylaw Amendment – Cell Towers and related facilities

4. **DELEGATIONS:**

5. **MINUTES:**
 - A. Weed Management Strategy Area Meeting – May 3, 2012
 - B. Regular Meeting – May 24, 2012
 - C. Public Hearing Minutes, Crofts Rezoning – May 24, 2012

6. **COMMITTEE REPORTS:**

7. **CORRESPONDENCE:**
 - A. Ministry of Highways – Ltr re: Dave Weber construction of Service Road near Hwy #11
 - B. Village of Disley – Ltr re: Question of ownership of grid road on west boundary of Disley
 - C. Federal Gas Tax Program – Municipal Non-Compliance, Payment Hold
 - D. Lumsden & District Heritage Home – Minutes of April 23rd Meeting
 - E. Sask. Crime Stoppers – Thank you for voluntary contribution
 - F. Pasqua Paving – Royalties and Haul for April 2012
 - G. Agriculture in the Classroom – Thank you for your support
 - H. National Infrastructure Summit – Sept. 10-12, Regina
 - I. 2012 WUQWATR Membership Invoice & Municipal Survey
 - J. RM of Glenside – Changes to EI Program
 - K. Miscellaneous Publications

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

9. **STAFF REPORTS:**
 - A. Chief Administrative Officer – Report
 - B. Clubroot Management Report – Krystal Strong

10. **OLD BUSINESS:**
 - A. Kearley – Reimbursement request – Fence on Ptn. SE ¼ 11-20-21-W2 (Div5)
 - B. Dev. App. 2012-034 – Bodnar Shop & Approach-SE 6-19-20-W2 (Div 2)
 - C. Minerva Ridge Subdivision – Municipal Reserve Requirements

11. **NEW BUSINESS:**
 - A. Set Fees for provision of municipal documents pursuant to S. 117 of The Municipalities Act
 - B. Dev. App. #2012-035 – Sheep Farm Operation – NW 05-20-21-W2 - Div. 6
 - C. Dev. App. #2012-037 – Subdivide 10.35 acres from 21 acre parcel – SW 30-19-21-W2 - Div. 2
 - D. Dev. App. #2012-039 – Construct a commercial building & gravel stockpile – Lots 4, 5, 6 NE 18-19-20-W2 - Div. 2
 - E. Mark Gibson – Request for diversion of traffic -Hwy #54 to grid road West of #54 RB Triathlon
 - F. Sask. Baseball Hall of Fame – 2012 Inductee Brian Weisbrod- Advertisement

12. **BYLAWS:**
 - A. Bylaw#2012-03 – A bylaw to Amend the Zoning Bylaw #2000-02 – 2nd & 3rd Reading
 - B. Bylaw #2012-04 – A bylaw to add certain amounts owing to the Rural Municipality to the tax rolls pertaining to certain lands – 2nd & 3rd Reading
 - C. Bylaw #2012-05 - A bylaw to repeal Bylaw #2011-06 to amend the Zoning Bylaw – 1st Reading

13. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189
on the 14th day of June 2012.

Byron Tumbach
Chief Administrative Officer