

RURAL MUNICIPALITY OF LUMSDEN No. 189

AGENDA

THURSDAY, APRIL 11th, 2013

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

2. **PUBLIC WORKS REPORT:**

3. **DELEGATION:**
 1:00p.m. Bill Hawkins – Chief Building Official – Building Bylaw – Farm Residences
 2:00 pm Craig Cleary – Sergeant Lumsden RCMP Detachment

4. **MINUTES:**
 A. Regular Meeting – March 28, 2013

5. **COMMITTEE REPORTS:**

6. **CORRESPONDENCE:**
 A. Lumsden & District Heritage Home Inc. – Minutes of January 28, 2013 Meeting
 B. Agriculture in the Classroom (Sask) Inc. – Thank you for your support
 C. Consulting Engineers of Saskatchewan Inc. – 2013 CES Directory
 D. AECOM Canada Ltd. – Bridge Inspection Recommendations
 E. Miscellaneous Publications

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

8. **FINANCIAL REPORTS:**
 A. Monthly Financial Report for the period ending February 28, 2013

9. **STAFF REPORTS:**

10. **APPOINTMENTS:**
 A. Emergency Measures Organization – Department of Highways Representative

11. **OLD BUSINESS:**
 A. Flying Creek Farms – Subd App. Rescind Res. No. 80-13 & Amended Plan of Subd.NE 21-19-20-W2
 B. Dave Rudolph – Mailbox reimbursement request

12. **NEW BUSINESS:**
 A. Dev. App. #2012-073 – Construct a residence – NE 09-19-19-W2 – Div. #1
 B. Dev. App. #2013-007 – 4 Parcel Subdivision – NW 08-19-21-W2 – Div. #2
 C. Dev. App. #2013-009 – Construct a residence – SW 29-19-21-W2 – Div. #2
 D. The Ag. Health & Safety Network – 2013 Membership

13. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189
on the 11th day of April 2013.

Darcie Cooper
Chief Administrative Officer