

**RURAL MUNICIPALITY OF LUMSDEN No. 189**

**AGENDA**

**THURSDAY, NOVEMBER 28<sup>th</sup>, 2013**

1. **CALL TO ORDER:**            **7:00 p.m.**                    **Reeve: Hipkin**
  
2. **DELEGATIONS:**  
8:00 p.m. Brian Deck & Shelly Selinger – 2011 Taxes – Residence taxation during construction  
8:45 p.m. Neil Cromarty – Comments re: Dev App #2013-018
  
3. **MINUTES:**  
A. Public Hearing Minutes – Curtis Subdivision – November 14, 2013  
B. Public Hearing Minutes – Kathuria Subdivision – November 14, 2013  
C. Regular Meeting – November 14, 2013
  
4. **COMMITTEE MINUTES & REPORTS:**  
A. Employee Committee Meeting Report & Minutes – October 29, 2013  
B. Joint Admin Meeting – November 19, 2013 Report and Minutes
  
5. **CORRESPONDENCE:**  
A. Gov of SK – Ltr re: ZB Amend Approval Bylaw 14-2013 - Wirtz  
B. Town of Lumsden WWTC Meeting Minutes – November 22, 2013  
C. WSA – Ltr re: Rybchuk Surface Water Complaint  
D. Community Planning - Cert of Approval – Clark – NW 10-20-20-W2  
E. Community Planning – Cert of Approval – Gejdos – NE 26-19-22-W2  
F. Min's of Ag & Env – Ltr re: Prov Lands Act update postponed  
G. Commissionaires – Email re: Bylaw services additional information  
H. Town of Lumsden – Ltr re: Joint Public Utility Board  
I. Miscellaneous Publications
  
6. **ACCOUNTS TO BE APPROVED:**  
A. List of accounts to be approved  
B. Bank Reconciliation, October 2013  
C. Monthly Financial Statement ending October 31<sup>st</sup>, 2013
  
7. **STAFF REPORTS:**  
A. Administrative Report
  
8. **OLD BUSINESS:**  
A. Dev. App. #2013-018 – Kreutzer – Winery – SW Ptn 03-19-21-W2, Parcel B – Div 2  
B. Dev Appl #2013-037 – Subdivision - Wirtz – SE Ptn 33-19-20-W2 – Div 2  
C. Wallace – Tax Abatement - 30 Deer Point Place, Deer Valley  
D. RM Lapel Pin Design – Logo
  
9. **NEW BUSINESS:**  
A. Slater – Ltr re: Gravel contents on road adjacent to SW & NW 28-19-19-W2  
B. MREP Grant Application Resolution  
C. Tax Abatement – Cromarty  
D. SMHI – List of Land for Withdrawal  
E. Snow Plow Club Agreement – Request  
F. Dev. App. #2013-065 – Colhoun – Rezone Parcel 6, Plan 101443823 from R1-Ag – Div 2

10. **ADJOURNMENT:**

**Submitted to the Council of the R.M. of Lumsden No. 189  
on the 28<sup>th</sup> day of November, 2013.**

**Darcie Cooper, Chief Administrative Officer**