

**RURAL MUNICIPALITY OF LUMSDEN No. 189**  
**AGENDA**  
**THURSDAY, MAY 13<sup>th</sup>, 2010 REGULAR MEETING**

1. **CALL TO ORDER:**            **1:00 p.m.**                    **Reeve: Jim Hipkin**
  
2. **PUBLIC HEARING:**
  - A. 3:00 P.M. Rezoning Hearing – Skaf-Perras-Prop Commercial Subd. NE 31-19-21-W2
  
3. **STAFF REPORTS:**
  - A. Manager of Public Works – Report
  
4. **MINUTES:**
  - A. Special Meeting – April 15, 2010
  - B. Regular Meeting – April 22, 2010
  - C. Joint Administration Committee Meeting – April 20, 2010
  - D. Special Meeting – April 29, 2010
  
5. **CORRESPONDENCE:**
  - A. Elected Official Benefit Information
  - B. Lumsden Library Annual Report 2009
  - C. SWA – Ltr re: Channel Clearing Assistance
  - D. Community Planning – Ltr re: Certificate of Approval- NW ¼ 25-20-22-W2
  - E. Lifeways of Canada Ltd – Ltr re: Archaeological and Historical Resource Consulting
  - F. Tom Lukiwski, MP – Ltr re: Canadian Heritage Program
  - G. Sask Corrections – Ltr re: Emergency Preparedness Week
  - H. Lumsden & District Heritage Home, Inc. – March 23, 2010 Minutes
  - I. Signo Tech – Ltr re: 911 Civic Addressing Signage Program
  - J. SARM – Ltr re: Claimant report from William Wisniewski-vehicle damage
  - K. Miscellaneous Publications
  
6. **FINANCIAL STATEMENT:**
  - A. Bank Reconciliation / Cash Receipts & Payments – April 30, 2010
  
7. **ACCOUNTS TO BE APPROVED:**
  - A. List of accounts to be approved
  
8. **COMMITTEE REPORTS:**
  - A.
  
9. **STAFF REPORTS:**
  - A. Administrator – Report
  
10. **OLD BUSINESS:**
  - A. Arm River Colony – Dust Control Application, clarification
  - B. Ministry of Highways and Infrastructure –Skaf approach – NE 31-19-21-W2
  
11. **NEW BUSINESS:**
  - A. Rural Municipal Administrators Assoc. Convention – May 17 – 20, 2010 - Regina
  - B. Saskatchewan Crime Stoppers – Requisition for Voluntary Levy (\$200.00)
  - C. Lumsden High School – Ltr re: Scholarship (\$500.00)
  - D. SaskPower – Ltr re: Road Repair Request - NW 32-19-21-W2
  - E. Deanna Litzenberger – Ltr re: Reimbursement request for vehicle damage
  - F. RM of Sherwood #159 – Ltr re: Notification of Development – NW 36-18-20-W2
  - G. Dev. App. 2010-017 – Lumsden Beach Camp, Disc. Use – to construct accessory bldg SE 07-21-21-W2
  - H. Dev. App. 2010-019 – K. Waite – to construct a pole barn - NE 05-21-19-W2
  - I. Dev. App. 2010-020 – R. Bertrand – to construct a new residence - NW 33-19-19-W2
  - J. Dev. App. 2010-022 – D. Bostock –subdivision application - NE ¼ 10-21-22-W2
  
12. **BYLAWS:**
  - A. 2010-08 – Bylaw to Amend Bylaw 07-2005, Nuisance Bylaw – 2<sup>nd</sup> & 3<sup>rd</sup> reading
  - B. 2010-06 – Skaf/Perras Commercial Rezoning Bylaw – 2<sup>nd</sup> & 3<sup>rd</sup> reading
  
13. **ADJOURNMENT:**

**Submitted to the Council of the R.M. of Lumsden No. 189**  
**on the 13<sup>th</sup> day of May 2010.**

**Wayne Zerff, Administrator**