

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, AUGUST 11th, 2011 REGULAR MEETING

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

2. **MANAGER OF PUBLIC WORKS – Report:**

3. **DELEGATIONS:**
2:00 p.m. – Daphne Cruise, Min. of Ag. – Regional Office Services Information

4. **MINUTES:**
 - A. Regular Meeting –July 14, 2011
 - B. Special OCP & Skaf – July 21, 2011

5. **CORRESPONDENCE:**
 - A. PDAP inspection report of damaged areas
 - B. JD Mollard & Assoc. – Ltr re: Granular prospect mapping
 - C. Sask. Additional Municipal Hail Ltd. – Claims Reports
 - D. Ministry of Energy & Resources – Well Bulletins (Vale Potash)
 - E. Village of Disley – Ltr re: Dev. App #2011-037 SE 30-19-22-W2 (Moltz)
 - F. Regina Palliative Care Inc. – Ltr re: Thank you for Donation (Weber)
 - G. Min. of Hwy's & Infrastructure – Construction of access road, NE 32 & NW 33-18-20-W2
 - H. Municipal Affairs – Cert. of Approval, Res. Subdiv. NW 35-19-20-W2, IDD Holdings
 - I. Charles Muir – Ltr re: Invoice for bailer fire
 - J. Western Municipal Tax Solutions – Information regarding services
 - K. Marny Duncan-Cary – Ltr re: removal of culverts – NW 24-19-21-W2
 - L. Sask. Crime Stoppers – Ltr re: Thank you for contribution
 - M. Dept. of Fisheries & Oceans – Ltrs re: Low-Level Crossing Repairs-Boggy & Flying Creek
 - N. Miscellaneous Publications

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

7. **BANK RECONCILIATION & FINANCIAL STATEMENT:**
 - A. For the Period Ending July 31, 2011

8. **COMMITTEE REPORTS:**

9. **STAFF REPORTS:**
 - A. Administrator – Report

10. **APPOINTMENTS:**
 - A. District Board of Revision Representative (Cliff Elliott declined appointment)

11. **NEW BUSINESS:**
 - A. 2011 Election - Returning Officer Appointment, Name Polling Place & Set Remuneration for Election Officials
 - B. WUQWATR – Ltr re: Annual report and membership invoice
 - C. Town of Regina Beach – Fire Agreement
 - D. Town of Regina Beach – Sewage Lagoon Site Agreement
 - E. Town of Regina Beach – Waste Management Site Agreement
 - F. Dev. App. #2011-044 – Juno – to construct in ground pool & pool house – SW 20-20-20-W2
 - G. Dev. App. #2011-045 – Knoblauch – to re-zone & subdivide 3ac parcel – NW 10-21-22-W2
 - H. Dev. App. #2011-046 – Claire Brehaut – temp. mobile home – NW 25-20-22-W2
 - I. Dev. App. #2011-047 – Waite – boundary alteration of subdivision – NE 5-21-19-W2
 - J. Dev. App. #2011-049 – Martin/Srochenski – subdivide out yard site – NW 22-19-20-W2
 - K. David Fletcher – Road Maintenance Agreement – Etaples Rd. and Ravenswood Rd.

12. **BYLAWS:**
 - A. Bylaw 07-2011 – TCA Bylaw Amendment – 2nd & 3rd reading
 - B. Bylaw 09-2011 – Long Term Borrowing Bylaw – Old No. 11 Hwy-1st reading
 - C. Bylaw 10-2011 – Zoning Text Amendment & Skaff Rezoning – 1st reading

13. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189
on the 11th day of August 2011.

Darcie Cooper
Administrator