

**RURAL MUNICIPALITY OF LUMSDEN No. 189**  
**AGENDA**  
**THURSDAY, DECEMBER 8<sup>th</sup>, 2011 REGULAR MEETING**

1. **CALL TO ORDER:**            1:00 p.m.                    Reeve: Jim Hipkin
2. **PUBLIC WORKS MANAGER – Report**
3. **DELEGATION:**  
3:30pm - Barry Mitschke & Gary Howland – Lumsden Valley Community Assoc. Re: OCP
4. **MINUTES:**
  - A. Regular Meeting – November 24, 2011
  - B. Joint Administration Committee Meeting – November 29, 2011
5. **CORRESPONDENCE:**
  - A. District Board of Revision – Decisions for 2011
  - B. RM of Longlaketon No. 219 – Appt. Doug Slough to Lumsden & Area Weed Mgmt Area
  - C. Lumsden Valley Community Association – Comments re: OCP and Zoning Bylaw Drafts
  - D. Sask Assessment Management Agency – Ltr re: Redesigned Website Launch
  - E. Prairie Valley School Division – Ltr re: Winter bus routes
  - F. Community Planning – Ltr re: Spanier proposed Residential Subdivision – NW 12-20-2-W2
  - G. Community Planning – Ltr re: Wolf proposed Residential Subdivision – NE 03-20-21-W2
  - H. Community Planning – REFUSAL Ltr re: Colhoun proposed Res. Subdiv. – NE 1-20-21-W2
  - I. Your link Inc. – Rural High Speed Internet Services
  - J. RCMP Southey/Straebourg Detachment – Ltr re: Issues affecting your community
  - K. MEPP Employer Bulletin – November 2011
  - L. Heritage Saskatchewan – Ltr re: Membership & AGM
  - M. Miscellaneous Publications
6. **ACCOUNTS TO BE APPROVED:**
  - A. List of accounts to be approved
7. **COMMITTEE REPORTS:**
8. **STAFF REPORTS:**
  - A. Chief Administrative Officer – Report
  - B. Bylaw Enforcement Officer - Report
9. **APPOINTMENTS:**
  - A. Pound Keeper Appointment
  - B. Other Appointments
    - Fire Rangers, Weed Inspector, Dep. Weed Inspector, Pest Control Officer, Agricultural Councilor RREDA Rep., EMO Coordinators, Building Inspector, Assessor, Auditor, Solicitor
  - C. Development Appeals Board – (Dave Rudolph appoint. Expires Dec. 31, 2011)
  - D. Agricultural Committee
  - E. Lumsden & District Heritage Home Representatives
10. **OLD BUSINESS:**
  - A. Deer Valley - Organized Hamlet Allotment and Boundary
11. **NEW BUSINESS:**
  - A. Council Indemnity
  - B. Custom Work Rates
  - C. Louise Malowany – Ltr Re: offer to purchase blow dirt ridge on S 06-20-19-W2
12. **BYLAWS:**
  - A. Bylaw # 13-2011 – To amend the Building Bylaw # 02-1999 – 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 8<sup>th</sup> day of December, 2011.

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Darcie Cooper, CAO