

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, NOVEMBER 24th, 2011 REGULAR MEETING

1. **CALL TO ORDER:** 7:00 p.m. Reeve: Jim Hipkin

2. **DELEGATION:**
8:00 pm – Submissions Re: Dev. App. #2011-056
8:10 pm – Submissions Re: Dev. App. #2011-059
8:20 pm – Submissions Re: Dev. App. #2011-060
8:30 pm – Submissions Re: Dev. App. #2011-061

3. **MINUTES:**
 - A. Regular Meeting – October 27, 2011
 - B. Knoblauch Public Hearing – October 27, 2011
 - C. Joint Administration Committee – November 1, 2011

4. **CORRESPONDENCE:**
 - A. Dudley & Company –Ltr. and Audited Financial Statement 2010
 - B. Lieutenant Governor’s Award for Outstanding Service – 2012 Nominations
 - C. Ag. Health & Safety Network – Email Re: Farm Safety Plan Workshop
 - D. SARM – Ltr re: 2012 Administrator’s Suggested Salary Schedule
 - E. Professional Building Inspections, Inc. – Pre Move Inspection – Hall – NW 06-20-22-W2
 - F. Community Planning – Ltr re: Kreutzer Rezoning
 - G. Lumsden & District Heritage Home – Minutes of September 27, 2011 Meeting
 - H. Pasqua Paving – Royalties and Haul for September 2011
 - I. Peter Gehl – Ltr re: RM of Lumsden OCP & Zoning Bylaw Open House Comments
 - J. Conexus Insurance – Ltr re: Renewal of Bonds Policy
 - K. Roni Goulet, Mayor of Buena Vista - Email re: Lagoon Project
 - L. Professional Building Inspections, Inc. – Ltr re: Rate increase effective January 2012
 - M. Miscellaneous Publications

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

6. **COMMITTEE REPORTS:**
 - A. Joint Administration Committee

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

8. **OLD BUSINESS:**
 - A. WIT Contract – Deer Valley Services
 - B. Deer Valley – Organized Hamlet Allotment and boundary
 - C. Thomas Sand & Gravel – Ltr re: Purchase of topsoil from WSW 06-20-19-W2

9. **NEW BUSINESS:**
 - A. Staff/Joint Council Christmas Party
 - B. Staff Christmas Bonus
 - C. Saskatchewan 4-H Council – Lt re: Donation Request
 - D. SaskPower Corp. - Ltr re: Ptn NE 31-19-21-W2 exempt from taxation
 - E. Glen Tax Abatement – 293 Exemption
 - F. Boyd PetroSearch – Ltr requesting ATV permit
 - G. Dev. App. 2011-56 – Jule, to construct a pole barn – Div. #6
 - H. Dev. App. 2011-059 – Turner, to construct commercial building for grain processing-Div.#4
 - I. Dev. App. 2011-060 – Langmaier, to construct residence and shed – Div.#1
 - J. Dev. App. 2011-061 –TriTarget Solutions, chemical storage, equipment sales Div. #2
 - K. Snow Plow Club Agreements

10. **BYLAWS:**
 - A. Bylaw No. 13-2011-Building Bylaw Amendment – 1st reading

11. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189
on the 24th day of November, 2011.

Darcie Cooper, Administrator