

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, APRIL 12th, 2012 REGULAR MEETING

1. **CALL TO ORDER:** 1:00 p.m. Reeve: Jim Hipkin
2. **PW MANAGERS REPORT:**
3. **DELEGATIONS:**
 - A. 2:00 p.m. John Atcheson, Scott Land & Lease & Dan Chism, Vale Potash re: Potash exploration
 - B. 3:00 p. m. Kim Herring – Pumpkin Hollow Bridge Concerns
4. **MINUTES:**
 - A. Joint Administration Committee – March 20th, 2012
 - B. Regular Meeting – March 22, 2012
5. **COMMITTEE REPORTS:**
 - A. Public Works Committee – April 3rd, 2012
6. **CORRESPONDENCE:**
 - A. Sk Watershed Authority – Ltr. re: RM's concerns about impact of upstream water mgmt.
 - B. Sask. Crime Stoppers Program Information & Newsletter
 - C. Sask Municipal Hail Insurance Assoc. – Crop Hail Inspectors Applications
 - D. SARM – Email re: Sask. Pest Control Officer Assoc. Membership & Conference
 - E. Pasqua Paving – Ltr re: Royalties and Haul for Feb. 2012
 - F. Municipal Potash Tax Sharing – Estimates for Municipalities in Pense Area
 - G. Lumsden & District Heritage Home – Meeting Minutes Feb. 27, 2012
 - H. Sk. Highways & Infrastructure – Ltr. re: Treaty Land Entitlement review and notification of any municipal issues
 - I. Minister of Municipal Affairs – Ltr. re: 2012 Education Mill rates and changes to Discounts
 - J. Development Appeals Board – Meeting Minutes & Notice of Decision
 - K. Ministry of Agriculture – Ltr. re: Proposed Equestrian Facility NW 29-19-21-W2
 - L. RM Sherwood – Ltr. re: Weed Mgmt Strategy Area contribution and rep. appointment
 - M. Ag. Producers Assoc. of Sk. - Ltr. & Brochure re: 2012 Membership
 - N. Miscellaneous Publications
7. **ACCOUNTS TO BE APPROVED:**
 - A. List of accounts to be approved
8. **STAFF REPORTS:**
 - A. Chief Administrative Officer – Report
9. **OLD BUSINESS:**
 - A. Minerva Ridge request for Contract Zoning to allow horses – planners comments
 - B. Wascana Creek Rechanneling – Engineering Costs
10. **NEW BUSINESS:**
 - A. Development Appeals Board Members - Honorarium
 - B. Gravel Haul, Load, Spread Quotes
 - C. Gravel Crushing Quotes
 - D. Dust Control Program
 - E. Crime Stoppers 2012 Voluntary Requisition
 - F. Dev. App. 2012-005 Deck - Bed & Breakfast – SE 4-20-21-W2 – Div.6
 - G. Dev. App. 2012-006 Heathcote – NE 9-19-19-W2 – Subdivision – Div. 1
 - H. Dev. App. 2012-007 Hipkin – NE 22-19-22-W2 – Cut-off Pcl Subdivision – Div.3
 - I. Dev. App. 2012-009 101118774(Crofts)-Phase2,Stage1Subd.SW29-19-21-W2-Div 2
 - J. Dev. App. 2012-010 101118774(Crofts)-Phase2,Stage2Subd.SW29-19-21-W2-Div 2
 - K. Dev. App. 2012-011 Daradics – SW1-20-20-W2 Replace existing Res. with RTM-Div5
11. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189
on the 12th day of April 2012.

Byron Tumbach
Chief Administrative Officer