

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, APRIL 26th, 2012 REGULAR MEETING

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

2. **DELEGATIONS:**
 - A. 7:30 p.m. – Hilding Franson, Andrew Higginson & Ross Tennant – Glenada Greens (Snoasis) development
 - B. 8:15p.m. – Bob Croft, Leon Friesen, Wendy Joorisity – Deer Valley Land Stability Concerns

3. **MINUTES:**
 - A. Regular Meeting – April 12, 2012

4. **COMMITTEE REPORTS:**

5. **CORRESPONDENCE:**
 - A. TransGas Limited – 2012 Mitigation Payment (\$750)
 - B. Certificate of Approval – Proposed Residential Subdivision NW 10-21-22-W2(Knoblauch)
 - C. RCMP – Community Policing Report
 - D. South Central Transportation Planning Committee – March 27, 2012 Meeting Notes
 - E. Minister of Municipal Affairs – Response to SARM resolution re: Golf Course Property Class
 - F. Community Planning – LTr re: Proposed Residential Subdivision – SW 29-19-21-W2(Crofts)
 - G. Miscellaneous Publications

6. **ACCOUNTS TO BE APPROVED:**
 - A. Accounts to be listed

7. **STAFF REPORTS:**
 - A. Chief Administrative Officer – Report

8. **OLD BUSINESS:**
 - A. Minerva Ridge request for Contract Zoning to allow horses – planners comments
 - B. Dev. App. 2012-006 Heathcote – NE 9-19-19-W2 – Subdivision – Div. 1
 - C. Dev. App. 2012-009 101118774(Crofts)-Phase2,Stage1Subd.SW29-19-21-W2-Div 2
 - D. Dev. App. 2012-010 101118774(Crofts)-Phase2,Stage2Subd.SW29-19-21-W2-Div 2
 - E. APAS Membership
 - F. Min. of Hwy's, Lands Branch – Pasqua First Nation Treaty Land Entitlement

9. **NEW BUSINESS:**
 - A. Disc. Use App. 2012-14 D. Phillippi – Construct Greenhouse & Residence SE 12-20-21-W2
 - B. Dev. App. 2012-15 Scott Land & Lease Ltd. – Improve Existing Approach SE 08-20-19-W2
 - C. Dev. App. 2012-16 Scott Land & Lease Ltd. – Construct Approach SE 27-19-19-W2
 - D. Dev. App. 2012-17 Scott Land & Lease Ltd. – Utilize Existing Approach SE 16-20-19-W2
 - E. Dev. App. 2012-18 Scott Land & Lease Ltd. – Construct Approach NE 12-20-20-W2
 - F. Dev. App. 2012-19 Scott Land & Lease Ltd. – Construct Approach SE 15-19-19-W2
 - G. Dev. App. 2012-20 Scott Land & Lease Ltd. – Construct Approach NW 08-19-19-W2
 - H. Dev. App. 2012-21 Scott Land & Lease Ltd. – Construct Approach NE 20-19-19-W2
 - I. Lumsden High School – RM of Lumsden Scholarship (\$500.00)
 - J. LGA Support Services Inc. – Services Agreement

10. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189
on the 26th day of April 2012.

Byron Tumbach
Chief Administrative Officer