

**RURAL MUNICIPALITY OF LUMSDEN No. 189**  
**AGENDA**  
**THURSDAY, JULY 12<sup>th</sup>, 2012 REGULAR MEETING**

1. **CALL TO ORDER:**            1:00 p.m.                    Reeve: Jim Hipkin
  
2. **MANAGER OF PUBLIC WORKS REPORT:**
  
3. **DELEGATIONS:**
  - A. 2:00p.m. – Dudley & Company - 2011 Audited Financial Statement
  - B. 3:00p.m. – Gary Howland & Barry Mitschke – Snoasis Valley Development Proposal and Concerns regarding the Fairy Hill Area
  
4. **MINUTES:**
  - A. Regular Meeting – June 28, 2012
  
5. **COMMITTEE REPORTS:**
  
6. **CORRESPONDENCE:**
  - A. JD Mollard – Mapping Sand and Gravel Prospects Report
  - B. AECOM – PDAP Assessment Report
  - C. Ministry of Hwy's & Infrastructure – Proposed Closure & Transfer of Road Allowance - LSD 4, SW 27-20-20-W2
  - D. Federation of Canadian Municipalities - Update
  - E. Miscellaneous Publications
  
7. **BANK RECONCILIATION & FINANCIAL STATEMENT:**
  - A. For the period ending May 31, 2012 (to be provided at the meeting)
  
8. **ACCOUNTS TO BE APPROVED:**
  - A. List of accounts to be approved
  
9. **STAFF REPORTS:**
  - A. Administration Report
  
10. **OLD BUSINESS:**
  - A. Off Site Servicing Fee – Draft Resolution
  - B. Dev. App. #2012-034 – Construct Shop & Approach – SE 06-19-20-W2 (Bodnar) – Div. 2
  - C. Dev. App. #2012-041 – Subdivision – NE 05-19-21-W2 (Deer Valley) – Div. 2
  
11. **NEW BUSINESS:**
  - A. Patty Niebergall – Ltr re: Road Allowance Maintenance Request - NE 14-19-20-W2
  - B. Community Planning – Proposed Public Utility Subdivision - RM of Sherwood
  - C. RM of Reno No. 51 – Ltr re: Proposed Changes to EI, Request for Support
  - D. Regina Palliative Care Inc. – 12<sup>th</sup> Annual Family Fun Bike Ride & Tour de Lumsden
  - E. Brad Johns – Road Maintenance Agreement – S 13 & 14 19-21-W2, S 18-19-20-W2
  
12. **BYLAWS:**
  - A. Bylaw No. ??-2012 – Official Community Plan – 1<sup>st</sup> reading
  - B. Bylaw No. ??-2012 – Zoning Bylaw – 1<sup>st</sup> reading
  
13. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189  
on the 12<sup>th</sup> day of July 2012.

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Byron Tumbach  
Chief Administrative Officer