

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, JUNE 28th, 2012 REGULAR MEETING

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

2. **MINUTES:**
 - A. Regular Meeting – June 14, 2012
 - B. Public Hearing Minutes, Public Works Definition Zoning Bylaw Amendment – Jun 14, 2012

3. **COMMITTEE REPORTS:**

4. **CORRESPONDENCE:**
 - A. Lumsden & District Heritage Home Inc. – Minutes of May 28th meeting
 - B. Sask. Municipal Board – Notice of Hearing re: Parcel A, NE 11-19-22-W2 (Colhoun) Appeal
 - C. Community Planning – Certificate of Approval – Res. Subdiv. SW 1-20-21-W2 (Colhoun)
 - D. SaskTel c/o Scott Land & Lease Ltd – Ltr re: SaskTel Support Tower Concerns (Howse)
 - E. Grants Admin. & Financial Mgmt. – Ltr re: Revenue Sharing Unconditional Grant 2012-13
 - F. New Deal - Payment of Federal Gas Tax Funds 2011-12 Second Installment
 - G. Ministry of Hwy's & Infrastructure – Pasqua First Nation Treaty Land Entitlement(Edwards)
 - H. JD Mollard & Associates Ltd. – Sand & Gravel Prospects, Phase 1-Airphoto Mapping
 - I. Miscellaneous Publications

5. **BANK RECONCILIATION & FINANCIAL STATEMENT:**
 - A. Bank Reconciliation – For the period Ending May 31, 2012

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

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

8. **NEW BUSINESS:**
 - A. Off Site Servicing Fees
 - B. Dev. App. No. 2012-040 – Accessory building- Brehaut – NW 25-20-22-W2-Div6
 - C. Dev. App. No. 2012-042 – Ind. Subd. – Weber – NE 18-19-20-W2 – Div. 2
 - D. Dev. App. No. 2012-043 – Residence – Gejdos – NE 26-19-22-W2 – Div. 3 – Rescind Res. No. 222-12 re: Commencing Rezoning of land
 - E. Dev. App. No. 2012-044 – Residence & Garage – NE 22-19-22-W2 – Garbutt-Div3

9. **ADJOURNMENT:**

**Submitted to the Council of the R.M. of Lumsden No. 189
on the 28th day of June 2012.**

Byron Tumbach
Chief Administrative Officer