

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, MAY 24th, 2012 REGULAR MEETING

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

2. **DELEGATIONS:**
 7:00 pm – Clint Molde, SWA re: Drainage in the Wascana Creek
 (In attendance will also be representatives from the City of Regina)

3. **PUBLIC HEARING:**
 8:00 pm – Minerva Ridge (Crofts) Re-zoning Public Hearing – SW 29-19-21-W2

4. **MINUTES:**
 A. Regular Meeting – May 10, 2012

5. **COMMITTEE REPORTS:**

6. **CORRESPONDENCE:**
 - A. Ministry of Energy & Resources – Well Bulletin
 - B. Scott Land & Lease – Public Notification of Tower Construction
 - C. Pasqua Paving – Royalties & Haul for March 2012
 - D. Statistics Canada – 2011 Revised population and dwelling figures
 - E. Miscellaneous Publications

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

8. **STAFF REPORTS:**
 - A. Chief Administrative Officer – Report
 - RMMA Convention

8. **NEW BUSINESS:**
 - A. Dev. App. 2012-031 – Subdivision – SW 35 & NE 26-19-22-W2 – Div. 3
 - B. Dev. App. 2012-032 – Subdivision – NE 21-19-20-W2 – Div. 2
 - C. Dev. App. 2012-033 – Construct Commercial Building – SE 18-19-20-W2 – Div. 2
 - D. Dev. App. 2012-034 – Construct Accessory Building – SE 06-19-20-W2 – Div. 2
 - E. Road Allowance Abandonment – Townsend-WSW 27-20-20-Div 5 - Request
 Consent from the Minister of Highways
 - F. Regina Humane Society – Agreement for Impoundment of Dogs

9. **BYLAWS:**
 - A. Bylaw 02-2012 – Crofts Zoning Amendment – 2nd & 3rd Reading

10. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189
on the 24th day of May 2012.

Byron Tumbach
Chief Administrative Officer