

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, MAY10th, 2012 REGULAR MEETING

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

2. **DELEGATIONS:**
 2:00 pm – Chris Yost, U of R - Livestock and residential impacts on river systems
 3:00 pm - Sgt Craig Cleary – Community Policing Report (time not confirmed)

3. **MINUTES:**
 A. Regular Meeting – April 26th, 2012
 B. Craven Country Jamboree Meeting – April 30, 2012

4. **COMMITTEE REPORTS:**
 A. Councillor Farago – Housing Summit
 B. Councillor Srochenski – Craven Country Jamboree Meeting

5. **CORRESPONDENCE:**
 A. Min. of Energy & Resources – Well Bulletins
 B. Provincial Rat Eradication Program – 2012 Grant Funding & Program Information
 C. SaskEnergy – Ltr & Map re: Pipeline Safety
 D. Sask. Watershed Authority – Ltr re: Channel Clearing Program Financial Assistance
 E. PCAB (Provincial Council of Ag. Development) – Sask. Ag. Plastics Recycling Pilot Project
 F. Ministry of Municipal Affairs-Cert. of Approval, Res.Subdiv. NW 8-19-21-W2 Deer Valley
 G. Sask. Municipal Board – Decision re: Appeal of Don Prokoptez, 26 Deer Point Place
 H. WUQWATR – Buffalo Pound AEGP 2012-2013 report
 I. Lumsden & District Heritage Home – Minutes of March 26 2012 Meeting
 J. Southeast Regional Library – Minutes of April 21, 2012 Annual General Meeting
 K. The Royal Canadian Legion – Military Service Recognition Book
 L. Miscellaneous Publications

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

7. **STAFF REPORTS:**
 A. Chief Administrative Officer – Report
 B. Bylaw Training School – Krystal Strong - Report

8. **NEW BUSINESS:**
 A. 2012 Budget and set Mill Rate
 B. Seven Bridges Road - Bridge Repair(s)
 C. SARM - Beaver Control Program 2012
 D. Gov. of Sask. – Funding agreement Amendment - Federal Gas Tax Program
 E. Dev App 2012-025 – B&B in existing residence – SE 13-20-21-W2 – Div. 5
 F. Dev App 2012-026 – Construct well & access road – N1/2 03-20-19-W2 – Div. 4
 G. Dev App 2012-027 – Subdivide & construct cell tower – SE 02-19-21-W2 – Div. 2
 H. Dev App 2012-028 – Construct well & access road – NE 26-19-20-W2 – Div. 1
 I. Potzus Ltd. – Road Maintenance Agreement
 J. BLS Asphalt Inc. – Road Maintenance Agreement
 K. Royal Canadian Legion - Advertisement

9. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189
on the 10th day of May 2012.

Byron Tumbach
Chief Administrative Officer