

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, NOVEMBER 8th, 2012 FIRST MEETING

1. **OATH OF OFFICE:**
Reeve, Councillors Division 1, 3 & 5
2. **CALL TO ORDER:** 1:00 p.m. Reeve: Hipkin
3. **PUBLIC WORKS REPORT:**
4. **DELEGATION:**
A. 2:00 p.m. Sgt. Craig Cleary
5. **MINUTES:**
A. Regular Meeting - October 11, 2012
6. **COMMITTEE REPORTS & MINUTES:**
A. Joint Admin Committee Meeting – Minutes & Report - October 16, 2012
7. **CORRESPONDENCE:**
 - A. Ministry of Agriculture – Ltr. Re: Allocation Policy for Crown Land Leases
 - B. SARM – Email re: 2012 Potash Share
 - C. Min. of Highways–Construction of service road adj. to Hwy #11, NE 18-19-20-W2(Weber)
 - D. SMHI – Claims Received Report
 - E. District Board of Revision – Ltr. re: 2012 List of Appeals
 - F. RCMP, Southey Detachment – Community Policing Report
 - G. New Deal – Ltr re: payment of Federal Gas Tax Funds, 2012-13 First Installment
 - H. Southeast Regional Library – Ltr. re: Regina Beach req. to review R.B. Joint Venture Library Facility Agreement
 - I. Local Government Election – Form O.1, RO Statement of Results
 - J. Ken Cheveldayoff – Ltr re: Resp. to Environmental Assessment of the Fairy Hill Area
 - K. Sask. Water Security Agency – Ltr re: Flood rec., Zehner Grid, SW 05-19-19-W2
 - L. University of Saskatchewan – Ag. Health & Safety Network Scholarships
 - M. City of Regina Fire & Protective Services – 2012 Per Response Fee
 - N. Miscellaneous Publications
8. **FINANCIAL REPORTS:**
A. Bank Reconciliation & Monthly financial Statement for the period ending September 30, 2012
9. **ACCOUNTS TO BE APPROVED:**
A. List of accounts to be approved
10. **STAFF REPORTS:**
A. Administration Report
11. **APPOINTMENTS:**
A. 2012-2013 Standing Committees
12. **OLD BUSINESS:**
A. Memo - Sunset Cove Annexation
13. **NEW BUSINESS:**
 - A. Set 2012 – 2013 regular meetings
 - B. SARM Mid Term Convention – Attendance & Voting Delegates
 - C. Scott Haynes – Application for permanent grader operator position
 - D. Dev. App. #2012-064 – Approach – SW 4-20-19-W2, Langmaier, Div. #4
 - E. Dev. App. #2012-065 – Residence – SW 01-20-21-W2, Colhoun, Div. #5
 - F. Dev. App. #2012-067 – Approach – SW 21-19-22-W2, Hein, Div. #3
 - G. Dev. App. #2012-068 – Approach – NW 06-21-21-W2, Marvin, Div. #6
 - H. Brian & Denise Deck – Ltr re: Req. ext. for removal of 2nd vacant residence-Tax Canc. 2012
 - I. Royal Canadian Legion, Lumsden Branch #234 – Remembrance Day Wreath
 - J. Sask. 4H – Support Request
 - K. Critter Gitter, Perry Reavley – Ltr Re: Permission request to trap muskrats
 - L. Ministry of Highways – Winter Weight Restrictions
 - M. 2012 Staff Christmas Party

13. **ADJOURNMENT:**
Submitted to the Council of the R.M. of Lumsden No. 189
on the 8th day of November 2012.
Byron Tumbach
Chief Administrative Officer