

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, OCTOBER 11th, 2012 REGULAR MEETING

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

2. **PUBLIC WORKS REPORT:**
 - A. SARM Bridge Services – Recommendation to restrict bridge weight SW 20-19-22-W2

3. **MINUTES:**
 - A. Regular Meeting – September 13, 2012
 - B. Public Hearing, OCP & Zoning Bylaw – September 27, 2012

4. **COMMITTEE REPORTS & MINUTES:**
 - A. Qu'Appelle South Weed Management Area Meeting Minutes –September 19, 2012

5. **CORRESPONDENCE:**
 - A. Carlton Trail Regional College – Invitation to Board of Directors Meeting & Lunch
 - B. SARM Liability Insurance – Ltr re: Liability Claim, Brett Waggoner
 - C. Community Planning - Certificate of Approval- Ag. Subdiv. SW 23-21-19-W2, Myrah
 - D. Community Planning – Certificate of Approval-Ind. Subdiv. NE 18-19-20-W2, Webfam
 - E. Community Planning – Certificate of Approval-Res. Subdiv. NE 9-19-19-W2, Heathcote
 - F. Federation of Canadian Municipalities – Diamond Jubilee Medal
 - G. Lumsden & District Heritage Home Inc. – Minutes of August 27, 2012 meeting
 - H. Karen Magee – Lumsden & District Heritage Home Report
 - I. SMHI Association – Claims Received Reports
 - J. Royal Canadian Mounted Police Community Policing Report for Southey/Strasbourg
 - K. Correctional Services Canada – Restorative Justice Week, Proclamation
 - L. SAMA – Proposed amendment regarding Agricultural Mixed Use land
 - M. Provincial Disaster Assistance Program (PDAP) – 2010 Claim Closed
 - N. Miscellaneous Publications

6. **FINANCIAL REPORTS:**
 - A. Bank Reconciliation & Monthly financial Statement for the period ending August 31, 2012

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

8. **STAFF REPORTS:**
 - A. Administration Report
 - B. Memo – S.A.L.I.B.O. Conference

9. **OLD BUSINESS:**
 - A. Dev. App. #2012-057 - Colhoun – NE 11-19-22-W2

10. **NEW BUSINESS:**
 - A. Janey Davies – Email re: Request for refund of payment for taxes
 - B. Richard & Randy Zitta - Agreement to enter onto land to construct road
 - C. Dev. App. #2012-047 – Residence, SW 31-19-21-W2, Goodsman, Div. #2
 - D. Dev. App. #2012-060 – Shed & Dugout, NW 27-19-19-W2, Apperley, Div. #1
 - E. Dev. App. #2012-056 – Air Craft Hangar, NE 08-19-19-W2, Reibling, Div. #1
 - F. Will Ritter – 293e Exemption Request, 2011 & 2012

12. **BYLAWS:**
 - A. Bylaw No. 6-2012 – Official Community Plan Bylaw – 2nd & 3rd reading
 - B. Bylaw No. 7-2012 – Zoning Bylaw – 2nd & 3rd reading

13. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189
on the 11th day of October 2012.

Byron Tumbach
Chief Administrative Officer