

**RURAL MUNICIPALITY OF LUMSDEN No. 189**  
**AGENDA**  
**THURSDAY, SEPTEMBER 13<sup>th</sup>, 2012 REGULAR MEETING**

1. **CALL TO ORDER:**            1:00 p.m.                    Reeve: Jim Hipkin
  
2. **PUBLIC WORKS REPORT:**
  
3. **MINUTES:**
  - A. Regular Meeting – August 16, 2012
  
4. **COMMITTEE REPORTS & MINUTES:**
  - A. Joint Administration Committee Meeting Minutes – August 28, 2012
  - B. Councillor Harrison – Regina Beach Lagoon Expansion meeting
  - C. Reeve Hipkin – Joint Administration Committee Meeting
  
5. **CORRESPONDENCE:**
  - A. Sask. Municipal Board – Reschedule Hearing-Development Order – Colhoun
  - B. SARM – Information & Sample Bylaw regarding All-Terrain Vehicles
  - C. Lumsden & District Heritage Home – Minutes of June 18<sup>th</sup> Regular Meeting
  - D. Lumsden & District Heritage Home – Notification of AGM, Sept. 24, 2012 @ 8pm
  - E. SARM – New Proposed Federal Electoral Boundaries
  - F. Min. of Ag. Lands Branch – Ltr re: Pasqua First Nation purchase of Crown Land
  - G. Miscellaneous Publications
  
6. **FINANCIAL REPORTS & FINANCIAL STATEMENT:**
  - A. Bank Reconciliation for the period ending July 31, 2012
  - B. Audited Financial Statement for the period ending December 31, 2011
  
7. **ACCOUNTS TO BE APPROVED:**
  - A. List of accounts to be approved
  
8. **STAFF REPORTS:**
  - A. Administration Report
  - B. Memo - 2013 Preliminary Taxable Assessed Value Trend Report
  - C. Memo - Offsite Development Fees, Survey of Municipalities
  - D. Proposed Policy – Public Appearances before Council
  
9. **OLD BUSINESS:**
  - A. Lumsden Valley Community Assoc. Requests re: Conservation of Fairy Hill Area
  - B. Memo - Deer Valley Service Contract Extension
  
10. **NEW BUSINESS:**
  - A. Winter Operator Position
  - B. Layoff Notices – Seasonal Employees
  - C. Ministry of Gov. Relations – Facilitating Growth & Development Workshop
  - D. Noxious Weed Control N½ 1 & S½ 12 19-20-W2
  - E. SARM – Benefits Plan Renewal Application for 2012
  - F. Barley Council of Canada – Resolution & Support Request
  - G. 293e Tax Exemption Request –Lugning, SW02-20-22-W2 & Latrace–SW24-19-W2
  - H. Dev. App. #2012-057 – Residence & Accessory Building – NE 11-19-22-W2, Div. 3
  
12. **BYLAWS:**
  - A. Bylaw No. 10-2012 – Long Term Borrowing Bylaw – 1<sup>st</sup> reading
  
13. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189  
on the 13<sup>th</sup> day of September 2012.

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Byron Tumbach  
Chief Administrative Officer