

RURAL MUNICIPALITY OF LUMSDEN No. 189

AGENDA

THURSDAY, AUGUST 15th, 2013

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

2. **PUBLIC WORKS REPORT:**

3. **DELEGATION:**
2:30 p.m. Wayne Wirtz – Dev Appl. #2013-037 –Subd Proposal – Cul De Sac Exemption Req - SE Ptn 33-19-20-W2 – Div #2
3:00 p.m. Damon Giesbrecht – Dev Appl. #2013-045 – Home Occupation - Lot 13 Block 01 Plan #102007190 - SW 29-19-21-W2 – Div #2

4. **MINUTES:**
A. Regular Meeting –July 18, 2013
B. Public Works Committee – July 22nd, 2013
C. Employee Committee – July 22nd, 2013

5. **COMMITTEE REPORTS:**
A. Notes of Meeting with Craven Country Jamboree – June 27th, 2013

6. **CORRESPONDENCE:**
A. Kramer Ltd. – Thank you for purchase
B. Water Security Agency – Aquatic Habitat Protection Permit
C. Water Security Agency – Funding Allocation under the Channel Clearing Program
D. Min of Gov Relations – Approval for Municipal Annexation with the Resort Village of Sunset Cove
E. Laura Cobb – Thank you Cobb re: Recipient of Scholarship Award
F. SouthShore 1st Responders – Ltr re: Joint meetings and practice scenarios
G. Sask Municipal Hail Insurance Assoc. – Claims Received Report
H. 1995-2011 Tax Levy Summary Report
I. Miscellaneous Publications

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

8. **FINANCIAL REPORTS:**
A. Bank Reconciliation and Monthly Financial Statement ending July 31, 2013

9. **STAFF REPORTS:**
A. Understanding the Combined Assessment and Tax Notices

10. **OLD BUSINESS:**
A. Lang - Zoning amendment request to allow rental suite - Municipal Planner comments
B. Dev. App. #2013-032 – Subdivision – Curtis – SE Ptn 04-20-21-W2 – Div #6 - Municipal Planner comments

11. **NEW BUSINESS:**
A. Cummins & Son Excavating Ltd – Quote for Moore Road
B. SARM – Request for voluntary contribution to STARS Helicopter Air Ambulance Program
C. S.293 Exemption - Tax Abatements
D. AECOM Engineering - Boring Casing on Grid 734 – Webfam Developments waterline
E. Dev Appl #2013-041 – Boundary Alt. Subdivision – Colhoun – NW 01-20-21-W2 – Div #5
F. Dev Appl #2013-045 – Home Occupation – Giesbrecht – Lot 13 Block 01 Plan #102007190 - SW 29-19-21-W2 – Div #2
G. Dev Appl 2013-042 – Subdivision – Geiger – SE & NE 05-20-21-W2 – Div #6

12. **BYLAWS:**
A. Bylaw No. 10-2013 – A Bylaw to Regulate Speed on Grid Road 734 – 1st Reading
B. Bylaw No. 11-2013 – A Bylaw to amend Bylaw No 7-2012, the Zoning Bylaw – 1st Reading
C. Bylaw No. 12-2013 – A Bylaw to amend Bylaw 6-2012, the Official Community Plan – 1st reading
D. Bylaw No. 13-2013 - A Bylaw to amend Bylaw No 7-2012, the Zoning Bylaw – 1st Reading

13. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189
on the 15th day of August, 2013.

Darcie Cooper
Chief Administrative Officer