

RURAL MUNICIPALITY OF LUMSDEN No. 189

AGENDA

THURSDAY, FEBRUARY 28th, 2013

1. **CALL TO ORDER:** 7:00 p.m. Reeve: Hipkin

2. **DELEGATIONS:**
 - A. 8:00 p.m. Stephanie Peesker – Lower Qu’Appelle Watershed Stewards Group

3. **MINUTES:**
 - A. Regular Meeting – February 14, 2013

4. **COMMITTEE REPORTS:**

5. **CORRESPONDENCE:**
 - A. Lumsden & District Heritage Home, Inc. – Minutes of the December 17, 2012 Meeting
 - B. Kramer – Invitation to Kramer Reception during SARM Convention
 - C. SARM – Update on Well Injection & Production info for RM’s
 - D. Ministry of Agriculture – Forage Management Workshops
 - E. SARM – Updating Saskatchewan Grid Road Map
 - F. SAMA – Assessment Roll for 2012 Confirmed
 - G. LUVCA – Notes of the Feb. 8, 2013 meeting at Minister Tell’s Office
 - H. SARM – Information Needed re: PDAP Coverage
 - I. RM of Fertile Belt #183 – Ltr re: Indian Head Tree Nursery
 - J. South Central Transportation Planning Committee – Minutes of Jan. 17, 2013 Meeting
 - K. Professional Building Inspections, Inc. – Ltr re: Stop Work Order – SW 01-20-21-W2
 - L. SAMA – Ltr re: Property Inspections & Property Data Confirmation Forms
 - M. Miscellaneous Publications

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

7. **STAFF REPORTS:**
 - A. Chief Administrative Officer’s Report

8. **APPOINTMENTS:**
 - A. Dianne Romphf – District Board of Revision Secretary

9. **OLD BUSINESS:**
 - A. Mike Morris – Comments re: Canyon Creek Estates Trail Request

10. **NEW BUSINESS:**
 - A. Dev. App. #2013-004 – First Parcel Out Subdivision – NE 21-19-20-W2 – Div. #2
 - B. SARM – Operator Workshop at 2013 SARM Annual Convention
 - C. Ministry of Highways and Infrastructure – Ltr re: Spring Road Bans
 - D. Ministry of Highways and Infrastructure – Lt re: Winter Weight Road Restrictions
 - E. Snow Plow Club Agreement

11. **BYLAWS:**
 - A. Bylaw #01-2013 – A bylaw to close & transfer a municipal road allowance – 2nd & 3rd Reading
 - B. Bylaw #02-2013 – A bylaw to amend the Joint Waste Disposal Site Bylaw – 2nd & 3rd Reading
 - C. Bylaw #03-2013 – A bylaw to amend the District Fire Agreement – 2nd & 3rd Reading
 - D. Bylaw #04-2013 – A bylaw to amend the Building Bylaw – 2nd & 3rd Reading

13. **ADJOURNMENT:**

**Submitted to the Council of the R.M. of Lumsden No. 189
on the 28th day of February 2013.**

**Darcie Cooper
Chief Administrative Officer**