

RURAL MUNICIPALITY OF LUMSDEN No. 189

AGENDA

THURSDAY, JULY 18th, 2013

1. **CALL TO ORDER:** 1:00 p.m. Reeve: Hipkin
2. **PUBLIC WORKS – STAFF REPORT:**
3. **DELEGATIONS:**
 - A. 2:00 pm – Dean Kruetzer – Zoning Amendment request– Ptn. SW 03-19-21-W2
4. **MINUTES:**
 - A. Regular Meeting – June 27th, 2013
5. **COMMITTEE REPORTS:**
6. **CORRESPONDENCE:**
 - A. Provincial Disaster Assistance Program – Ltr re: Designation Approval
 - B. Min of Gov Relations – Ltr re: Denial of designation request for 2010 heavy rain event
 - C. Sask Municipal Hail Ins Assoc – Claims Received Report
 - D. Jim Rollins – Ltr re: Berm and Fence Line on Russell Hill Road property
 - E. SARM – Ltr re: SGI Liability Claim – Diane Tuchscherer
 - F. Miscellaneous Publications
7. **ACCOUNTS TO BE APPROVED:**
 - A. List of accounts to be approved
8. **BANK RECONCILIATION AND FINANCIAL STATEMENT:**
 - A. For the period ending June 30, 2013
9. **STAFF REPORTS:**
10. **OLD BUSINESS:**
 - A. Clemens – Revised Proposed Subd. – SE 19-19-21-W2 – Div #2 – Council Insp. Report+
 - B. Dev Appl #2013-014 – Subdivision – Schandre Estates – SE Ptn 29-19-21-W2
 - C. Dev Appl #2013-037 – Subdivision - Wirtz – SE Ptn 33-19-20-W2 – Road Comments
 - D. Dev Appl #2013-028 – Subdivision – Catley – NE & NW 06-21-19-W2 – revised plan
 - E. SEDA Conference - October 15 – 17, 2013
11. **NEW BUSINESS:**
 - A. Dev. App. #2013-012 –Single Parcel Subdivision– Srochenski NW 22-19-20-W2-Div #5
 - B. Dev. App. #2013-032 – Subdivision – Curtis – SE Ptn 04-20-21-W2 – Div #6
 - C. Jason Lang – Email re: Request to rezone SE Ptn. 19-20-20-W2 to allow rental suite
 - D. Crossing of Grid Road - 2-19-20 and Mile 9.60 Lanigan Subdivision
12. **BYLAWS:**
 - A. Bylaw No. 09-2013 – Rezoning SE 21-19-21-W2 – 1st Reading
13. **ADJOURNMENT:**

**Submitted to the Council of the R.M. of Lumsden No. 189
on the 18th day of July 2013.**

**Darcie Cooper
Chief Administrative Officer**