

**RURAL MUNICIPALITY OF LUMSDEN No. 189**

**AGENDA**

**THURSDAY, MARCH 28<sup>th</sup>, 2013**

1. **CALL TO ORDER:**            7:00 p.m.                    Reeve: Hipkin
  
2. **DELEGATION:**  
7:00 p.m. Sergeant Craig Cleary Lumsden RCMP Detachment  
7:30 p.m. Dean McEwen – Proposed Closure/Lease Road Allow-Riding Trail  
8:30 p.m. - Development Application #2013-005 – NE 31-19-21-W2 – Tourist Campground
  
3. **MINUTES:**  
A. Regular Meeting – February 28, 2013  
B. Joint Administration Committee Meeting – February 25, 2013  
C. Joint Council Meeting – March 19<sup>th</sup>, 2013
  
4. **COMMITTEE REPORTS:**
  
5. **CORRESPONDENCE:**  
A. Saul – Ltr. Re: Proposed Closure/Lease of Road Allowance WSW29 W20-19-21-W2  
B. Giesbrecht - Email Re: Proposed Closure/Lease of Road Allowance WSW29 W20-19-21-W2  
C. New Deal Secretariat – Ltr re: Federal Gas Tax Funds 2012-2013 Installment  
D. Sask Worker's Compensation Board – Ltr. Re: High risk for Hearing Loss  
E. Min. of Highways and Infrastructure – 2013 RM Road Traffic Count Program-Council Review  
F. SAMA – Information Sheets - Assessments  
G. LGA Support Services Inc. – Municipal Software Companies & Annual Support Fees  
H. SAMA – Education Property Tax Changes  
I. Ministry of Agriculture – Bovine Spongiform Encephalopathy Surveillance  
J. Miscellaneous Publications
  
6. **ACCOUNTS TO BE APPROVED:**  
A. List of accounts to be approved
  
7. **BANK RECONCILIATION:**  
A. For the period ending February 28, 2013
  
8. **STAFF REPORTS: :**  
A. Chief Administrative Officer Report
  
9. **APPOINTMENTS:**  
A. Emergency Measures Organization – Vacancies in the EMO Plan
  
10. **OLD BUSINESS:**  
A. Canyon Creek Estates Trail Request  
B. Subd.App. No. 2013-002-Clemens NE 18 & SE 19-19-21-W2 (Div.2) Planners Comments
  
11. **NEW BUSINESS:**  
A. Mailbox setback distances from intersections  
B. Dave Rudolph – Request for reimbursement of mailbox replacement costs  
C. Dev. App. #2013-005 – Tourist Campground – NE 31-19-21-W2 – Div. #2  
D. WIT Winter Maintenance Schedule Extension - Deer Valley  
E. Langmaier – Ltr. re: Access Road Construction – W2, W11-20-19-W2
  
12. **ADJOURNMENT:**

**Submitted to the Council of the R.M. of Lumsden No. 189  
on the 28<sup>th</sup> day of March 2013.**

**Darcie Cooper  
Chief Administrative Officer**