

RURAL MUNICIPALITY OF LUMSDEN No. 189

AGENDA

THURSDAY, MAY 9th, 2013

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

2. **DELEGATION:**
 1:00p.m. Bill Hawkins – Chief Building Official
 2:00p.m. Karin Magee - representative from the Heritage Home
 2:30 p.m. Barry Clemens – Subdivision development

3. **MANAGER OF PUBLIC WORKS:**

4. **MINUTES:**
 A. Regular Meeting – April 25, 2013

5. **COMMITTEE REPORTS:**

6. **CORRESPONDENCE:**
 A. Barry and Brenda Clemens – Ltr re: amendment to Development Appl #2013-002
 B. Redhead Equipment – Extended warrantee information for 2011 Mack GU713
 C. WUQWATR – Thank you for support re: AEGP
 D. SARM – Email re: OH & S Requirements – Clarification on Reeve and Council
 E. Scott Land and Lease Ltd. – Public Notification Package – Guyed Tower SE 02-19-19-W2
 F. Ministry of Justice – Ltr re: RCMP Rural Policing Costs – 2013
 G. Lumsden and District Heritage Home Inc. – Meeting Minutes March 25, 2013
 H. Water Security Agency – acknowledgement letter re: domestic dam SW 05-19-19-W2
 I. Miscellaneous Publications

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

8. **STAFF REPORTS:**
 A. Dave Weber Subdivision Rezoning

9. **OLD BUSINESS:**
 A. Crosby Hanna – propped Glenada Greens development

10. **NEW BUSINESS:**
 A. Water Security Agency – Channel Clearing Application for Funding
 B. Agricultural Producers Association of Saskatchewan (APAS) Indian Head Tree Nursery and Shelter Belt Program request for support
 C. Dev. App. #2013-013 – Subdivision – Kathuria/Fettes - SE 27-19-19-W2 – Div. #1
 D. Dev. App. #2013-014 – Subdivision – Schandre Estates - SE Ptn 29-19-21-W2 – Div. #2

11. **BYLAWS:**
 A. Bylaw No. 06-2013 – Extension for Financial Statement – 3rd Reading

12. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189
on the 9th day of May 2013.

Darcie Cooper
Chief Administrative Officer