

RURAL MUNICIPALITY OF LUMSDEN No. 189

AGENDA

THURSDAY, MAY 23rd, 2013

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

2. **DELEGATION:**
7:00p.m. – Bill Hawkins – Chief Building Official

3. **MINUTES:**
A. Regular Meeting – May 9th, 2013

4. **COMMITTEE REPORTS:**
A. Finance Committee Report

5. **CORRESPONDENCE:**
 - A. Min of Gov Relations – Certificate of Approval – Proposed Industrial Subdivision – SE 02-19-19-W2 - Div.#1
 - B. SARM – Email re: Strychnine Audits
 - C. SARM – Gopher Control Rebate Program
 - D. SARM – Email re: Beaver Control in 2013 Update
 - E. SASKTIP – 2013 Corporate Membership Invoice
 - F. SARM – Insurance claim denial for Kari Greenwood
 - G. Gov Relations – Approval of Bylaw #04-2013-A Bylaw to Amend Bylaw 2-99 Respecting Buildings
 - H. APAS – Ltr re: Indian Head Tree Nursery
 - I. Miscellaneous Publications

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

7. **BANK RECONCILIATION:**
A. For the period ending April 30, 2013

8. **STAFF REPORTS:**
A. 2013 Proposed Budget

9. **OLD BUSINESS:**
 - A. Dev. App. #2013-007 - Deer Valley Subd Application – 4 parcels – Planners comments
 - B. Dev. App. #2012-002 – Barry Clemens Subd. App. – Midwest Survey Ltr re: Tie Code Removal – Se 19-19-21-W2 - Div. #2

10. **NEW BUSINESS:**
 - A. Perry Reavley (Critter Gitter) – request for designation as bounty hunter for Beaver
 - B. Control Program
 - C. RV of Sunset Cove – change of boundaries – request for council resolution
 - D. Dev. App. #2012-032 – Amd Plan of Proposed Subdivision – Tim Irvine / Flying Creek Farms Inc. - NE 21-19-20-W2 – Div. #2
 - E. Dev. App. #2013-023 – Subdivision – Dave Gejdos – NE 26-19-22-W2 – Div. #3
 - F. Dev. App. #2013-024 – Approach to Field – Tim Irvine / Flying Creek Farms Inc.– SE 21-19-20-W2 – Div. #2
 - G. Dev. App. #2013-018 – Wine Business – Kreutzer – SW 03-19-21-W2 – Div #2

11. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189
on the 23rd day of May 2013.

Darcie Cooper
Chief Administrative Officer