

1. **CALL TO ORDER:** 1:00 p.m. Reeve: Hipkin
2. **PUBLIC WORKS REPORT:**
3. **PUBLIC HEARINGS:**
3:00 p.m. - Bylaw No. 14-2013 – Zoning Bylaw Amend Wirtz Dev. Rezoning-A to CR2-LSD 2 SE 33-19-20-W2
4. **MINUTES:**
 - A. Regular Meeting –September 12th, 2013
 - B. WebFam Rezoning Public Hearing Minutes – September 12th, 2013
 - C. Colhoun Rezoning Public Hearing Minutes – September 12th, 2013
 - D. Zoning Bylaw Amendment Public Hearing Minutes – September 12th, 2013
 - E. Official Community Plan Amendment Public Hearing Minutes – September 12th, 2013
5. **COMMITTEE MINUTES & REPORTS:**
 - A. Employee Committee Report and Minutes – September 25th, 2013
6. **CORRESPONDENCE:**
 - A. MacLean Keith - Proposed Notice of Appeal – RM of Lumsden and Riddell – SMB Decision Serv. Agreement
 - B. Min of Gov Relations – Cert of Approval – Colhoun Subdivision – NW 1-20-21-W2
 - C. Johns – Ltr re: Hwy 641 and Valley Side Road – Road Conditions
 - D. Town of Lumsden – Ltr re: reply to Dev App #2013-042 – SE & NE 05-20-21-W2 - Geiger
 - E. Town of Lumsden – Ltr re: reply to Dev App #2013-032 – SE Ptn. 04-20-21-W2 - Curtis
 - F. Town of Regina Beach – District Board of Revision –Schuba resignation
 - G. Min of Gov Relations – Seniors Home Security Program
 - H. Haave – Email re: WUQWATR Weed Management Strategy
 - I. Lumsden & District Heritage Home – Reg Mtg Min Aug 26/13, Sep 24/12 AGM, Annual Rpt, Fin Statement
 - J. Encanto Potash Corp – Muskowekwan Raw Waterline – open house postponed spring 2014
 - K. U of S – Ag Health & Safety Network Survey & SARM Student Scholarship
 - L. Audit Letter and Audited Financial Statement for December 31, 2012
 - M. Ground Force Training – Winter Maintenance School – Oct 24 & 25, 2013, Regina
 - N. EMFS, Gov Relations – Basic Emergency Management Training Nokomis November 29-30, 2013
 - O. Commissionaires – Enforcement options information pkg
 - P. Miscellaneous Publications
7. **ACCOUNTS TO BE APPROVED:**
 - A. List of accounts to be approved
8. **FINANCIAL REPORTS:**
 - A. Monthly Financial Statement ending August 31, 2013
9. **STAFF REPORTS:**
 - A. Administrative Report
 - B. Memo - Employee Service Award
10. **APPOINTMENTS:**
 - A. Lumsden & District Heritage Home – Karin Magee
11. **OLD BUSINESS:**
 - A. Clemens – Ltr re: reconsider alterations to Dev App #2013-002 – SE 19-19-21-W2 – Div 2
 - B. Cooper request for M. Terlesky – Utility Operator’s wages
 - C. Dev. App# 2013-025 – Thue – Revised Plan of Proposed Subd. – NW 03-19-21-W2 – Div.#2
 - D. Dudley & Co. 2012 Audit Ltr. – Reserve Transfer Authorization
12. **NEW BUSINESS:**
 - A. K. Fellner Grader Operator position – winter work/seasonal employee benefits
 - B. Tax Cancellation Req. – Sim – Commercial business no longer operation – SW 33-19-19-Div1
 - C. City of Regina – Regional Planning for Growth Summit Registration – Nov 4 & 5, 2013, Regina
 - D. Municipal Capacity Development Program – Inter-Municipal Conference Dec 2 & 3, 2013, Regina
 - E. Flaman Sales Southey – Snowblower Quote
 - F. Keller – Ltr re: NW 16-20-19-W2 road conditions and manure runoff
 - G. Tax Abatement – Flying Creek Farms Inc.
 - H. Colhoun – Request to open Old Highway #11
 - I. Dev. Appl. #2013-056 – Gettle – road construction for new residence – NW 26-20-20-W2 – Div 5
 - J. Bylaw 5/82 - Rec Facilities Joint Funding Agreement – review
 - K. Town of Lumsden – Request for Annexation of Town Future Growth Area
13. **BYLAWS:**
 - A. Bylaw No. 08-2013 – Long Term Borrowing – 2nd & 3rd reading
 - B. Bylaw No. 14-2013 – Amend Zoning Bylaw – Wirtz – 2nd & 3rd reading
 - C. Bylaw No. 15-2013 – Amend Zoning Bylaw – Kathuria - 1st reading
 - D. Bylaw No. 16-2013 – Amend Zoning Bylaw – Curtis – 1st reading

14. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189
on the 10th day of October, 2013.

Darcie Cooper, Chief Administrative Officer