

**RURAL MUNICIPALITY OF LUMSDEN No. 189**

**AGENDA**

**THURSDAY, SEPTEMBER 12<sup>th</sup>, 2013**

1. **CALL TO ORDER:**            1:00 p.m.                    Reeve: Hipkin
2. **PUBLIC WORKS REPORT:**
3. **PUBLIC HEARINGS:**  
3:00 p.m.
  - A. Bylaw No. 9-2013 – Zoning Bylaw Amend WebFam Dev. Rezoning-M1C to M-NE 18-19-20-W2
  - B. Bylaw No. 11-2013 – Zoning Bylaw Amend – Colhoun Rezoning A to CR2-SE-21-19-21-W2
  - C. Bylaw No. 12-2013 – OCP Amendment M1 Industrial Zone and Future Land Use Map No.7
  - D. Bylaw No. 13-2013 – Zoning Bylaw Amend – Local Food Uses, Keeping of Livestock
4. **MINUTES:**
  - A. Regular Meeting –August 15<sup>th</sup>, 2013
5. **COMMITTEE MINUTES & REPORTS:**
  - A. Employee Committee Meeting Minutes and Report – August 21, 2013
6. **CORRESPONDENCE:**
  - A. SARM – Letter to Highways re: jurisdictional transfer of roads & highways
  - B. Min of Hwys & Infrastructure – Ltr re: Response to jurisdictional transfers letter
  - C. Lumsden & District Heritage Home – Regular Meeting Minutes June 17, 2013
  - D. Thorpe – Ltr re: resignation from board of directors – Lumsden Heritage Home
  - E. Water Security Agency – Ltr re: Ag drainage issues online consultation forum
  - F. Sask Municipal Hail Insurance – Claims Received Report
  - G. TransCanada/Energy East Pipeline – Ltr re: Energy East Project
  - H. Queen’s Bench for Sask – Judgment Colhoun vs. R.M. of Lumsden
  - I. Sask Municipal Board – Appeal Decision – Servicing Agreement – NW 10-20-19-W2
  - J. Miscellaneous Publications
7. **ACCOUNTS TO BE APPROVED:**
  - A. List of accounts to be approved
8. **FINANCIAL REPORTS:**
  - A. Bank Reconciliation and Monthly Financial Statement ending August 31, 2013
  - B. 2012 Audited Financial Statements
9. **STAFF REPORTS:**
10. **APPOINTMENTS:**
  - A. Lumsden & District Heritage Home – Municipal representative
11. **OLD BUSINESS:**
  - A. Wagner – Ltr re: Reconsider renaming Piapot Grid
  - B. Dev. App. #2013-023 – Gejdos – Subdivision Application – NE 26-19-22-W2 – Div #3
  - C. Dev. App #2013-048 – Moltz – Subd. App. – Planners Comments– SE 30-19-22-w2 – Div #3
  - D. Dev.App. 2013-13 – Kathuria/Fettes – SE ¼ 27-19-19-W2 – Revised Plan of Subd.
12. **NEW BUSINESS:**
  - A. Manager of Public Works – Proposed Salary Grid
  - B. Barbeau – Email re: Req. for signage – Whitmore Farm Road – Div 6
  - C. WF Botkin Construction Ltd. - Road Maintenance Agreement
  - D. Min of Gov’t Relations – Funding Agreement Amendment – Fed Gas Tax Program
  - E. Credit Card Limit Increase – Cooper – Visa Issuance authorization - Simpson
  - F. Tax Abatements – Malowany, Reibling, Charlebois, Slater, Schaffer, Langmaier
  - G. Penalty Cancellation – Grant In Lieu – Sasktel – Total \$471.28
  - H. SARM – Benefits Plan Renewal Application Agreement
  - I. Dev. App. #2013-049 - Clark – Subdivision Application – NW 10-20-20-W2 – Div #5
13. **BYLAWS:**
  - A. Bylaw No. 9-2013 – Zoning Bylaw Amend WebFam Dev. Rezoning-M1C to M- NE 18-19-20-W2 – 2<sup>nd</sup> & 3<sup>rd</sup> reading
  - B. Bylaw No. 10-2013 – A Bylaw to Regulate Speed on Grid 734 – 2<sup>nd</sup> & 3<sup>rd</sup> reading
  - C. Bylaw No. 11-2013 – Zoning Bylaw Amend – Colhoun Rezoning A to CR2- SE-21-19-21-W2 - 2<sup>nd</sup> & 3<sup>rd</sup> reading
  - D. Bylaw No. 12-2013 – OCP Amendment M1 Industrial Zone and Future Land Use Map - 2<sup>nd</sup> & 3<sup>rd</sup> reading
  - E. Bylaw No. 13-2013 – Zoning Bylaw Amend – Local Food Uses, Keeping of Livestock - 2<sup>nd</sup> & 3<sup>rd</sup> reading
14. **ADJOURNMENT:**

**Submitted to the Council of the R.M. of Lumsden No. 189  
on the 12<sup>th</sup> day of September, 2013.**

**Darcie Cooper, Chief Administrative Officer**