

**RURAL MUNICIPALITY OF LUMSDEN No. 189**

**AGENDA**

**THURSDAY, NOVEMBER 14<sup>th</sup>, 2013**

1. **CALL TO ORDER:**            **1:00 p.m.**                    **Reeve: Hipkin**
  
2. **PUBLIC WORKS REPORT:**
  
3. **DELEGATIONS:**
  - A. 2:00pm - Colleen Fennig, WUQWATR – Environmental Scan and Agri-Environmental Issues
  - B. 2:30pm – Gerry Syrota – Commissionaires – Bylaw Enforcement Presentation
  
4. **PUBLIC HEARING:**
  - 3:00 pm – Bylaw No. 16-2013 – Amend Zoning Bylaw rezone Pcl A Ptn. SE 04-20-21-W2M from CR1- to CR2 – Curtis Subd. 1 Parcel Subd.
  - 3:30 pm - Bylaw No. 15-2013 – Amend Zoning Bylaw 7-2012 to rezone a portion of the SE 27-19-19-W2M from A - Agriculture to CR1 - Low Density Country Residential District – 8 Pcl Subd.
  
5. **MINUTES:**
  - A. Public Hearing Minutes – Wirtz Subdivision – October 10, 2013
  - B. Special Meeting – October 17, 2013
  - C. Regular Meeting – October 24, 2013
  
6. **COMMITTEE MINUTES & REPORTS:**
  - A. Employee Committee Meeting Report & Minutes – October 21, 2013
  - B. Joint Admin Meeting – October 29, 2013 Report and Minutes
  
7. **CORRESPONDENCE:**
  - A. APAS – AGM Registration – December 4 – 6, 2013
  - B. Min of Gov Relations – Ltr re: 2010 PDAP Designation Appeal – Denied
  - C. Lieutenant Governor’s Award for Outstanding Service in Rural SK – Nomination Form
  - D. SARM – 2014 Administrator’s Salary Schedule
  - E. RMAA – 2014 Municipal Curling Competition registration form– January 24, 2014
  - F. Min of Hwys & Infrastructure – Winter Weight Road Restrictions – Nov 16 to March 14
  - G. RCMP, Southey/Strasbourg Detachment – Community Policing Report
  - H. Min of Gov Relations – Ltr re: approval to extend 2011 PDAP claim to December 31, 2013
  - I. SARM – Ltr re: response from Min of Hwys & Infrastructure – Road Transfers
  - J. Lumsden & District Heritage Home – Regular Meeting minutes – Sept 23, 2013
  - K. Lumsden Valley Community Association – Public Meeting & Presentation, Nov 28, 2013
  - L. Town of Lumsden WWTC Meeting Minutes – October 23, 2013
  - M. Miscellaneous Publications
  
8. **ACCOUNTS TO BE APPROVED:**
  - A. List of accounts to be approved
  
9. **STAFF REPORTS:**
  - A. Administrative Report
  - B. MREP Report
  
10. **OLD BUSINESS:**
  - A. Dev. App. #2013-056 – Gettle – road construction for new residence – NW 26-20-20-W2 – Div 5 (Div.Councillor & Mgr PW to inspect location)
  - B. SARM – Invasive Plant Control Program
  - C. RCMP Lumsden Detachment – Ltr re: response to bullying and enforcement request for input
  
11. **NEW BUSINESS:**
  - A. List of Land in Arrears – Commence Tax Enforcement Proceedings
  - B. 2013 Employee Christmas Bonus
  - C. Wallace – Ltr re: Property taxes 30 Deer Point Place, Deer Valley
  - D. ASL Paving Ltd. - Road Maintenance Agreement
  - E. Tax Abatement – Deck
  - F. Cdn Union of Postal Workers - Proclamation request – prevent cuts & support generating postal revenue
  - G. Federation of Canadian Municipalities – 2014 Membership Renewal
  - H. Dayman - Request for designation as Bounty Hunter for Beaver Control Program
  - I. Dev. App. #2013-061 – Donaldson – Subdiv. – LSD 15, NE 01-19-21-W2 – Div 2
  - J. Dev. App. #2013-018 – Kreutzer – Winery – SW Ptn 03-19-21-W2, Parcel B – Div 2
  - K. Snow Plow Club Agreements – Osbourne, Elliot, Walsh
  
12. **BYLAWS:**
  - A. Bylaw No. 15-2013 – Amend Zoning Bylaw – Kathuria – 2<sup>nd</sup> & 3<sup>rd</sup> reading
  - B. Bylaw No. 16-2013 – Amend Zoning Bylaw – Curtis – 2<sup>nd</sup> & 3<sup>rd</sup> reading

**13. ADJOURNMENT:**

**Submitted to the Council of the R.M. of Lumsden No. 189  
on the 14<sup>th</sup> day of November, 2013.**

**Darcie Cooper, Chief Administrative Officer**