

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, APRIL 25th, 2013

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

2. **DELEGATION:**
7:00p.m. Sgt. Craig Cleary – Community Policing Report
7:30p.m. Ryan Fitzsimmons – Pristine Land Dev. SE 18-19-20-W2-Servicing Agreement Fee

3. **MINUTES:**
A. Regular Meeting – April 18, 2013

4. **COMMITTEE REPORTS:**

5. **CORRESPONDENCE:**
A. TransGas Ltd – 2013 Mitigation Payment
B. The Royal Canadian Legion – Military Services Recognition Book
C. Southey/Strasbourg RCMP – Community Policing Report
D. Sask Pest Control Officers Associations – Annual Convention
E. Muni Potash Tax Sharing Admin Board – 2012 Financial Statement and 2013 Estimates
F. Saskatchewan Municipal Board – Service Agreement Appeal NW 10-20-19 W2
G. Miscellaneous Publications

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

7. **BANK RECONCILIATION & FINANCIAL REPORT:**
A. For the period ending March 31, 2013

8. **STAFF REPORTS:**
A. LGA Support Services Inc. – Tablet Review

9. **OLD BUSINESS:**
A. Dev. App. #2013-005 – Construct a Tourist Campground – NE 31-19-21-W2 – Div. #2

10. **NEW BUSINESS:**
A. Saskatchewan Crime Stoppers – 2013 Requisition for Voluntary Levy
B. WUQWATR – Regional Weed Management Area Contribution Request
C. Lumsden High School – RM of Lumsden Scholarship and Presenter
D. Saskatchewan Municipal Hail Insurance Association – Withdrawal List
E. S.C. Johnson – Tree removal request on road to Lumsden Beach
F. Dev. App. #2013-011 – Subdivision for Sasktel Tower – Se 02-19-19-W2 – Div. #1

11. **BYLAWS:**
A. Bylaw No. 05-2013 - Extension for Assessment Roll – 1st, 2nd, and 3rd Reading
B. Bylaw No. 06-2013 – Extension for Financial Statement – 1st and 2nd Reading

12. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189
on the 25th day of April 2013.

Darcie Cooper
Chief Administrative Officer