

**RURAL MUNICIPALITY OF LUMSDEN No. 189**

**AGENDA**

**THURSDAY, JANUARY 16<sup>th</sup>, 2014**

1. **CALL TO ORDER:**           **1:00 p.m.**                   **Reeve: Hipkin**
  
2. **PUBLIC WORKS REPORT:**
  
3. **MINUTES:**
  - A. Regular Meeting – December 12, 2013
  
4. **COMMITTEE REPORTS:**
  - A. Regina and District of Assoc. of Rural Mun. – AGM Regina
  
5. **CORRESPONDENCE:**
  - A. WSA – Rybchuk surface water complaint Dam Construction – NE 04-20-20-W2
  - B. CPWA – Annual Conference & Tradeshow – February 25-27, 2014
  - C. Gov of SK – Premier’s Service Club Award Information
  - D. APAS – December 2013 Newsletter
  - E. District Board of Revision – 2013 Hearing Decisions
  - F. Development Appeals Board – Notice of Appeal – Colhoun NE 32-19-21-W2 (Parcel C, Plan 101443823)
  - G. Dallas Valley Ranch Camp – Ltr re: Appeal hearing decision
  - H. SARM – MLDP February 2014 Workshops deadline notice
  - I. Town of Lumsden – refusal of annexation request – Colhoun – Parcel C Plan 101443823
  - J. Lumsden & District Heritage Home – Regular meeting minutes November 25, 2013
  - K. SWCB – 2014 ratings and Certificate of Achievement
  - L. Santa Maria Senior Citizens Home (Regina) – Donation Request
  - M. SARM – 2014 Calendar correction notice
  - N. SK Hwys – Boyd PetroSearch Seismic Operations consent
  - O. Bryson, Lalonde, Wallace – Deer Point Place, Deer Valley & 2010 PDAP Designation Request
  - P. Eddy – Request to widen Whitmore Road – safety concern
  - Q. Miscellaneous Publications
  
6. **ACCOUNTS TO BE APPROVED:**
  - A. List of accounts to be approved
  
7. **STAFF REPORTS:**
  - A. Administrative Report
  
8. **OLD BUSINESS:**
  - A. Dev. App. #2013-018 – Kreutzer – Winery – SW Ptn. 03-19-21-W2, Parcel B – Div 2
  
9. **NEW BUSINESS:**
  - A. Alternate Signing Authority – Sheena Carrick Financial Officer
  - B. South Central Transportation Planning Committee – 2014 Membership Fees
  - C. Mieyette – Tax Cancellation request – 32 Deer Point Place, Deer Valley
  - D. Metcalfe – Bounty Hunter designation request
  - E. Regina Humane Society – Agreement of Impoundment Contract – 2014
  - F. Ravenswood Snowplow Club – Request for increase to \$30/mile grant
  - G. Sandvold – complaint and refusal to pay invoice – dust control SE 25-19-22-W2
  - H. Two Spirit Guest Ranch – Dust Control Inv. 1592
  - I. C & R Feeders Ltd – Request to cancel taxes on residence portion – SE 16-20-19-W2
  - J. RMAAS – 2014 Membership Fee – Cooper
  - K. 293(2)(e) Exemption Tax Abatement Request– Reibling – NE 8-19-19-W2
  - L. SAMA – Annual Meeting – April 16, 2014 – Saskatoon – Voting Delegate/Resolution Deadline
  - M. AECOM – Prop.engineering services – Deer Valley – Sanitary sewer/manhole and roadway Investigation
  - N. Dev. App. #2013-067 – Howse – Subdivision - SW 01-19-21-W2 – Div.#2
  - O. Dev. App. #2013-069–Wingfield–Minor Variance Req.Lot 1, Blk 1, Plan 102007190 (MinervaRidge)
  - P. Snow Plow Club Agreements
  
10. **BYLAWS:**
  - A. Bylaw 01-2014 - Amend Zoning Bylaw – Curtis – 1<sup>st</sup> reading
  - B. Bylaw 02-2014 – A Bylaw to Amend Bylaw 02/99, the Building Bylaw – 1<sup>st</sup> reading
  
11. **ADJOURNMENT:**

**Submitted to the Council of the R.M. of Lumsden No. 189**  
**on the 16<sup>th</sup> day of January, 2014.**

**Darcie Cooper**  
**Chief Administrative Officer**