

RURAL MUNICIPALITY OF LUMSDEN No. 189

AGENDA

THURSDAY, MARCH 20th, 2014

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

2. **DELEGATE:**
2:30pm – Philip Korczak, South Country Equipment

3. **MINUTES:**
 - A. Regular Meeting – February 27th, 2014
 - B. Public Hearing Bylaw 3-2014 – Zoning Text Amendment - February 27th, 2014

4. **COMMITTEE REPORTS:**

5. **CORRESPONDENCE:**
 - A. Mollard & Assoc. Consulting Engineers – Company Information letter
 - B. Redhead Equipment – 2014 Grader Clinics
 - C. Wallace – Ltr re: Disaster Relief Appeal to Deputy Minister Hilton
 - D. Gov Relations – Ltrs re: Deer Valley PDAP Claim Reconsideration – Lalonde, Wallace, Robinson, Bryson
 - E. Lumsden & District Heritage Home – Minutes Regular Meeting – January 27, 2014
 - F. 2014 Labour Standards Workshop & WCB Worksafe Presentation – Regina – Apr 24, 2014
 - G. Engage Agro – Dupont Herbicide Product Training – Regina - April 23, 2014
 - H. SARM – Enviro Span Modular Culvert Systems
 - I. Municipal Infrastructure Conference – Kindersley – April 15 & 16, 2014
 - J. WSA – Channel Clearing Funding 2013
 - K. SAMA – 2013 Assessment Roll Cert of Confirmation
 - L. Gov Relations – Ltr re: Muni Annexation Compensation Guideline input and extension to period of discussion
 - M. SK Assessment Appraisers’ Assoc – Membership request
 - N. Contractor Safety Awareness Assoc – Safety Breakfast – Regina – April 3
 - O. Crofts – Ltr re: tax payments for Lot 1 Block 1 Plan 102007190 – SW 29-19-21-W2
 - P. Agriculture in the Classroom Sask – AGM – Wanuskewin Heritage Park - April 17
 - Q. Miscellaneous Publications

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

7. **BANK RECONCILIATION & FINANCIAL STATEMENT:**
 - A. Bank Reconciliation for the period ending February 28, 2014

8. **STAFF REPORTS:**
 - A. Administrative Report

9. **OLD BUSINESS:**
 - A. Dev. App. #2014-001 – Harman – Rezoning Request – SW 30-19-21-W2 – Div.#2 – Planner’s comments
 - B. Dev. App. #2013-032 – Subdivision – Curtis – SE Ptn 04-20-21-W2 – Div #6 – Rec Approval

10. **NEW BUSINESS:**
 - A. Dev. App. #2014-005 – Big Rock Trucking – Gravel Operation – NW 32-19-21-W2 – Div.#2
 - B. Dev. App. #2014-006 – Town of Regina Beach – Expand Lagoon – Ptn. NE 04-21-22-W2 – Div.#6
 - C. Dev. App. #2014-007 – Brice – Boundary Alteration – Parcel A, Plan 101318161 – Div.#1
 - D. Development Appeals Board Remuneration

11. ADJOURNMENT:

**Submitted to the Council of the R.M. of Lumsden No. 189
on the 20th day of March, 2014.**

**Darcie Cooper
Chief Administrative Officer**