

**RURAL MUNICIPALITY OF LUMSDEN No. 189**  
**AGENDA**  
**THURSDAY, SEPTEMBER 16<sup>th</sup>, 2010 REGULAR MEETING**

1. **CALL TO ORDER:**            1:00 p.m.                            Reeve: Jim Hipkin
  
2. **Manager of Public Works - Report**
  
3. **DELEGATIONS:**
  - A. 2:00 p.m. – Andy Jansen - Ministry of Agriculture re: ILO's
  - B. 3:00 p.m. – Gary Howland – Lumsden Valley Comm. Assoc. Conservation Report
  
4. **MINUTES:**
  - A. Regular Meeting – August 12, 2010
  
5. **CORRESPONDENCE:**
  - A. OCP Open House Notes – August 11, 2010
  - B. Carolyn Meadows, RM of Pense – Ltr re: Dutch Elm Inspector Training
  - C. Will Oddie – Ltr re: Scentless Chamomile in Lumsden Municipality
  - D. Harald Lorenzen – Ltr re: Comments on OCP Draft
  - E. Sask. Stock Growers Assoc. – Ltr. re: comments on Draft OCP re: ILO's
  - F. Saskatchewan Cattlemen's Association – Ltr re: comments on Draft OCP re: ILO's
  - G. Saskatchewan Pork Development Board – Ltr re: comments on Draft OCP re: ILO's
  - H. Nature Conservancy Canada – Ltr re: Closure of Road Allowance – NW 32-20-22-W2
  - I. Heritage Home – Minutes of June 29<sup>th</sup> 2010 Meeting
  - J. Ede Leeson – Ltr re: Lumsden Valley Community Association Report
  - K. Saskatchewan Municipal Hail Insurance Association – Claims Reports
  - L. Max Bowen, Regina Qu'Appelle Health Region – Ltr re: Sewage Complaint
  - M. SaskEnergy – Proposed Pipeline NW 11-20-20-W2
  - N. Lutzer – ltr re: Council's comments on prop.Subd & yard site – SW ¼ 24-19-21-W2
  - O. WUQWATR – Ltr. & Annual Report
  - P. Ralph Goodale – Ltr. re: private member's bill re: amending Canadian Wheat Board Act
  - Q. Correctional Service Canada–Ltr. re:Proclamation of Restorative Justice Week Nov.14-21/10
  - R. Farr & Tuchelt – Ltr re: Noise & Smell from Go Kart Track
  - S. Miscellaneous Publications
  
6. **MONTHLY FINANCIAL STATEMENT:**
  - A. The Period Ending August 31, 2010
  
7. **ACCOUNTS TO BE APPROVED:**
  - A. List of accounts to be approved
  
8. **COMMITTEE REPORTS:**
  - A. Tom Harrison – Weed Management Strategy Meeting – Sept. 7/10
  
9. **STAFF REPORTS:**
  - A. Administrator – Report
  
10. **OLD BUSINESS:**
  - A. Res. re: maintenance of private road located through NE 01-20-21-W2 Colhoun/Patterson
  
11. **NEW BUSINESS:**
  - A. Don McKinnon – 293 (2)(e) Tax Abatement – SE Ptn. 18-19-20-W2
  - B. Dev. App. 2010-52 Proposed Subdivision – SE 01-19-22-W2 - Bulai
  - C. SARM – 2011 Benefits plan renewal
  - D. Dev. App. 2010-53 Proposed Subdivision, SW 17-19-20-W2 - Weber
  - E. Regina Therapeutic Riding Association – Application for Sask. Lotteries Community Grant
  - F. Steve and Wanda Landry – Dev App. 2010-050, construct a Garage at SW 21-20-20-W2
  - G. Mary Smith – Dev Ap. 2010-051, construct an approach & shed at NW 17-20-21-W2
  - H. Partnership Agreement Ministry of Highways – Service Roads transfer to the RM
  
12. **BYLAWS:**
  - A. Bylaw 02-2010 – Swimming Pool Bylaw – 3<sup>rd</sup> reading
  - B. Bylaw 10-2010 – Deer Valley Traffic Bylaw –3<sup>rd</sup> Reading
  - C. Bylaw 11-2010 – Amend Bylaw 05-2004 Public Notice Policy – 1<sup>st</sup> & 2<sup>nd</sup> Reading

13. **ADJOURNMENT:**

**Submitted to the Council of the R.M. of Lumsden No. 189  
on the 16<sup>th</sup> day of September 2010.**

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**Wayne Zerff, Administrator**