

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, JANUARY 28th, 2010 REGULAR MEETING

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

2. **MINUTES:**
 - A. Regular Meeting – January 14, 2010

3. **CORRESPONDENCE:**
 - A. Lumsden & District Heritage Home – Dec. 15/09 Minutes
 - B. SK Municipal Hail –2009 AGM Minutes & Stmt of Losses
 - C. Municipal Affairs – Ltr. re: annexation approval – Town of Lumsden
 - D. SK Ag – Ltr. re: Coyote Control Program as of Jan. 12/10
 - E. Webfam – Ltr. re: req. to dispose liquid waste to City of Regina
 - F. Miscellaneous Publications

4. **FINANCIAL STATEMENT:**
 - A. Bank Reconciliation / Cash Receipts & Payments – December 31, 2009

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

6. **COMMITTEE REPORTS:**
 - A. West Lower Qu’Appelle Water Advisory Committee – Councillor Atchinson

7. **STAFF REPORTS:**
 - A. Administrator – Report

8. **OLD BUSINESS:**
 - A. Phil Lambert – Ltr. req. Bridge Replacement-Div. 1 (follow up from last year’s request)

9. **NEW BUSINESS:**
 - A. South Central Transportation Committee – 2010 Membership Fees
 - B. Dufferin Water – Ltr. req. outstanding install.fees be added to tax roll – Worrell SW 5-20-22
 - C. SK Municipal Hail – 2010 Annual Mtg, - appoint delegate
 - D. Weber – Ltr. re: Road condition of dirt road from Exit B to Tregarva – SE 18-19-19
 - E. Weber – Ltr. req. permission to bury a water line - SE 18-19-19
 - F. Dev. App. 2010-001 – K. Dunlop – to construct an indoor riding arena – Ptn SW 5-19-19
 - G. Rayepayers’ Meeting
 - H. Lumsden & District Heritage Home – Ltr. to MLA’s requesting meeting
 - I. Dust Control Policy - recommendations
 - J. Administrator’s 2010 Salary

10. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189
on the 28th day of January 2010.

Wayne Zerff, Administrator