

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, FEBRUARY 10th, 2011 REGULAR MEETING

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

2. **PUBLIC WORKS MANAGER – Report**

3. **MINUTES:**
 - A. Joint Council Supper Meeting – January 18, 2011
 - B. Regular Meeting – January 27, 2011

4. **CORRESPONDENCE:**
 - A. SARM Banquet – March 9th
 - B. SAMA – Ltr re: 2011 Municipal Requisition
 - C. SK Highways – Ltr re: Parking permit granted to Crop Productions
 - D. ASL Paving – 2010 Gravel report
 - E. Prov.Public Safety Telecommunications Network – Jan 2011 Newsletter
 - F. Miscellaneous Publications

5. **FINANCIAL STATEMENT:**
 - A. Bank Reconciliation / Cash Receipts & Payments – January 31, 2011

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

7. **COMMITTEE REPORTS:**

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

9. **OLD BUSINESS:**
 - A. Dev App. #2010-066 – Heathcote dugout NE 09-19-19-W2

10. **NEW BUSINESS:**
 - A. 2011 SARM Annual Convention – March 7-10, 2011 in Saskatoon, Appt voting delegates
 - B. D&M Prokopetz – Ltr re: Tax cancellation request
 - C. Dev App. #2011-001 – Kistner Subdiv NW 06-20-22-W2
 - D. Dev App. #2011-002 – Wolf Subdiv NE 03-20-21-W2
 - E. WF Botkin – Road Maintenance Agreement
 - F. Snow Plow Club Agreements

11. **BYLAWS:**
 - A. 2011-02 - Expropriation Bylaw – 1st reading
 - B. 2011-04 - Short Term Borrowing Bylaw – 1st reading

12. **ADJOURNMENT:**

**Submitted to the Council of the R.M. of Lumsden No. 189
on the 10th day of February 2011.**

Wayne Zerff, Administrator