

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, JANUARY 12th, 2012 REGULAR MEETING

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

2. **DELEGATIONS:**
 - A. 2:00 p.m. Conference Call – Phil Boiven, Municipal Advisory Services re: Organized Hamlet

3. **MINUTES:**
 - A. Regular Meeting – December 8, 2011

4. **CORRESPONDENCE:**
 - A. ASL Paving Ltd. – Invoice for overlay on #734
 - B. Workers Compensation Board – 2012 Premium & Experience Rate Notice
 - C. Pasqua Paving – Ltr Re: Royalties & Haul for October & November 2011
 - D. New Deal Gas Tax Funding – Ltr re: Hot Mix Structural Overlay Project
 - E. Provincial Disaster Assistance Program – Ltr re: One-Year Grant Extension
 - F. Sask. Association of Rural Municipalities – Ltr re: Liability Claim, Justin Malhoit
 - G. Citizenship & Immigration Canada – Ltr re: Paul Yuzyk Award for Multiculturalism
 - H. RHIDE Technologies – Ltr re: Gravelock Technology
 - I. Sask. Crop Insurance Corp. – Ltr re: Wildlife Damage Compensation Program
 - J. Southeast Regional Library – Ltr re: Semi-Annual Trustees' Meeting
 - K. Hudson Bay Route Association – Support Request
 - L. Enbridge Pipelines Inc. – Ltr re: 2011 Corporate Social Responsibility Summary Report
 - M. Sask. Assessment Management Agency – Ltr re: Notice of SAMA Annual Meeting
 - N. Lumsden & District Heritage Home – Minutes of November 3, 2011
 - O. Ministry of Tourism Parks, Culture & Sport – Heritage Week 2012
 - P. WUQWATR – Ag-plastic recycling program
 - Q. WUQWATR – Climate Extremes Planning Workshop Feb. 8, 2012
 - R. Saskatchewan 4-H Council – Ltr re: Thank you for Donation
 - S. LJB Real Estate Appraisals – Appraisal of NE 01-20-21-W2 Ext 1&2 (Colhoun)
 - T. Comm. Plan. – Cert. of Approval, Proposed Ag/Res Subdiv. SE 19-19-21-W2 (Clemens)
 - U. Comm. Plan. – Cert. of Approval, Proposed Res Subdiv. SW 22-19-21-W2 (Bailey)
 - V. Saskatchewan Municipal Board – Ltr re: Prokopetz appeal of Board of Revision Decision
 - W. Ministry of Hwy's & Infrastructure – Email re: Replacement of Hwy #6 Bridge
 - X. Community Planning – Ltr re: Zoning Bylaw Amendment #2011-03 Approval
 - Y. Saskatchewan SPCA – Funding Request
 - Z. Miscellaneous Publications

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

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

7. **COMMITTEE REPORTS:**
 - A. Public Works Committee – Deer Valley Service Contract

8. **STAFF REPORTS:**
 - A. Chief Administrative Officer – Report

9. **OLD BUSINESS:**
 - A. Amend Resolution 380-11 - Malowany Tax Abatement, NW 25-20-19-W2
 - B. Comm. Planning – Ltr re: Proposed Res. Subdiv. – NE 10-21-22-W2 (Bostock)
 - C. Comm. Planning – Ltr re: Proposed Res. Subdiv. – NW 10-21-22-W2 (Knoblauch)
 - D. Heritage Saskatchewan – Ltr re: Membership & AGM
 - E. 2012 Salary – Public Works Manager, Don Barnett

10. **NEW BUSINESS:**
 - A. Alternate Administrative Signing Authority
 - B. Visa Credit Card Authorization
 - C. LapTop Purchase – Byron Tumbach
 - D. Amendment to Deer Valley Servicing Agreement
 - E. University of Saskatchewan – Ltr re: National Summit
 - F. Dudley & Company – Ltr re: Engagement and Audit Planning
 - G. Deer Valley Hamlet Allotment - 3rd Quarter Expenditures
 - H. M. Langmaier – 293e Exemption Request
 - I. John Eberts – 293e Exemption Request
 - J. Lumsden & District Heritage Home – 25th Anniversary Fundraising Dinner
 - K. Ronald McDonald House Sask. – Donation Request

- L.** Sask. Assoc. of Rural Municipalities – Long Term Disability Renewal
- M.** Sask. Assoc. of Rural Municipalities – Extended Health & Dental Renewal
- N.** Sask. Assoc. of Rural Municipalities – 2012 Membership Fees
- O.** LGA Support Services – Email re: Deer Valley Survey for Utility Easements & Titles
- P.** 2012 Community Grant Allocations
- Q.** Rural Municipal Administrator’s Association of Sask. – 2012 Membership Fees
- R.** Snow Plow Club Agreements

11. ADJOURNMENT:

**Submitted to the Council of the R.M. of Lumsden No. 189
on the 12th day of January 2012.**

**Byron Tumbach
Chief Administrative Officer**