

**RURAL MUNICIPALITY OF LUMSDEN No. 189**  
**AGENDA**  
**THURSDAY, MARCH 8<sup>th</sup>, 2012 REGULAR MEETING**

1. **CALL TO ORDER:**            1:00 p.m.                    Deputy Reeve: Kent Farago
  
2. **MANAGER of PW REPORT:**
  
3. **MINUTES:**
  - A. Regular Meeting – February 23, 2012
  - B. Special Meeting – February 27, 2012
  
4. **COMMITTEE REPORTS & MINUTES:**
  - A. Joint Administration Committee Meeting – February 21, 2012
  
5. **CORRESPONDENCE:**
  - A. SCTPC – AGM & Call for Nominations, Willow Bunch, SK
  - B. Sask. Waste Reduction Council – Spring 2012 Forum
  - C. Southeast Regional Library – Facilities Arrangement Concern, Regina Beach Branch
  - D. Regina Qu'Appelle Health Region – Ltr re: Health Status Report 2010 Corrections
  - E. Buffalo-Pound AEGP - Final Report & Financial Statement
  - F. Miscellaneous Publications
  
6. **ACCOUNTS TO BE APPROVED:**
  - A. List of accounts to be approved
  
7. **STAFF REPORTS:**
  - A. Chief Administrative Officer – Report
  
8. **OLD BUSINESS:**
  - A. Glassware Purchase for Administration Office – Rec. by Joint Administration Committee
  - B. Ministry of Corrections, Public Safety & Policing – Ltr re: Building Official's Stop Work Order – Norm and Laura Colhoun
  - C. Ron & Shelly Patterson – Ltr re: Reimbursement Request
  - D. Morris – Email re: Draft Response for Court of Queens Bench - Expropriation Bylaw
  
9. **NEW BUSINESS:**
  - A. List of Land in Arrears (2011 Arrears-No Tax Lien)
  
10. **ADJOURNMENT:**

**Submitted to the Council of the R.M. of Lumsden No. 189  
on the 8<sup>th</sup> day of March 2012.**

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**Byron Tumbach**  
**Chief Administrative Officer**