

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, JANUARY 22nd. 2009 REGULAR MEETING

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

2. **STAFF REPORTS:**
 - A. Public Works Manager – Report.

3. **MINUTES:**
 - A. Regular Meeting – January 15, 2009

4. **DELEGATIONS:**
 - A. 7:30 p.m. – Nolan Shaheen – Sask Watershed Authority re: Babey Intensive Livestock Operation Application (appearing at council’s request)
 - B. 8:15 p.m. – Darryl Babey re: application for Intensive Livestock Operation Application (answer any questions that may arise from Nolan Shaheen’s representation)

5. **CORRESPONDENCE:**
 - A. Saskatchewan Worker’s Compensation Statements
 - B. South Central Transportation Planning Committee – Ltr re: Membership
 - C. R.M. of Pense No. 160 – RDARM Survey (Round Table Discussions)
 - D. SK Hwys – Ltr. re: 2008 Municipal Road Traffic Count Program
 - E. Misc. Publications

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

7. **COMMITTEE REPORTS:**
 - A.

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

9. **OLD BUSINESS:**
 - A.

10. **NEW BUSINESS:**
 - A.

ADJOURNMENT:

Submitted to the Council of the R.M. of Lumsden No. 189
on the 22nd day of January 2009.

Wayne Zerff, Administrator