

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, MARCH 5th, 2009 REGULAR MEETING

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

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

3. **MINUTES:**
 - A. Regular Meeting – February 26th, 2009

4. **CORRESPONDENCE:**
 - A. U of S Ag Health & Safety Network Annual General Meeting – Wed.Mar.11/09
 - B. Thank you Card – Bill & Roberta Mustatia – Donation re: Ken Busby Memoriam
 - C. Ministry of Municipal Affairs – Ltr. re: Subd Approval – Osborne/English NW 4-19-21-W2
 - D. Municipal Employees Pension Plan – Ltr. re: Contribution Rate Changes
 - E. Gov't of SK – Building Canada Fund Ltr re: Application Grid 734 Pavement Restoration-not eligible due to paving of a rural road
 - F. Ministry of Municipal Affairs – Ltr. re: Announcement 2nd intake of Building Canada Fund
 - G. R.M. of Longlaketon No. 219 – Ltr. re: two complimentary tickets for their ratepayer's meeting - Tues.Apr.14/09
 - H. Misc. Publications

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

6. **COMMITTEE REPORTS:**
 - A.

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

8. **OLD BUSINESS:**
 - A. Weber Industrial Subdivision NE 18-19-20-W2 – Planner's Comments
 - B. Mursell Subdivision NW 10-21-22-W2 – Planner's Comments
 - C. Colhoun Land Sale Agreement for Prop.Subd. NE 1-20-21-22-W2

9. **NEW BUSINESS:**
 - A. Snow Plow Grant Review – Currently \$30.00/mile
 - B. Sask Municipal Hail – Withdrawal List

10. **ADJOURNMENT:**

**Submitted to the Council of the R.M. of Lumsden No. 189
on the 5th day of March 2009.**

Wayne Zerff, Administrator