

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, AUGUST 13th, 2009 REGULAR MEETING

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

2. **DELEGATIONS:**
 - A. 2:00 p.m. Ted Koch – AECOM Engineering – Sand Seal Coat Tender Opening

3. **MINUTES:**
 - A. Regular Meeting – July 16th, 2009

4. **CORRESPONDENCE:**
 - A. Sk Highways & Transportation – Ltr. re: Municipal Bridge Inspections 2009
 - B. MP Tom Lukiwski – Ltr. re: Input for 2010 Federal Budget
 - C. SAMA – Ltr. re: Resolutions at 2009 SAMA Annual Meeting
 - D. Elysia Schuurmans – Ltr. re: Thank you for Scholarship
 - E. SWA – Ltr. to Belle Plain Hutterite Colony re: Irrigation Dev. SE 20-19-22-W2
 - F. Pasqua Paving – Ltr. re: June 2009 Royalties
 - G. Lumsden & District Heritage Home – Tues. June 16/09 meeting minutes
 - H. PCAB – Ltr. re: Clean Up Grant for abandoned farm yards
 - I. AECOM – Copy of Tender Ad Seal Coat Old No. 11 hwy
 - J. Misc. Publications

5. **FINANCIAL STATEMENT:**
 - A. Bank Reconciliation / Cash Receipts & Payments – July 2009

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

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

8. **APPOINTMENTS:**
 - A. Local and Regional Library Board Representative

9. **NEW BUSINESS:**
 - A. Nature Conservancy–Ltr. re: Council comments on Conservation Easement E 30-19-21-W2
 - B. BLS Asphalt – Price Quotation – Asphalt Paving – Flying Creek Bridge –NE 11-20-21-W2
 - C. Sask Energy – Approval for Line Extension to service NW 4-19-21-W2
 - D. Westridge Developments request Serv Agreement Fees for Whitetail Ridge Estates be collected through Mortgage Interest on the Property
 - E. Dev.App. 2009-034 – D. Needham – Change Bldg. use from Hall to Independent Living Unit-NW 35-20-22-W2
 - F. Dev. App. 2009-033 – Colhoun – Construct Approach with Culvert SW 13-19-22-W2
 - G. Dev. App. 2009-036 – Treble – Request for Intensive Ag Op – Board & Train 25 horses on 11 acres SE 16-19-19-W2 (no new buildings added – all existing)
 - H. Dev. App. 2009-038 – Howell – Agriculture Subd App. SW 5-19-22-W2
 - I. Dev. App. 2009-035 – Langmaier – 2nd Residence & new access NE 24-19-19-W2
 - J. Dev. App. 2009-037 – Doidge – Construct Accessory Bldg NW 13-20-20-W2
 - K. Larry Magee, Wascana Water Coop – Ltr. requesting installation of water line in road allowance to service NW 4-19-21-W2
 - L. Tax Abatements 293(2)(e) Exemptions – Mickleborough & Woelk/Nanckievill
 - M. Extension Request Dev.App. 2007-13 – Farago – Install Swimming Pool – Deer Valley
 - N. Dev.App. 2009-039 – Olasz – Construct Post Building NW 20-20-21-W2

10. **BYLAWS:**
 - A. Bylaw 05-2009 – Amend Swimming Pool Bylaw – 3rd reading

11. **ADJOURNMENT:**

**Submitted to the Council of the R.M. of Lumsden No. 189
on the 13th day of August 2009.**

Wayne Zerff, Administrator