

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, DECEMBER 10th, 2009 REGULAR MEETING

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

2. **MANAGER OF PUBLIC WORKS – Report**

3. **DELEGATIONS:**
 - A. 1:15 p.m. Ed Thorpe – Heritage Home report
 - B. 2:00 p.m. John Rollins – Russell Hill Road
 - C. 3:00 p.m. Fred & Linda Thue (Taxes & road issue)

4. **MINUTES:**
 - A. Regular Meeting – November 26, 2009
 - B. Weber Rezoning Public Hearing – November 26, 2009

5. **CORRESPONDENCE:**
 - A. Dudley & Co. – Ltr. re: TCA policies
 - B. Citizenship & Immigration Cda – Ltr. re: 2010 Multiculturalism Award
 - C. SARM – Ltr. re: 2010 Lt. Governor’s Award for Outstanding Service
 - D. Southeast Reg. Library – invitation to 3rd Annual Building Bridges Round Dance
 - E. Miscellaneous Publications

6. **FINANCIAL STATEMENT:**
 - A. Bank Reconciliation / Cash Receipts & Payments – November 30, 2009

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

8. **COMMITTEE REPORTS:**

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

10. **NEW BUSINESS:**
 - A. SARM - Property Self-Insurance Program
 - B. SARM – 2010 Membership Fees – \$3,357.38
 - C. SARM – Fidelity Bond Self-Insurance Plan - \$50.00
 - D. SARM – Liability Self-Insurance Plan - \$2,767.69
 - E. SARM – Excess Liability Insurance
 - F. SARM – 2009 Benefits Plan Renewal (Short Term Disability)
 - G. Lumsden & District Heritage Home – Ltr. re: SARM resolution
 - H. 2010 Council Indemnity
 - I. 2010 Custom Work Rates
 - J. 2010 Community Grant Allocations
 - K. HR Policy Manual – Bereavement amendment request
 - L. SK Hwys – Ltr re: recommendation on bridge inspection report – ENE 34-19-20-W2
 - M. Regina District Assoc. of R.M.’s Meeting – January 7-8, 2010 & Membership
 - N. Nature Conservancy Ltr. – Conservation easement - Notice of Intention NW 06-19-21-W2
 - O. Disley Aerodrome re: Signage required for aircraft runway – NE 30-19-22-W2

11. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189
on the 10th day of December 2009.

Wayne Zerff, Administrator