

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, OCTOBER 8th, 2009 REGULAR MEETING

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

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

3. **DELEGATIONS:**
 - A. 2:00 p.m. Jim Rollins – Dust control & Speed Limit – Russell Hill Road – Div. 5
 - B. 2:30 p.m. Norm & Laura Colhoun – discuss the road and Council Offer, variance on setback and approval of proposed Parcel A and Parcel B NE 1-20-21-W2

4. **MINUTES:**
 - A. Ratepayer’s Meeting – March 25, 2009
 - B. Special Meeting – June 30, 2009
 - C. Regular Meeting – September 24th, 2009

5. **CORRESPONDENCE:**
 - A. Highways & Infrastructure – Ltr. re: Grass Fire – Fire services Claimed
 - B. Prairie Valley School Division – Ltr. & Brochure re: 2009-10 Strategic Plan & budget
 - C. Office of the Provincial Secretary – Ltr. re: Saskatchewan volunteer Medal
 - D. Municipal Affairs – Ltr. re: Road Subdivision SE ¼ 12-20-21-W2
 - E. PCAB – Ltr. re: Zone #1 Annual Meeting Nov. 3/09
 - F. Zitta – Ltr. re: Fire Services Invoice
 - G. Municipal Affairs – Ltr. re: Ash Subdivision – Closing file
 - H. Municipal Hail Insurance – Claims Received Reports
 - I. Municipal Affairs – Ltr. re: Municipal Planning for H1N1
 - J. J. Wolfenberg – OCP – Draft 2

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

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

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

9. **NEW BUSINESS:**
 - A. List of Land in Arrears - Commence tax enforcement with advertising list
 - B. Roland Booth – Ltr. re: requesting road access off Old No. 11 hwy (8th Ave.) Ptn. NE 32-19-21-W2
 - C. Municipal Hail Insurance – Withdrawal of Land
 - D. Sask Energy Natural Gas Line Distribution – SW 29-19-21-W2
 - E. Dev. App. 2009-056 – Ziegler – Site signs and dugout – NW 25-19-21-W2

10. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189
on the 8th day of October 2009.

Wayne Zerff, Administrator