

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

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

2. **DELEGATIONS:**
 - A. 2:00 p.m. Alice Miazga – Various items

3. **MINUTES:**
 - A. Regular Meeting – August 13th, 2009

4. **CORRESPONDENCE:**
 - A. Wascana Water Coop – Consent Ltr. from V. Jermunsen to install water line
 - B. Noble Johnston – Ltrs. re: Walsh road allowance issues
 - C. Dust Control Policies in surrounding municipalities
 - D. Emmanuel Lutheran Heritage Church – Ltr. re: Inspection report upgrades
 - E. Ministry of Municipal Affairs – Ltr. re: Crofts Subdivision Approval SW 29-19-21
 - F. Ministry of Municipal Affairs – Ltr. re: Mursell Subdivision
 - G. Mursell Subdivision – Ltr. re: Septic issues
 - H. W & L LaBrash – Ltr. re: Organic Land notice SW 25-19-22 & NW 24-19-22
 - I. SK Crimestoppers – Thank you Ltr. re: Contribution
 - J. Correctional Services – Ltr. re: Restorative Justice Week – Nov. 15-22, 2009
 - K. Pasqua Paving – July 2009 Royalties
 - L. Misc. Publications

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

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

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

8. **OLD BUSINESS:**
 - A. SARM Ltr. re: Patterson's concerns with Council's proposal to Colhoun
 - B. Ministry of Municipal Affairs – Ltr. re: Weber Subdivision NE 18-19-20

9. **NEW BUSINESS:**
 - A. Set Election polling places, advance poll, etc.
 - B. Stray Animals resolution
 - C. SARM Benefits Plan Renewal 2010 (Short-Term Disability, Death Benefits, Vision Care, Maternity, Accidental Death & Dismemberment Benefits)
 - D. RMAA – Fall Division Meeting – October 23, 2009
 - E. Bintner – Ltr. re: Purchase road allowance between 29-19-21 & 30-19-21
 - F. Arm River Colony – Ltr. requesting dust control
 - G. Tax Cancellation – NE 21-20-21-W2, Crown land
 - H. Regina Beach – Ltr. re: Cemetery fundraising
 - I. Dev. App. 2009-041 – Eckel – to develop a 10 acre yard site and build approach
 - J. Dev. App. 2009 -044 – Brissette – to use existing barns for kennels of 6 cats & 22 dogs
 - K. Dev. App. 2009-046 – Prescott Capital – to propose a seasonal road to access pole building
 - L. Dev. App. 2009-047 – Farago – to construct a pool building

10. **BYLAWS:**
 - A. Bylaw 06-2009 – Speed Limit on Old Hwy 54 – 2nd & 3rd reading

11. **ADJOURNMENT:**

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

Wayne Zerff, Administrator