

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, OCTOBER 21st, 2010 SPECIAL MEETING

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

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

3. **DELEGATIONS:**
 - A. 2:00 p.m. – Barry Farr & John Tuchelt – Go Kart Track Noise
 - B. 2:30 p.m. – Bruce Dodds – Hudson Bay Route Assoc. – Churchill Rail Systems

4. **MINUTES:**
 - A. Regular Meeting – September 16, 2010

5. **CORRESPONDENCE:**
 - A. Notes of Weed Management Strategy Area Inter Municipal Meeting – Sept. 7, 2010
 - B. Lumsden Library Board – Thank you note
 - C. Lisa Delorme – Ltr re: Development concerns near 33-19-20-W2
 - D. Community Planning – Ltr re: Certificate of Approval, Residential Subd. SE 29-19-21-W2
 - E. Community Planning – Ltr re: Certificate of Approval, Commercial Subd. NE 31-19-21-W2
 - F. Rod Zeigler – Ltr re: Response to complaint from Farr's
 - G. Village of Disley – Ltr re: Request to Grade of 1st Street in Disley
 - H. Jim Walters – Ltr re: Development Levies & Servicing Fees
 - I. District Board of Revision – Ltr re: List of Appeals, Hearings Oct 20 & 21, 2010
 - J. University of Saskatchewan – Ltr re: Agricultural Health and Safety Network Health Clinic
 - K. MOA, Lands Branch – Ltr re: Adjustment to Quarry Lease, SE & SW 06-21-22-W2
 - L. Deer Valley Golf & Estates – Copy of Road Paving Contracts
 - M. Weed Management Strategy Area Responses
 - N. Miscellaneous Publications

6. **MONTHLY FINANCIAL STATEMENT:**
 - A. The Period Ending September 30, 2010

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

8. **COMMITTEE REPORTS:**
 - A. Tom Harrison – Weed Management Strategy

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

10. **OLD BUSINESS:**
 - A. Walsh Road Abandonment

11. **NEW BUSINESS:**
 - A. List of Land in Arrears – Tax Liens
 - B. Amend Res.298-10 Appt. of Election Officials
 - C. Dev. App. #2010-054 Gilmour – 10 acre subdivision, SE 03-19-21-W2
 - D. Dev. App. #2010-055 Hart/Botkin– 6.40 acre subdivision, NE 07-21-19-W2
 - E. SARM Mid Term Convention – Nov, 9 & 10, 2010, TCU Place, Saskatoon

12. **BYLAWS:**
 - A. Bylaw 11-2010 – Amend Bylaw 05-2004 Public Notice Policy – 3rd Reading

13. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189
on the 21st day of October 2010.

Wayne Zerff, Administrator