

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, APRIL 8th, 2010 REGULAR MEETING

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

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

3. **MINUTES:**
 - A. Regular Meeting – February 25, 2010
 - B. Special Council Meeting OCP – March 18, 2010
 - C. Inter-municipal Meeting – March 22, 2010

4. **CORRESPONDENCE:**
 - A. Grants Admin & Fin Mgmt – Ltr. re: Federal Gas Tax program – funding extension
 - B. PCAB – Ltr. re: Pest program now run by SARM
 - C. SARM – Ltr. re: Peak flows at ENE 34-19-20-W2
 - D. Lumsden & District Heritage Home – Feb 16/10 Minutes
 - E. Community Planning – Ltr. re: Hansen Tie Code Removal – Approval
 - F. Gravel Haul Quotes
 - G. Commercial Asphalt Maintenance – Ltr. re: Green products
 - H. Miscellaneous Publications

5. **FINANCIAL STATEMENT:**
 - A. Bank Reconciliation / Cash Receipts & Payments – March 31, 2010

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

7. **COMMITTEE REPORTS:**
 - A.

8. **STAFF REPORTS:**
 - A. Administrator – Report – Garbage disposal options

9. **OLD BUSINESS:**
 - A. Nature Conservancy – Ltr. re: Easement Agreement – Ptn NW 06-19-21-W2

10. **NEW BUSINESS:**
 - A. SAMA – 2010 Annual General Meeting April 21st in Saskatoon
 - B. Agriculture in the Classroom – Membership

11. **BYLAWS:**
 - A. 2010-08 – Bylaw to Amend Bylaw 07-2005, Nuisance Bylaw – 1st reading
 - B. 2010-09 – Long Term Borrowing Bylaw – 1st reading

12. **ADJOURNMENT:**

**Submitted to the Council of the R.M. of Lumsden No. 189
on the 8th day of April 2010.**

Wayne Zerff, Administrator