

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, FEBRUARY 11th, 2010 REGULAR MEETING

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

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

3. **DELEGATIONS:**
 - A. 1:30 p.m. Sunil Sood – SAMA Assessments

4. **MINUTES:**
 - A. Joint Council Supper Meeting – January 19, 2010
 - B. Special Meeting – January 21, 2010
 - C. Regular Meeting – January 28, 2010

5. **CORRESPONDENCE:**
 - A. 2010 SAMA Municipal Requisition
 - B. ASL Paving – 2009 Gravel Extracted report
 - C. SK Seniors Mechanism – Ltr. re: Primary Health Care Conference, Southey – March 3/10
 - D. Service Canada – Canada Summer Jobs 2010
 - E. Miscellaneous Publications

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

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 Convention – March 8-11, Regina - Appoint Voting delegates, attendance
 - B. WUQWATR – Ltr. re: Membership
 - C. Dev. App. 2010-002 – M.Perras & B.Skaf – to subdivide a 10 acre commercial parcel for a storage facility
 - D. SK Highways – Preferred access to NE 31-19-21-W2
 - E. Utility/Mower Operator – Advertise position

11. **BYLAWS:**
 - A. 2010-01 – Amend Tangible Capital Asset Bylaw – 3rd reading

12. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189
on the 11th day of February 2010.

Wayne Zerff, Administrator