

**RURAL MUNICIPALITY OF LUMSDEN No. 189**  
**AGENDA**  
**THURSDAY, FEBRUARY 25<sup>th</sup>, 2010 REGULAR MEETING**

1. **CALL TO ORDER:**            **7:00 p.m.**                    **Reeve: Jim Hipkin**
  
2. **DELEGATIONS:**
  - A. 8:00 p.m. – Dean Wolfe – Redhead Equipment
  - B. 8:30 p.m. – Erica Ritchie – Potash One – Legacy Solution Line Project – RM of Dufferin
  
3. **MINUTES:**
  - A. Regular Meeting – February 11, 2010
  - B. Joint Administration Committee Meeting – February 16, 2010
  
4. **CORRESPONDENCE:**
  - A. Sask Power – Rural Rebuild Project – Zehner North Area
  - B. Readhead Equipment – Hospitality Reception – SARM Convention
  - C. Armtec – Hospitality Invitation (4 reps) – SARM Convention
  - D. Ministry of Highways & Infrastructure – Ltr to SARM re: Highway right of way Fire
  - E. Sask Municipal Hail Insurance – Ltr./Brochure re: Crop Inspectors
  - F. West of the 2<sup>nd</sup> Homestead Records – Ltr. re: Homesteaders information
  - G. Noble Johnston & Assoc. – Ltr re: Walsh File – Road allowances in the NW 32-20-21-W2
  - H. Ministry of Environment – Ltr/Binder – Environmental Impact Statement – City of Regina – Fleet Street Landfill Expansion
  - I. Miscellaneous Publications
  
5. **ACCOUNTS TO BE APPROVED:**
  - A. List of accounts to be approved
  
6. **COMMITTEE REPORTS:**
  - A. Joint Administration Committee
  
7. **STAFF REPORTS:**
  - A. Administrator – Report
  
8. **NEW BUSINESS:**
  - A. Krystal Strong – Spring Intensive LGA 15 Course authorization
  - B. Lumsden & District Band Assoc. – Ltr. requesting Auction donation items-Dessert,Dance & Auction Fundraiser
  - C. SCTPC – Annual General Meeting – Mar. 18 – Khedive, SK
  - D. Dev. App. 2010-003 – Grassick – Subdivision – SW 06-21-21-W2
  - E. Road Upgrade – South of Lumsden to “Minerva Ridge” Road
  - F. Snow Plow Club Agreement
  
9. **BYLAWS:**
  - A. 2010-03 – General Penalty Bylaw – 1<sup>st</sup> reading
  - B. 2010-04 – Bylaw Enforcement Officer Bylaw – 1<sup>st</sup> reading
  - C. 2010-05 – Bylaw to Amend Nuisance Bylaw – 1<sup>st</sup> reading

10. **ADJOURNMENT:**

**Submitted to the Council of the R.M. of Lumsden No. 189  
on the 25<sup>th</sup> day of February 2010.**

**Wayne Zerff, Administrator**