

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, JANUARY 14th, 2010 REGULAR MEETING

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

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

3. **DELEGATIONS:**
 - A. 2:00 p.m. Grain Bag Recycling Presentation (at Councillor Harrison’s request)
 - B. 3:00 p.m. – Gary Howland – Trans Canada Trail

4. **MINUTES:**
 - A. Special Meeting – December 3, 2009
 - B. Regular Meeting – December 10, 2009

5. **CORRESPONDENCE:**
 - A. City of Regina – 2010 Fire Service Fees
 - B. SK Watershed – Ltr. re: Approval for Water Pipeline – SE 20-20-21
 - C. Hudson Bay Route Assoc. – Ltr. re: 2010 Renewal Campaign
 - D. SK Ag & Agri-Food – Ltr. re: Farm Business Dev. Initiative Brochure & Workshops
 - E. SK 4-H – Thank you Ltr. re: Donation
 - F. Municipal Affairs – Ltr. re: Approval Hansen Subd. NW 23-19-21-W2
 - G. SK Watershed – Ltr. re: Committee Mtg Jan. 20th - Ft. Qu’Appelle
 - H. SK Assoc for Resource Recovery – Ltr. re: Recycling program
 - I. Lumsden & District Heritage Home – Nov. 17th Mtg Minutes
 - J. SK WCB – 2010 Premium Rates
 - K. Miscellaneous Publications

6. **FINANCIAL STATEMENT:**
 - A. Bank Reconciliation / Cash Receipts & Payments – December 31, 2009

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

8. **COMMITTEE REPORTS:**

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

10. **OLD BUSINESS:**
 - A. Engineering work for Bridge Replacement – ENE 34-19-20-W2

11. **NEW BUSINESS:**
 - A. Council/Committee Meeting Expense Claim Procedures
 - B. SAMA Annual Mtg – Apr. 21st Saskatoon - Appoint Voting Delegate
 - C. BJ Thackeray invoice for snow removal – NE 06-21-18-W2
 - D. Westridge Dev. – Ltr. re: Property Taxes on Whitetail Ridge
 - E. Westridge Dev. – Ltr. re: Off Site Servicing fees – Whitetail Ridge
 - F. SARM Long Term Disability Renewal
 - G. SARM Extended Health & Dental Renewal
 - H. Gt Plains Trans Cda Trial Assoc – requesting permission to locate Trail on Roads & Environmental Reserves and place a kiosk in the parking lot
 - I. Dev. App. 2009-066 – J&S Eberts – NW 25-20-22–to subdivide a 12.5 acre parcel
 - J. Dev. App. 2009-067 – R Zitta – SE 23-20-19–to construct new residence & develop yardsite
 - K. Snow Plow Club Agreements

12. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189
on the 14th day of January 2010.

Wayne Zerff, Administrator