

**RURAL MUNICIPALITY OF LUMSDEN No. 189**  
**AGENDA**  
**THURSDAY, DECEMBER 9<sup>th</sup>, 2010 REGULAR MEETING**

1. **CALL TO ORDER:**            **1:00 p.m.**                    **Reeve: Jim Hipkin**
  
2. **STAFF REPORTS:**
  - A.     Manager of Public Works – Report (employee performance reviews)
  
3. **DELEGATIONS:**
  - A. 1:00 p.m. – Darryl Sigurdson of Boyd PetroSearch – Potash Test Holes RM Road Allowance
  - B. 2:00 p.m. – Kim Robson of PCAB-Buffalo Pound Water Shed Group Update
  
4. **MINUTES:**
  - A.     Regular Meeting – November 25, 2010
  - B.     Public Hearing - Bostock Rezoning, November 25, 2010
  - C.     Regular Meeting – November 18, 2010
  
5. **CORRESPONDENCE:**
  - A.     Andy Jansen, Ministry of Agriculture – Email re: Manure Stockpiling re: Wilcocks Stockpile Application - NW 08-20-19-W2
  - B.     Regina District Association. of Rural Municipalities – Minutes of Jan. 7 & 8, 2010 meeting, Agenda for January 6 & 7 2011 Meeting
  - C.     SARM – Ltr re: Memoriam
  - D.     Municipal Affairs Grants Admin. – Ltr re: 2011-2012 Rural Revenue Sharing Formula
  - E.     Southeast Regional Library – Semi Annual Trustees' Meeting
  - F.     Meyers Norris Penny LLP – Proposed Amalgamation of Carlton Trail & St. Peter's Colleges
  - G.     Prairie Valley School Division – 2010-2013 Strategic Plan, 2010-2011 Budget
  - H.     2009 Rat Inspection Reports – Jim King
  - I.     Miscellaneous Publications
  
6. **MONTHLY FINANCIAL STATEMENT:**
  - A.     The Period Ending November 30, 2010
  
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.     Dev. App. 2010-062 Metz Subdivision Application, SW 03-21-22-W2
  
11. **NEW BUSINESS:**
  - A.     Sask. 4H Council – Ltr re: Support Request
  - B.     SARM - Property Self-Insurance Program
  - C.     SARM – 2011 Membership Fees – \$3,217.20
  - D.     SARM – Fidelity Bond Self-Insurance Plan - \$50.00
  - E.     SARM – Liability Self-Insurance Plan - \$2,755.26
  - F.     SARM – 2011 Benefits Plan Renewal (Short Term Disability)
  - G.     Regina Therapeutic Riding Association – Application for Sask Lotteries Community Grant
  - H.     2010 Council Indemnity
  - I.     2010 Custom Work Rates
  - J.     2010 Community Grant Allocations
  - K.     AECOM Canada Ltd – Ltr re: Work Auth. for Gravel Pile Measurements in 6-21-22-W2
  - L.     Regina District Assoc. of R.M.'s Meeting – January 7-8, 2010 & Membership
  - M.     Offer to Purchase – Unregistered Roadway through NE 1-20-21-W2
  - N.     Dev. App. #2010-064 – Howell, to subdivide 29.39 acre parcel NW 05-19-22-W2
  - O.     Borgmann – Tax Abatement Request-Bldg chg from Res.Class to Ag
  
12. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189  
on the 9<sup>th</sup> day of December 2010.

\_\_\_\_\_  
Wayne Zerff, Administrator