

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, JANUARY 13th, 2011 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. – Dennis Metz – Subdivision Application (Road Development Agreement)
 - B. 3:00 p.m. – Ted Koch & Mike with AECOM – Deer Valley

4. **MINUTES:**
 - A. Special OCP Meeting – November 30, 2010
 - B. Regular Meeting – December 9, 2011
 - C. Special OCP Meeting – December 16, 2010

5. **CORRESPONDENCE:**
 - A. Lambert – Ltr re: Bridge replacement in Division 1
 - B. Colhoun Ltr – re: Unregistered Roadway NE 01-20-21-W2 – Offer to Purchase response
 - C. Colhoun Ltr – re: Pollution clean up request
 - D. SK Highways – Ltr re: Bridge over Last Mtn Creek
 - E. APAS – 2011 Membership & 2010 Review
 - F. FCM – Ltr re: New deadline for Infrastructure projects
 - G. Lumsden & District Heritage Home – Nov. 2/10 Minutes
 - H. QC Quarry Contracting – Email re: Municipal road gravelling, stockpiling & crushing
 - I. Crop Production Services – Ltr re: Emergency Response Plan
 - J. SK Waste Reduction re: Recycling Workshop Thursday, Jan 20th, Regina
 - K. Mun Affairs – Ltr re: MEEP Program wrap up
 - L. SK Corrections – Ltr re: Provincial Disaster Assistance Program
 - M. Howland – Ltr. re: Trans Canada Trail
 - N. U of S – Ltr re: SARM Student scholarship
 - O. Genivar Consultants – Ltr re: SARM Mid-Term Convention & Engineering Services
 - P. Small – Thank you Ltr re: Donation to Heart & Stroke foundation
 - Q. Heart & Stroke Foundation – Thank you Ltr re: Donation
 - R. Citizenship & Immigration Cda – Ltr re: 2011 Multiculturalism Award
 - S. SK Assoc of Conservation Officers – Ltr re: Sponsorship-NAWEOA Annual Conference
 - T. SK WCB – 2011 Premium Rates
 - U. SK Ag – Ltr re: Livestock Loan Guarantee program
 - V. Miscellaneous Publications

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

7. **COMMITTEE REPORTS:**

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

9. **OLD BUSINESS:**
 - A. Regina Therapeutic Riding Assoc – Ltr re: Grant application

10. **NEW BUSINESS:**
 - A. PW Manager – Salary recommendation
 - B. SK Assoc of License Inspectors & Bylaw Officers – Bylaw Training School April 2011
 - C. SAMA – Ltr re: Annual Mtg – Wednesday, April 14th, Regina, SK – appoint voting delegate
 - D. RMAA – 2011 Membership renewal
 - E. SARM – Ltr re: Excess Liability Insurance
 - F. SARM – Long-Term Disability Renewal
 - G. SARM – Extended Health & Dental Renewal
 - H. Regina Humane Society – Impoundment Agreement
 - I. Boyd Petro Search – Ltr re: permit to use ATV's or UTV's
 - J. Dev. App. 2010-065 – Spanier – to subdivide a parcel out of 8.9 acres NW 12-20-21-W2
 - K. Dev. App. 2010-066 – Heathcote - to develop a dugout NE 09-19-19-W2
 - L. Snow Plow Club Agreements

11. **BYLAWS:**

12. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189
on the 13th day of January 2011.

Wayne Zerff, Administrator