

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, JANUARY 27th, 2011 REGULAR MEETING

1. **CALL TO ORDER:** **7:00 p.m.** **Reeve: Jim Hipkin**

2. **DELEGATIONS:**
7:30 p.m. Norm & Laurie Colhoun – Unregistered Roadway through NE 1-20-21-W2

3. **MINUTES:**
A. Regular Meeting – January 13, 2011

4. **CORRESPONDENCE:**
A. SK Municipal Hail – 2010 Stmt of Losses & 2010 AGM Minutes
B. SK Municipal Hail – Ltr re: Crop Hail Inspectors
C. SK Workers' Compensation – Cost Comparison
D. Prairie Valley S.D. – Ltr re: Bus Routes
E. Dudley & Co – 2009 Financial Stmts
F. Columbia Institute – Ltr re: European Union Trade Agreement
G. Mun Affairs – Ltr re: Railway to Public Reserve
H. Municipal Employees' Pension Plan – Employer Bulletin, Winter 2011
I. SK Ag – Agri-Business Info Sessions
J. Miscellaneous Publications

5. **FINANCIAL STATEMENT:**
A. Bank Reconciliation / Cash Receipts & Payments – December 31, 2010

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. Metz Subdivision – NW 34-20-22-W2– Road Development Agreement Condition
(Councillors to inspect road prior to mtg)
B. Wilcocks Dev App #2010-061 – NW 08-20-19-W2 – Planner's recommendation

10. **NEW BUSINESS:**
A. Agriculture in the Classroom – Ltr re: 2011 Sponsorship
B. J. Walters - DRAFT Development Levy Bylaw, Agreement & Process
C. SK Municipal Hail – 2011 Annual Mtg – appoint delegate

11. **BYLAWS:**
A. 2011-03 – Howell Rezoning NW 05-19-22-W2 – 1st reading

12. **ADJOURNMENT:**

**Submitted to the Council of the R.M. of Lumsden No. 189
on the 27th day of January 2011.**

Wayne Zerff, Administrator