

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, MARCH 24th, 2011 REGULAR MEETING

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

2. **MINUTES:**
 - A. Public Hearing-Howell Rezoning – March 3, 2011
 - B. Regular Meeting – March 3, 2011

3. **CORRESPONDENCE:**
 - A. P Gehl – Proposed Subdivision in ptn SW 10-19-20-W2
 - B. SGI – Ltr re: Business Recognition assessment
 - C. WUQWATR – Ltr re: AGM Tuesday, March 29th – Bethune
 - D. SAMA – Ltr re: 2010 Assessment Confirmation
 - E. Mun Affairs – Email re: Metz Proposed Subdivision Approval – NW 34-20-22-W2
 - F. Mun Affairs – Email re: Bulai Proposed Subdivision Approval – SE 01-19-22-W2
 - G. Ag Health & Safety – Respiratory Health clinic – March 30
 - H. SaskTel – Ltr re: 2011 proposed road work
 - I. J.Wallace - Stmt of Claim with Deer Valley (RM named as co-defendant)
 - J. Stantec – 2009/10 Bridge Inspection Recommendations
 - K. A.Kozey – Ltr re: Deer Valley water flow concerns
 - L. SAMA – 2011 Annual Mtg – April 14 in Regina & Resolution 2011-1
 - M. Miscellaneous Publications

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

5. **FINANCIAL STATEMENT:**
 - A. Bank Reconciliation / Cash Receipts & Payments – February 28, 2011

6. **COMMITTEE REPORTS:**

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

8. **OLD BUSINESS:**
 - A. Municipal Expropriation of Roadway – NE 01-20-21-W2 – acceptance of plan

9. **NEW BUSINESS:**
 - A. Deer Valley - Ltr re: 2010 RM Hamlet Allotment & Tax Penalty Abatement
 - B. Emergency Measures Organization – Draft Plan
 - C. Dev App 2011-010 – R.Schaffer to construct an accessory farm residence

10. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189
on the 24th day of March, 2011.

Wayne Zerff, Administrator