

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, OCTOBER 13th, 2011 REGULAR MEETING

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

2. **DELEGATIONS:**
2:00pm – Dave Hansen, Road near NW 23-19-21-W2
3:00pm – Leon Friessen with Westridge Development, Ted Koch & Michael Montcriet
 with AECOM re: Deer Valley Road Inspection
3:30pm – Jim Rollins & Shaun Hanson – Russell Hill Road

3. **PUBLIC WORKS MANAGER – Report**

4. **MINUTES:**
A. Regular Meeting – September 15, 2011
B. Special Meeting – September 22, 2011

5. **CORRESPONDENCE:**
A. SARM Mid Term Resolution Deadline – Oct. 14/11
B. RPS Boyd PetroSearch – Notice of Intent for Seismic Operations
C. SaskPower – Email re: Lumsden Substation and Feeder
D. Additional Municipal Hail Ltd – Claims Report
E. WUQWATR – Ltr re: Complementary Membership
F. District Board of Revision – List of Appeals to be heard
G. Weber Family – Thank you note for donation in Cheryl’s memory
H. University of Saskatchewan – Ltr re: Student Scholarship in Ag. Safety & Rural Health
I. SaskPower – Ltr re: 2010 Sustainability Report
J. Pasqua Paving – Royalties & Haul for July 2011
K. Miscellaneous Publications

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

7. **COMMITTEE REPORTS:**
A. Councillor Harrison – Weed Management Strategy Area Meeting & Inter-municipal meeting
 with Regina Beach

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

9. **OLD BUSINESS:**
A. Deer Valley – Parcel B – Subd. App. Traffic Study & Geotechnical Report
B. Deer Valley – 2nd Qtr Hamlet Allotment
C. AECOM – Ltr re: Deer Valley Acreages, Access Road

10. **NEW BUSINESS:**
A. Webfam Developments – Request to bury water line E5, 8 & 18-19-20-W2
B. Layoff Notices – Outside Employees
C. UMAAS – Bylaw Prep., Enforcement & Policy Manual Workshop
D. Saskatchewan Forage Council – RM Representative Request
E. BLS Asphalt – Road Maintenance Agreement

11. **BYLAWS:**
A. Western Municipal Tax Solutions – Bylaw#12-2011, 1st Reading

12. **ADJOURNMENT:**

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

Darcie Cooper, Administrator