

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, JANUARY 26th, 2012 REGULAR MEETING

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

2. **DELEGATIONS:**
8:00 p.m. Daphne Cruz – Sask. Agriculture, Regional Office Update

3. **MINUTES:**
A. Regular Meeting – January 12, 2012

4. **CORRESPONDENCE:**
 - A. Tom Fulcher, Sunset Cove – Email re: lack of guardrail concern on west side Hwy #20
 - B. Sask. Municipal Hail Insurance Assoc. – Ltr re: 2011 Losses
 - C. Sask. Municipal Hail Insurance Assoc. – Minutes of the March 8, 2011 AGM
 - D. Norm & Laurie Colhoun – Ltr re: Sewage Disposal Complaint
 - E. Norm & Laurie Colhoun – Ltr re: Patterson Residence Setback Complaint
 - F. Norm & Laurie Colhoun – Ltr re: Well Removal Complaint
 - G. LGA Support Services - Deer Valley Organized Hamlet Proposal Report
 - H. Associated Engineering - Channel Straightening Quote, NW 07-19-21-W2
 - I. SARM - Annual Convention Resolution Deadline – February 14, 2012
 - J. Community Initiatives Fund – Community Vitality Program
 - K. Miscellaneous Publications

5. **FINANCIAL STATEMENT:**
A. Bank Reconciliation / Cash Receipts & Payments – December 31, 2011

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

7. **COMMITTEE REPORTS:**

8. **STAFF REPORTS:**
A. Chief Administrative Officer – Report

9. **OLD BUSINESS:**
 - A. Pesticide Applicator License
 - B. Deer Valley Organized Hamlet Proposal
 - C. 2012 Community Grant Allocations

10. **NEW BUSINESS:**
 - A. Sask. Emergency Planners Association – Annual Conference, Saskatoon, March 20-22
 - B. South Central Transportation Planning Committee – 2012 Membership Fees
 - C. Sask. Municipal Hail Insurance Assoc. – 2012 AGM delegate appointment
 - D. Dan Crofts – Request for contract rezoning allowing horses in Minerva Ridge R2 zone
 - E. Agriculture in the Classroom Inc. – 2012 Sponsorship

11. **ADJOURNMENT:**
Submitted to the Council of the R.M. of Lumsden No. 189
on the 26th day of January 2012.

Byron Tumbach, CAO