

**RURAL MUNICIPALITY OF LUMSDEN No. 189**  
**AGENDA**  
**THURSDAY, MARCH 22<sup>nd</sup>, 2012 REGULAR MEETING**

1. **CALL TO ORDER:**            7:00 p.m.                    Reeve: Jim Hipkin
  
2. **MINUTES:**
  - A. Regular Meeting – March 8, 2012
  
3. **CORRESPONDENCE:**
  - A. Development Appeals Board – Ltr re: Colhoun Appeal
  - B. RM Response to Colhoun Appeal – Development Appeals Board
  - C. WUQWATR – Annual General Meeting Minutes & Financial Statements
  - D. Lehigh Heidelberg Cement Group – Ltr./Brochure re: Heavy Roads Soil Reclamation
  - E. Lumsden & District Heritage Home – Meeting Minutes Mon. Jan. 30, 2012
  - F. Ministry of Municipal Affairs – Ltr. re: 2012 Revenue Sharing
  - G. University of Sask. – Ltr. re: Membership
  - H. Agriculture in the Classroom – Ltr. re: Thank you for support \$150 sponsorship
  - I. W.F. Botkin – Ltrs re: Crushing/Supply/Load/Haul Price Quote
  - J. SAMA Submission re: Sask Municipal Board Assessment Appeal Prokopetz
  - K. Ministry of Municipal Affairs – Cert. of Approval Weber Subd. SE ¼ 29-19-20-Div2
  - L. Miscellaneous Publications
  
4. **BANK RECONCILIATION & FINANCIAL STATEMENT:**
  - A. Bank Reconciliation – For the period Ending Feb.29, 2012
  
5. **ACCOUNTS TO BE APPROVED:**
  - A. List of accounts to be approved
  
6. **COMMITTEE REPORTS:**
  
7. **STAFF REPORTS:**
  - A. Chief Administrative Officer – Report (club root)
  
8. **NEW BUSINESS:**
  - A. Housing & Development Summit – April 24 & 25, Regina (Kent Farago)
  - B. Local Gov't Election Workshop – Regina May 24, 2012
  - C. Dev. App. #2012-004 – Subdivision – Tim Irvine, SE 21-19-20-W2
  - D. Doris Townsend - Road Allowance Abandonment never registered
  
9. **ADJOURNMENT:**

**Submitted to the Council of the R.M. of Lumsden No. 189**  
**on the 22<sup>nd</sup> day of March 2012.**

**Byron Tumbach, Chief Administrative Officer**