

**RURAL MUNICIPALITY OF LUMSDEN No. 189**  
**AGENDA**  
**THURSDAY, NOVEMBER 20, 2008 FIRST MEETING**

**1. DECLARATION OF ELECTED OFFICIALS**

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

**3. STAFF REPORTS:**

A. Public Works Manager – Report.

**4. DELEGATIONS:**

A. 2:30 p.m. – Vern Johnson – Dev. App. - Dugout

**5. MINUTES:**

- A. Regular Meeting – October 9, 2008
- B. Leitch Rezoning Public Hearing – October 9, 2008
- C. Mursell Rezoning Public Hearing – October 9, 2008
- D. Joint Administration Committee – October 20, 2008

**6. CORRESPONDENCE:**

- A. SARM – 2009 Lieutenant Governor’s Award – Nomination Form
- B. SK Highways – Ltr. re: Babey pipeline consent
- C. Community Planning – Ltr. re: Mursell Subdivision
- D. Teamsters Local Union No. 395 – Ltr. re: Mtg for new collective agreement
- E. Public Health – Ltr. re: Avian Flu correspondence
- F. SK 4-H Council – Thank you Ltr. re: contribution
- G. Rezoning Bylaw Approvals – Municipal Affairs – Crofts Subd & Hansen Subd
- H. Ltr. Municipal Affairs – Approval – Snack Shack Subd. – NE 33-19-21-W2
- I. Municipal Hail Reports – Claims Received
- J. Pasqua Paving Ltr. – Haul Royalties for August 2008
- K. Lumsden & District Heritage Home – Meeting Minutes Sept. 16/08
- L. Dudley & Company – Auditor Letter, Letter of Engagement, 2007 Audited Financial Statement
- M. Misc. Publications

**7. FINANCIAL STATEMENT:**

A. Bank Reconciliation / Cash Receipts & Payments – Oct. 31, 2008

**8. ACCOUNTS TO BE APPROVED:**

A. List of accounts to be approved

**9. STAFF REPORTS:**

A. Administrator – Report (Temporary Road Closure Info re: Malowany)

**10. APPOINTMENTS:**

- A. Standing Committee Appointments
  - Finance, Joint Admin./Fire, Public Works, Employee & Negotiating Committees
- B. Pound keeper Appointments
- C. Other Appointments
  - Fire Rangers, Weed Inspector, Dep. Weed Inspector, Pest Control Officer, Agricultural Councillor, RREDA Rep., EMO Coordinators, Building Inspector, Assessor, Auditor, Solicitor, RM Recreation Board
- D. Deputy Reeve
- E. Special Committees – representatives for:
  - District Board of Revision, Local Library Board, Regional Library Board, RCMP Consultative Group, Lumsden, Dist. Rec. Board, Upper Qu’Appelle Watershed Rep. & Regina Region Rep.
- F. Development Appeals Board – 2 representatives (Ed Pelzer & Gene Froc appointments expire Dec. 31/08) – 2 year term

**11. OLD BUSINESS:**

- A. Caroline Burr – Development App. Dog Camp – NW & SW 36-19-19-W2
- B. David Cowley – Subd. App. 2008-025 – Withdrawal of Subd. Application

**12. NEW BUSINESS:**

- A. Regular Meetings – Dates and Times
- B. Remembrance Day Wreath & Ceremony rep.
- C. 2008 Christmas Party
- D. 2008 Staff Christmas Bonus
- E. Regina Humane Society 2009 Contract – Renewal
- F. Dev. App. 2008-075 – Vern Johnson Application for a Dugout
- G. SUMA – Invitation to local gov’t meeting – Nov. 24/08

- H. Norm & Shirley Vertefeuille – 2008 taxes appealed and req. 6% discount
- I. Snow Plow Club Agreements

**13. BYLAWS:**

- A. 2008-14 – Discount for Early Payment of Taxes Bylaw – 2<sup>nd</sup>, 3<sup>rd</sup> reading
- B. 2008-15 – Deer Valley Speed Limits Bylaw – 2<sup>nd</sup> & 3<sup>rd</sup> reading
- C. 2008-16 – Fixed Assets Bylaw - 2<sup>nd</sup> & 3<sup>rd</sup> reading

**14. ADJOURNMENT:**

**Submitted to the Council of the R.M. of Lumsden No. 189  
on the 20<sup>th</sup> day of November, 2008.**

\_\_\_\_\_  
**Wayne Zerff, Administrator**