

**RURAL MUNICIPALITY OF LUMSDEN No. 189**  
**AGENDA**  
**THURSDAY, DECEMBER 10<sup>th</sup>, 2009 REGULAR MEETING**

1. **CALL TO ORDER:**            **1:00 p.m.**                    **Reeve: Jim Hipkin**
  
2. **MANAGER OF PUBLIC WORKS – Report**
  
3. **DELEGATIONS:**
  - A. 1:15 p.m. Ed Thorpe – Heritage Home report
  - B. 2:00 p.m. John Rollins – Russell Hill Road
  - C. 3:00 p.m. Fred & Linda Thue (Taxes & road issue)
  
4. **MINUTES:**
  - A. Regular Meeting – November 26, 2009
  - B. Weber Rezoning Public Hearing – November 26, 2009
  
5. **CORRESPONDENCE:**
  - A. Dudley & Co. – Ltr. re: TCA policies
  - B. Citizenship & Immigration Cda – Ltr. re: 2010 Multiculturalism Award
  - C. SARM – Ltr. re: 2010 Lt. Governor’s Award for Outstanding Service
  - D. Southeast Reg. Library – invitation to 3<sup>rd</sup> Annual Building Bridges Round Dance
  - E. Miscellaneous Publications
  
6. **FINANCIAL STATEMENT:**
  - A. Bank Reconciliation / Cash Receipts & Payments – November 30, 2009
  
7. **ACCOUNTS TO BE APPROVED:**
  - A. List of accounts to be approved
  
8. **COMMITTEE REPORTS:**
  
9. **STAFF REPORTS:**
  - A. Administrator – Report
  
10. **NEW BUSINESS:**
  - A. SARM - Property Self-Insurance Program
  - B. SARM – 2010 Membership Fees – \$3,357.38
  - C. SARM – Fidelity Bond Self-Insurance Plan - \$50.00
  - D. SARM – Liability Self-Insurance Plan - \$2,767.69
  - E. SARM – Excess Liability Insurance
  - F. SARM – 2009 Benefits Plan Renewal (Short Term Disability)
  - G. Lumsden & District Heritage Home – Ltr. re: SARM resolution
  - H. 2010 Council Indemnity
  - I. 2010 Custom Work Rates
  - J. 2010 Community Grant Allocations
  - K. HR Policy Manual – Bereavement amendment request
  - L. SK Hwys – Ltr re: recommendation on bridge inspection report – ENE 34-19-20-W2
  - M. Regina District Assoc. of R.M.’s Meeting – January 7-8, 2010 & Membership
  - N. Nature Conservancy Ltr. – Conservation easement - Notice of Intention NW 06-19-21-W2
  - O. Disley Aerodrome re: Signage required for aircraft runway – NE 30-19-22-W2
  
11. **ADJOURNMENT:**

**Submitted to the Council of the R.M. of Lumsden No. 189**  
**on the 10<sup>th</sup> day of December 2009.**

**Wayne Zerff, Administrator**