

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, NOVEMBER 12th. 2009 FIRST MEETING

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

 2. **DECLARATION OF ELECTED OFFICIALS:**

 3. **STAFF REPORTS:**
 - A. Manager of Public Works

 4. **DELEGATIONS:**
 - A. 2:00 p.m. Thomas Townsend – Aquaponics Greenhouse – (appearance at council’s request)

 5. **MINUTES:**
 - A. Regular Meeting – October 22nd, 2009

 6. **CORRESPONDENCE:**
 - A. S.C. Johnson – Ltr. re: Concern /suggestion for road condition
 - B. Dow AgroSciences – Ltr. re: Tordon 101 & Tordon 22K update
 - C. Lumsden & District Heritage Home – Sept. 15 Mtg Minutes
 - D. SK Ag – Ltr. re: Information Session – Dec. 3/09
 - E. Regina Qu’Appelle Health – Ltr. re: Primary Health Care update & Invitation to dinner mtg
 - F. Sleepless in Saskatchewan – DVD Launch – Nov. 18/09
 - G. SK Rural Dev. – 1987 Ltr. re: Highway responsibility (for council’s information)
 - H. Municipal Employees Pension Plan – Contribution rate increase for 2010 & 2011
 - I. T.Townsend – Ltr. re: Nautilus Four Exploration – Aquaponics project
 - J. Miscellaneous Publications

 7. **FINANCIAL STATEMENT:**
 - A. Bank Reconciliation / Cash Receipts & Payments – October 2009

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

 9. **STAFF REPORTS:**
 - A. Administrator – Report

 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
 - 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
 - F. Development Appeals Board – 1 representative (Dave Rudolph’s appointment expires Dec. 31/09)
 - G. Agriculture Committee
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11. **NEW BUSINESS:**
 - A. Regular Meetings – Dates and Times
 - B. 2009 Christmas Party
 - C. 2009 Staff Christmas Bonus
 - D. RM Road Tour
 - E. SK 4-H – Ltr re: Request for support (last year provided \$500)
 - F. Regina Humane Society 2010 Contract – Renewal
 - G. Scott Haynes – Ltr. re: Winter position submission
 - H. Snow Plow Club Agreements – 2009/2010
 - I. Dev. App. 2009-062 – Pristine Land Development – SE 18-19-20 – 3 lot subdivision
 - J. Dev. App. 2009-063 – Jasvir Singh – NE 33-19-21-W2 – rezone parcel & construct motel
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12. **BYLAWS:**
 - A. 2009-07 – Amend Building Bylaw (increased rates) – 1st & 2nd reading
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13. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189
on the 12th day of November 2009.

Wayne Zerff, Administrator