

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

1. **CALL TO ORDER:**      **1:00 p.m.**                      **Reeve: Jim Hipkin**
  
2. **DELEGATIONS:**
  - A. 2:00 p.m. Alice Miazga – Various items
  
3. **MINUTES:**
  - A. Regular Meeting – August 13<sup>th</sup>, 2009
  
4. **CORRESPONDENCE:**
  - A. Wascana Water Coop – Consent Ltr. from V. Jermunsen to install water line
  - B. Noble Johnston – Ltrs. re: Walsh road allowance issues
  - C. Dust Control Policies in surrounding municipalities
  - D. Emmanuel Lutheran Heritage Church – Ltr. re: Inspection report upgrades
  - E. Ministry of Municipal Affairs – Ltr. re: Crofts Subdivision Approval SW 29-19-21
  - F. Ministry of Municipal Affairs – Ltr. re: Mursell Subdivision
  - G. Mursell Subdivision – Ltr. re: Septic issues
  - H. W & L LaBrash – Ltr. re: Organic Land notice SW 25-19-22 & NW 24-19-22
  - I. SK Crimestoppers – Thank you Ltr. re: Contribution
  - J. Correctional Services – Ltr. re: Restorative Justice Week – Nov. 15-22, 2009
  - K. Pasqua Paving – July 2009 Royalties
  - L. Misc. Publications
  
5. **FINANCIAL STATEMENT:**
  - A. Bank Reconciliation / Cash Receipts & Payments – August 2009
  
6. **ACCOUNTS TO BE APPROVED:**
  - A. List of accounts to be approved
  
7. **STAFF REPORTS:**
  - A. Administrator – Report
  
8. **OLD BUSINESS:**
  - A. SARM Ltr. re: Patterson's concerns with Council's proposal to Colhoun
  - B. Ministry of Municipal Affairs – Ltr. re: Weber Subdivision NE 18-19-20
  
9. **NEW BUSINESS:**
  - A. Set Election polling places, advance poll, etc.
  - B. Stray Animals resolution
  - C. SARM Benefits Plan Renewal 2010 (Short-Term Disability, Death Benefits, Vision Care, Maternity, Accidental Death & Dismemberment Benefits)
  - D. RMAA – Fall Division Meeting – October 23, 2009
  - E. Bintner – Ltr. re: Purchase road allowance between 29-19-21 & 30-19-21
  - F. Arm River Colony – Ltr. requesting dust control
  - G. Tax Cancellation – NE 21-20-21-W2, Crown land
  - H. Regina Beach – Ltr. re: Cemetery fundraising
  - I. Dev. App. 2009-041 – Eckel – to develop a 10 acre yard site and build approach
  - J. Dev. App. 2009 -044 – Brissette – to use existing barns for kennels of 6 cats & 22 dogs
  - K. Dev. App. 2009-046 – Prescott Capital – to propose a seasonal road to access pole building
  - L. Dev. App. 2009-047 – Farago – to construct a pool building
  
10. **BYLAWS:**
  - A. Bylaw 06-2009 – Speed Limit on Old Hwy 54 – 2<sup>nd</sup> & 3<sup>rd</sup> reading
  
11. **ADJOURNMENT:**

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

**Wayne Zerff, Administrator**