

**RURAL MUNICIPALITY OF LUMSDEN No. 189**  
**AGENDA**  
**THURSDAY, OCTOBER 21<sup>st</sup>, 2010 SPECIAL MEETING**

1. **CALL TO ORDER:**            **1:00 p.m.**                    **Reeve: Jim Hipkin**
  
2. **STAFF REPORTS:**
  - A. Manager of Public Works – Report
  
3. **DELEGATIONS:**
  - A. 2:00 p.m. – Barry Farr & John Tuchelt – Go Kart Track Noise
  - B. 2:30 p.m. – Bruce Dodds – Hudson Bay Route Assoc. – Churchill Rail Systems
  
4. **MINUTES:**
  - A. Regular Meeting – September 16, 2010
  
5. **CORRESPONDENCE:**
  - A. Notes of Weed Management Strategy Area Inter Municipal Meeting – Sept. 7, 2010
  - B. Lumsden Library Board – Thank you note
  - C. Lisa Delorme – Ltr re: Development concerns near 33-19-20-W2
  - D. Community Planning – Ltr re: Certificate of Approval, Residential Subd. SE 29-19-21-W2
  - E. Community Planning – Ltr re: Certificate of Approval, Commercial Subd. NE 31-19-21-W2
  - F. Rod Zeigler – Ltr re: Response to complaint from Farr's
  - G. Village of Disley – Ltr re: Request to Grade of 1<sup>st</sup> Street in Disley
  - H. Jim Walters – Ltr re: Development Levies & Servicing Fees
  - I. District Board of Revision – Ltr re: List of Appeals, Hearings Oct 20 & 21, 2010
  - J. University of Saskatchewan – Ltr re: Agricultural Health and Safety Network Health Clinic
  - K. MOA, Lands Branch – Ltr re: Adjustment to Quarry Lease, SE & SW 06-21-22-W2
  - L. Deer Valley Golf & Estates – Copy of Road Paving Contracts
  - M. Weed Management Strategy Area Responses
  - N. Miscellaneous Publications
  
6. **MONTHLY FINANCIAL STATEMENT:**
  - A. The Period Ending September 30, 2010
  
7. **ACCOUNTS TO BE APPROVED:**
  - A. List of accounts to be approved
  
8. **COMMITTEE REPORTS:**
  - A. Tom Harrison – Weed Management Strategy
  
9. **STAFF REPORTS:**
  - A. Administrator – Report
  
10. **OLD BUSINESS:**
  - A. Walsh Road Abandonment
  
11. **NEW BUSINESS:**
  - A. List of Land in Arrears – Tax Liens
  - B. Amend Res.298-10 Appt. of Election Officials
  - C. Dev. App. #2010-054 Gilmour – 10 acre subdivision, SE 03-19-21-W2
  - D. Dev. App. #2010-055 Hart/Botkin– 6.40 acre subdivision, NE 07-21-19-W2
  - E. SARM Mid Term Convention – Nov, 9 & 10, 2010, TCU Place, Saskatoon
  
12. **BYLAWS:**
  - A. Bylaw 11-2010 – Amend Bylaw 05-2004 Public Notice Policy – 3<sup>rd</sup> Reading
  
13. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189  
on the 21<sup>st</sup> day of October 2010.

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Wayne Zerff, Administrator