

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, SEPTEMBER 16th, 2010 REGULAR MEETING

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

2. **Manager of Public Works - Report**

3. **DELEGATIONS:**
 - A. 2:00 p.m. – Andy Jansen - Ministry of Agriculture re: ILO's
 - B. 3:00 p.m. – Gary Howland – Lumsden Valley Comm. Assoc. Conservation Report

4. **MINUTES:**
 - A. Regular Meeting – August 12, 2010

5. **CORRESPONDENCE:**
 - A. OCP Open House Notes – August 11, 2010
 - B. Carolyn Meadows, RM of Pense – Ltr re: Dutch Elm Inspector Training
 - C. Will Oddie – Ltr re: Scentless Chamomile in Lumsden Municipality
 - D. Harald Lorenzen – Ltr re: Comments on OCP Draft
 - E. Sask. Stock Growers Assoc. – Ltr. re: comments on Draft OCP re: ILO's
 - F. Saskatchewan Cattlemen's Association – Ltr re: comments on Draft OCP re: ILO's
 - G. Saskatchewan Pork Development Board – Ltr re: comments on Draft OCP re: ILO's
 - H. Nature Conservancy Canada – Ltr re: Closure of Road Allowance – NW 32-20-22-W2
 - I. Heritage Home – Minutes of June 29th 2010 Meeting
 - J. Ede Leeson – Ltr re: Lumsden Valley Community Association Report
 - K. Saskatchewan Municipal Hail Insurance Association – Claims Reports
 - L. Max Bowen, Regina Qu'Appelle Health Region – Ltr re: Sewage Complaint
 - M. SaskEnergy – Proposed Pipeline NW 11-20-20-W2
 - N. Lutzer – ltr re: Council's comments on prop.Subd & yard site – SW ¼ 24-19-21-W2
 - O. WUQWATR – Ltr. & Annual Report
 - P. Ralph Goodale – Ltr. re: private member's bill re: amending Canadian Wheat Board Act
 - Q. Correctional Service Canada–Ltr. re:Proclamation of Restorative Justice Week Nov.14-21/10
 - R. Farr & Tuchelt – Ltr re: Noise & Smell from Go Kart Track
 - S. Miscellaneous Publications

6. **MONTHLY FINANCIAL STATEMENT:**
 - A. The Period Ending August 31, 2010

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

8. **COMMITTEE REPORTS:**
 - A. Tom Harrison – Weed Management Strategy Meeting – Sept. 7/10

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

10. **OLD BUSINESS:**
 - A. Res. re: maintenance of private road located through NE 01-20-21-W2 Colhoun/Patterson

11. **NEW BUSINESS:**
 - A. Don McKinnon – 293 (2)(e) Tax Abatement – SE Ptn. 18-19-20-W2
 - B. Dev. App. 2010-52 Proposed Subdivision – SE 01-19-22-W2 - Bulai
 - C. SARM – 2011 Benefits plan renewal
 - D. Dev. App. 2010-53 Proposed Subdivision, SW 17-19-20-W2 - Weber
 - E. Regina Therapeutic Riding Association – Application for Sask. Lotteries Community Grant
 - F. Steve and Wanda Landry – Dev App. 2010-050, construct a Garage at SW 21-20-20-W2
 - G. Mary Smith – Dev Ap. 2010-051, construct an approach & shed at NW 17-20-21-W2
 - H. Partnership Agreement Ministry of Highways – Service Roads transfer to the RM

12. **BYLAWS:**
 - A. Bylaw 02-2010 – Swimming Pool Bylaw – 3rd reading
 - B. Bylaw 10-2010 – Deer Valley Traffic Bylaw –3rd Reading
 - C. Bylaw 11-2010 – Amend Bylaw 05-2004 Public Notice Policy – 1st & 2nd Reading

13. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189
on the 16th day of September 2010.

Wayne Zerff, Administrator