

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, FEBRUARY 25th, 2010 REGULAR MEETING

1. **CALL TO ORDER:** **7:00 p.m.** **Reeve: Jim Hipkin**

2. **DELEGATIONS:**
 - A. 8:00 p.m. – Dean Wolfe – Redhead Equipment
 - B. 8:30 p.m. – Erica Ritchie – Potash One – Legacy Solution Line Project – RM of Dufferin

3. **MINUTES:**
 - A. Regular Meeting – February 11, 2010
 - B. Joint Administration Committee Meeting – February 16, 2010

4. **CORRESPONDENCE:**
 - A. Sask Power – Rural Rebuild Project – Zehner North Area
 - B. Readhead Equipment – Hospitality Reception – SARM Convention
 - C. Armtec – Hospitality Invitation (4 reps) – SARM Convention
 - D. Ministry of Highways & Infrastructure – Ltr to SARM re: Highway right of way Fire
 - E. Sask Municipal Hail Insurance – Ltr./Brochure re: Crop Inspectors
 - F. West of the 2nd Homestead Records – Ltr. re: Homesteaders information
 - G. Noble Johnston & Assoc. – Ltr re: Walsh File – Road allowances in the NW 32-20-21-W2
 - H. Ministry of Environment – Ltr/Binder – Environmental Impact Statement – City of Regina – Fleet Street Landfill Expansion
 - I. Miscellaneous Publications

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

6. **COMMITTEE REPORTS:**
 - A. Joint Administration Committee

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

8. **NEW BUSINESS:**
 - A. Krystal Strong – Spring Intensive LGA 15 Course authorization
 - B. Lumsden & District Band Assoc. – Ltr. requesting Auction donation items-Dessert,Dance & Auction Fundraiser
 - C. SCTPC – Annual General Meeting – Mar. 18 – Khedive, SK
 - D. Dev. App. 2010-003 – Grassick – Subdivision – SW 06-21-21-W2
 - E. Road Upgrade – South of Lumsden to “Minerva Ridge” Road
 - F. Snow Plow Club Agreement

9. **BYLAWS:**
 - A. 2010-03 – General Penalty Bylaw – 1st reading
 - B. 2010-04 – Bylaw Enforcement Officer Bylaw – 1st reading
 - C. 2010-05 – Bylaw to Amend Nuisance Bylaw – 1st reading

10. **ADJOURNMENT:**

**Submitted to the Council of the R.M. of Lumsden No. 189
on the 25th day of February 2010.**

Wayne Zerff, Administrator