

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, MARCH 4th, 2010 REGULAR MEETING

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

2. **MANAGER OF PUBLIC WORKS – Report**

3. **DELEGATIONS:**
 - A. 1 – 2 pm. – Equipment Dealer Presentations
 - 1:15 Stacey Wiebe, Kramer
 - 1:30 Dan Arndt, Brandt
 - 1:45 Dean Wolfe, Redhead Equipment
 - B. 3:00 p.m. – John Wolfenberg – Planning review

4. **MINUTES:**
 - A. Regular Meeting – February 25, 2010

5. **CORRESPONDENCE:**
 - A. U of S – Ltr. re: AGM of Ag Health & Safety – March 10, Regina
 - B. AECOM – Ltr. re: Bridge replacement
 - C. Lumsden & District Heritage Home – Jan. 19/10 Minutes, Feb 16/10 & 2009 AGM Minutes
 - D. RM of Langenberg – Ltr. re: Ag Producers Assoc of SK (APAS)
 - E. Miscellaneous Publications

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

7. **COMMITTEE REPORTS:**

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

9. **NEW BUSINESS:**
 - A. Deer Valley Ltr. re: 2009 3rd & 4th Quarter RM Hamlet Expenditure Reimbursement
 - B. Dev. App. 2010-006 – Steve Eckel – to construct a new residence – SW 27-19-19-W2
 - C. Dev. App. 2010-007 – D. & L. Biech – Subdivide 3 parcels – SW 12-20-21-W2

10. **BYLAWS:**
 - A. 2010-03 – General Penalty Bylaw – 2nd & 3rd reading
 - B. 2010-04 – Bylaw Enforcement Officer Bylaw – 2nd & 3rd reading
 - C. 2010-05 – Bylaw to Amend Nuisance Bylaw – 2nd & 3rd reading

11. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189
on the 4th day of March 2010.

Wayne Zerff, Administrator