

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, DECEMBER 9th, 2010 REGULAR MEETING

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

2. **STAFF REPORTS:**
 - A. Manager of Public Works – Report (employee performance reviews)

3. **DELEGATIONS:**
 - A. 1:00 p.m. – Darryl Sigurdson of Boyd PetroSearch – Potash Test Holes RM Road Allowance
 - B. 2:00 p.m. – Kim Robson of PCAB-Buffalo Pound Water Shed Group Update

4. **MINUTES:**
 - A. Regular Meeting – November 25, 2010
 - B. Public Hearing - Bostock Rezoning, November 25, 2010
 - C. Regular Meeting – November 18, 2010

5. **CORRESPONDENCE:**
 - A. Andy Jansen, Ministry of Agriculture – Email re: Manure Stockpiling re: Wilcocks Stockpile Application - NW 08-20-19-W2
 - B. Regina District Association. of Rural Municipalities – Minutes of Jan. 7 & 8, 2010 meeting, Agenda for January 6 & 7 2011 Meeting
 - C. SARM – Ltr re: Memoriam
 - D. Municipal Affairs Grants Admin. – Ltr re: 2011-2012 Rural Revenue Sharing Formula
 - E. Southeast Regional Library – Semi Annual Trustees' Meeting
 - F. Meyers Norris Penny LLP – Proposed Amalgamation of Carlton Trail & St. Peter's Colleges
 - G. Prairie Valley School Division – 2010-2013 Strategic Plan, 2010-2011 Budget
 - H. 2009 Rat Inspection Reports – Jim King
 - I. Miscellaneous Publications

6. **MONTHLY FINANCIAL STATEMENT:**
 - A. The Period Ending November 30, 2010

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

8. **COMMITTEE REPORTS:**

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

10. **OLD BUSINESS:**
 - A. Dev. App. 2010-062 Metz Subdivision Application, SW 03-21-22-W2

11. **NEW BUSINESS:**
 - A. Sask. 4H Council – Ltr re: Support Request
 - B. SARM - Property Self-Insurance Program
 - C. SARM – 2011 Membership Fees – \$3,217.20
 - D. SARM – Fidelity Bond Self-Insurance Plan - \$50.00
 - E. SARM – Liability Self-Insurance Plan - \$2,755.26
 - F. SARM – 2011 Benefits Plan Renewal (Short Term Disability)
 - G. Regina Therapeutic Riding Association – Application for Sask Lotteries Community Grant
 - H. 2010 Council Indemnity
 - I. 2010 Custom Work Rates
 - J. 2010 Community Grant Allocations
 - K. AECOM Canada Ltd – Ltr re: Work Auth. for Gravel Pile Measurements in 6-21-22-W2
 - L. Regina District Assoc. of R.M.'s Meeting – January 7-8, 2010 & Membership
 - M. Offer to Purchase – Unregistered Roadway through NE 1-20-21-W2
 - N. Dev. App. #2010-064 – Howell, to subdivide 29.39 acre parcel NW 05-19-22-W2
 - O. Borgmann – Tax Abatement Request-Bldg chg from Res.Class to Ag

12. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189
on the 9th day of December 2010.

Wayne Zerff, Administrator