

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, FEBRUARY 24th, 2011 REGULAR MEETING

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

2. **MINUTES:**
 - A. Special OCP Meeting – February 9, 2011
 - B. Regular Meeting – February 10, 2011
 - C. Joint Administration Committee Meeting – Feb. 15, 2011

3. **CORRESPONDENCE:**
 - A. Planning for Growth Proposal – Submitted by Crosby & Hanna
 - B. Kistner – Ltr re: APAS survey results
 - C. Gilmour – Ltr re: APAS survey results
 - D. Immanuel Lutheran Church – Invitation for Centennial Service July 10/11
 - E. PVSD – 2009-2010 Annual Report
 - F. Central Water & Equipment – Ltr re: Water Handling services and SARM booth info
 - G. City of Regina – Ltr re: Regional Emergency Planning meeting – March 23/11
 - H. Earth Day – Funding, Award & Deadline Updates
 - I. Mun Affairs – Ltr re: Revenue Sharing Grant 2011-12
 - J. Armtec – Ltr re: SARM Convention
 - K. ACP Applied Products – SARM booth info
 - L. SK 4-H – Ltr re: Donation thank you
 - M. C.Ekdahl – Ltr re: Honey Bee Day – May 29/11
 - N. Miscellaneous Publications

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

5. **FINANCIAL STATEMENT:**
 - A. Bank Reconciliation / Cash Receipts & Payments – January 31, 2011

6. **COMMITTEE REPORTS:**
 - A. Joint Administration Committee Report
 - B. Public Works Committee Report

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

8. **OLD BUSINESS:**
 - A. Spanier – Cutoff Parcel Subdivision – NW 12-20-21-W2
 - B. Metz Subd - Road Development Agreement Condition

9. **NEW BUSINESS:**
 - A. Road Tour Date
 - B. Rate Payers Supper Meeting
 - C. Prairie Valley West Parents Music – Ltr re: Request donation for band fundraiser
 - D. Dev App 2011-003 – Dallas Valley Ranch – to construct an accessory bldg. SW 23-19-21
 - E. Dev App 2011-004 – Dalco Holdings –subdivisde residence for farming partner SW 24-19-21
 - F. Dev App 2011-005 – Deer Valley–subdivide future residential development-NW&SE 8-19-21

10. **BYLAWS:**
 - A. 2011-02 - Expropriation Bylaw – 3rd Reading
 - B. 2011-04 - Short Term Borrowing Bylaw – 3rd Reading

11. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189
on the 24th day of February 2011.

Wayne Zerff, Administrator