

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
FRIDAY, DECEMBER 14, 2007 REGULAR MEETING

1. **CALL TO ORDER:** **1:00 p.m.** **Reeve: Jim Hipkin**
2. **STAFF REPORTS:**
 - A. Public Works Manager – Report.
3. **DELEGATIONS:**
 - A. 1:30 p.m. Jim Walters (Crosby Hanna & Assoc.) – Community Plan proposal
 - B. 2:30 p.m. Simon Brown - Group 5 Security – Bylaw Enforcement Services
 - C. 3:00 p.m. Ian Brady – Dev. Proposal Gilbert Wagner property – SE 8-21-19-W2M
 - D. 3:30 p.m. John Wolfenberg Professional Community Planning Services Ltd. – Community Plan proposal
4. **MINUTES:**
 - A. First Meeting – November 9, 2007
 - B. Special Meeting – November 16, 2007
 - C. Joint Administration Committee – November 19, 2007
5. **CORRESPONDENCE:**
 - A. Gov't Relations – Subdivision App. – Lumsden Farms NE 11-19-22-W2 & SW 13-19-22-W2
 - B. SGI – 2006 Casualty Collision stats newsletter
 - C. Pasqua Paving – October 2007 Royalties
 - D. SARM – Ltr. re: Council/Administrators in Memoriam
 - E. Capital Region – Ltr. & October 3/07 Mtg. Minutes
 - F. Lumsden & District Heritage Home – Oct. 16/07 Mtg. Minutes
 - G. Southeast Regional Library – Semi-Annual Trustees Mtg. Highlights
 - H. Grants Admin. & Prov. Mun. Relations – Ltr. re: 2007/08 2nd installment of Federal Gas Tax funds
 - I. Regina District Assoc. of Rural Municipalities – Jan. 4 & 5/07 Annual Mtg. Minutes
 - J. Misc. Publications
6. **FINANCIAL STATEMENT:**
 - A. Bank Reconciliation / Cash Receipts & Payments – Nov. 30, 2007
7. **ACCOUNTS TO BE APPROVED:**
 - A. List of accounts to be approved
8. **STAFF REPORTS:**
 - A. Administrator – Report
9. **OLD BUSINESS:**
 - A. Brian Rybchuk – Ltr. addressing Subdivision approval conditions for proposed subdiv. of NE 4-20-20-W2
 - B. Ian Brady / Santana Realty – Prop. Development SE 8-21-19-W2
10. **NEW BUSINESS:**
 - A. 2008 Council Indemnity
 - B. 2008 Custom Work Rates
 - C. 2008 Community Grant Allocations
 - D. Joint Admin – 2008 Cost Share Formula Revision
 - E. Joint Admin - Employee Salary Step Increase recommendation
 - F. Joint Admin – 2008 Salary Grid Increase
 - G. Joint Admin – 2008 Staffing Levels
 - H. Joint Admin – 2008 Capital Budget
 - I. SARM re: municipal support for Strychnine Research Fund - \$500.00
 - J. SARM – 2008 Membership Fees
 - K. SARM – Fidelity Bond Self-Insurance Plan
 - L. SARM – Liability Self-Insurance Plan
 - M. SARM – Property Self Insurance Plan
 - N. Regina District Assoc. of Rural Municipalities – Annual Mtg. Jan. 3 & 4/08 – Regina/Membership Renewal-\$80.00
 - O. Gov't Relations–Prop. Ag. Subdivision – Ken & Colleen McKinnon NW 14-20-21-W2
 - P. Dev. App.#2007-054-Lorne& Glenda Schlosser-Construct new Res.Ptn.SW 12-19-21-W2
 - Q. Dev. App.#2007-055 – Darren Zimmer - develop a Res. Ptn. SE 11-20-21-W2
 - R. Dev. App.#2007-056–Dale Osbourne move temp. dwelling to renovate-Ptn.SW3-19-21
 - S. Arm River Colony– Ltr. requesting permission to install a culvert at SW 221-20-22-W2
 - T. Flowing Springs – Ltr. re: Concerns of water flow from RM culverts & request repair of damaged area

11. BYLAWS:

A. 2007-09 – Document Destruction Bylaw – 3rd Reading

12. ADJOURNMENT:

**Submitted to the Council of the R.M. of Lumsden No. 189
on the 14th day of December, 2007.**

Wayne Zerff, Administrator