

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
FRIDAY, FEBRUARY 9, 2007 REGULAR MEETING

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

2. **PERFORMANCE REVIEW:**
 - A. Performance Review & Salary Recommendation for Foreman Adri Vandeven

3. **PUBLIC HEARINGS:**
2:00 p.m. – Loney & Bunny Anderson Rezoning Hearing – SW 5-19-20-W2

4. **DELEGATIONS:**
To Be Determined - Mike Morris – SARM Solicitor

5. **STAFF REPORTS:**
 - A. Foreman's – Report.

6. **MINUTES:**
 - A. Regular Meeting – January 12, 2007

7. **CORRESPONDENCE:**
 - A. 2007 SARM Banquet Mar. 14/07 Ticket Order Form
 - B. Sask Ag and Food – Ltr. re: liability infor. & Water, Environment comments re: Babco ILO App.
 - C. Last Mountain Lake Stewardship Group – Email re: Babco ILO Application
 - D. John Wolfenburg – Comments re: Babco ILO Application
 - E. Terra Grain Fuels – Upcoming Meetings
 - F. RCMP – Ltr. re: Community Consultative Workshop – Feb. 19 – Earl Grey
 - G. Lumsden & District Heritage Home Inc. – Meeting Minutes – Dec.12/06
 - H. Lumsden & District Heritage Home Inc. – Annual General Meeting – Feb.20/07
 - I. Canadian Red Cross – Ltr. re: Personal Disaster Assistance Program
 - J. Minister of Gov't Relations – Ltr. re: Equalization Program
 - K. SAMA – Ltr. re: Resolution and Response & Brochure on 2009 Revaluation
 - L. Sask Mun. Hail Ins. – Ltr. re: need for Crop Hail Inspectors
 - M. Sask Mun. Hail Ins. – Ltr. re: 2006 Losses
 - N. Sask Mun. Hail Ins. – 2006 Annual Gen. Mtg Minutes
 - O. ASL Paving – 2006 Report of Gravel excavated
 - P. Misc. Publications

8. **FINANCIAL STATEMENT:**
 - A. Bank Reconciliation / Cash Receipts & Payments – Jan. 31, 2007

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

10. **COMMITTEE REPORTS:**

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

12. **OLD BUSINESS:**
 - A. Lumsden RCMP – Request for council to est. their 2007 Policing Priorities
 - B. FUGRO/SESI – Wood/Hamman Subd. App. Revised Map conforming to max. parcel size

13. **NEW BUSINESS:**
 - A. Clearing the Path Committee – Ltr. req. feedback on Primary Weight Corridor
 - B. Sask Municipal Hail – 2007 Annual General Meeting – Appoint Representative
 - C. 2007 SARM Convention March 12 – 15 – Authorize attendance and appoint 2 voting delegates
 - D. Gov't Relations – Ltr. re: Subdivision Application S ½ 6-20-21-W2 – McNeice boundary alt.
 - E. Dev. App. – R. Thibault SE 18-19-20-W2 (Don McKinnon land) req. approval to rezone land to Commercial for prev. Subd. App. submitted by Don McKinnon.
 - F. Snow Plow Club Agreements
 - G. Dev. App. – J. Madill ¼ 21-19-19-W2 re-approval required due to expiration of appl.

14. **BYLAWS:**
 - A. Bylaw No. 1-2007 – Bylaw to amend Zoning Bylaw – Anderson Rezoning – 2nd & 3rd reading

15. **ADJOURNMENT:**
Submitted to the Council of the R.M. of Lumsden No. 189
on the 9th day of February, 2007.