

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

1. **CALL TO ORDER:**            1:00 p.m.                    Reeve: Jim Hipkin
  
2. **DELEGATIONS:**
  - A. 2:00 p.m. Ray Orb Division 2 SARM Director
  - B. 2:30 p.m. Del Biech – Twin Valley Water Group
  - C. 3:00 p.m. Craig Toffoli – Southey RCMP Detachment
  
3. **STAFF REPORTS:**
  - A. Foreman's – Report.
  
4. **MINUTES:**
  - A. Regular Meeting – February 9, 2007
  - B. Anderson Rezoning Public Hearing – Feb. 9/07
  - C. Public Works Committee Meeting – Feb. 9/07
  
5. **CORRESPONDENCE:**
  - A. Sask Watershed Authority – Ltr. re: comments on Babco ILO Application
  - B. SAMA – Ltr. re: 2007 Requisition & Budget Overview
  - C. Gov't Relations – Ltr. re: Approval Holtzman Subd. SE ¼ 32-19-19-W2
  - D. Friends of the Qu'Appelle Valley – Ltr. re: Babco ILO Application
  - E. Fisheries & Oceans – Ltr. re: Bridge Replacement NE 11-20-21-W2
  - F. Hamman – Ltr. re: Organic Farmland
  - G. Trans Canada Trail – Ltr. re: Invite to Info. session at SARM Conv. Mar.14/07
  - H. SCTPC – Ltr. re: AGM Mar. 21/07
  - I. Lumsden & District Heritage Home – Meeting Minutes Jan.16/07
  - J. Lumsden & District Heritage Home – AGM Minutes Feb.21/07
  - K. Lumsden & District Heritage Home – Financial Statements Mar. 31/06
  - L. Canadian Food Inspection Agency – Ltr./Brochure re: protection from Mad Cow Disease
  - M. Ag Health & Safety Network – Ltr./Agenda re: AGM Mar.14/07 during SARM Conv.
  - N. SAMA – Ltr./Report re: issues arising from 2005 Property Assessment Revaluation
  - O. Gov't Canada. – Ltr. re: payment of 05-06 est. federal gas tax funds
  - P. Prov. Council of ADD Boards – Pest Control Update
  - Q. Misc. Publications
  
6. **FINANCIAL STATEMENT:**
  - A. Bank Reconciliation / Cash Receipts & Payments – Feb. 28, 2007
  
7. **ACCOUNTS TO BE APPROVED:**
  - A. List of accounts to be approved
  
8. **COMMITTEE REPORTS:**
  
9. **STAFF REPORTS:**
  - A. Administrator – Report
  
10. **NEW BUSINESS:**
  - A. Rowe Dennis – re: discharge of firearms/activity on the NE 03-21-22-W2
  - B. Town of Regina Beach – Ltr. requesting support for Cemetery enhancements
  - C. Ag Health & Safety Network – 2007 Membership Fees
  - D. SAMA Annual Meeting – Appoint voting delegate – Jun.11/07
  - E. Dev. App. – Chandler – Develop yard site NE 02-20-21-W2
  
11. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189  
on the 9<sup>th</sup> day of March, 2007.

\_\_\_\_\_  
Wayne Zerff, Administrator