

**RURAL MUNICIPALITY OF LUMSDEN No. 189**  
**AGENDA**  
**FRIDAY, OCTOBER 12<sup>th</sup>, 2007 REGULAR MEETING**

1. **CALL TO ORDER:**      1:00 p.m.                      Reeve: Jim Hipkin
  
2. **STAFF REPORTS:**
  - A. Manager of Public Works – Report.
  
3. **MINUTES:**
  - A. Regular Meeting – September 14, 2007
  
4. **DELEGATIONS:**
  - A. 2:00 p.m. Stew Fettes – Development north of Regina
  
5. **CORRESPONDENCE:**
  - A. Agriculture & Agri-Food Cda – Ltr. re: Prairie Shelterbelt Program
  - B. Agriculture & Agri-Food Cda – Ltr. re: Wildlife Damage Compensation Program
  - C. Lumsden & District Heritage Home – Aug. 21<sup>st</sup> Meeting Minutes
  - D. Stew Seversen – SARM Representative candidate to SAMA Board
  - E. U of S – Ltr. re: SARM's Scholarship in Ag. Safety & Rural Health
  - F. Pasqua Paving – August 2007 Royalties
  - G. Gov't Relations – Ltr. re: Approval of Campbell rezoning
  - H. Dudley & Co. – Ltr. & 2006 Financial Statements
  - I. Miscellaneous Publications
  
6. **FINANCIAL STATEMENT:**
  - A. Bank Reconciliation / Cash Receipts & Payments – September 30, 2007
  
7. **ACCOUNTS TO BE APPROVED:**
  - A. List of accounts to be approved
  
8. **COMMITTEE REPORTS:**
  
9. **STAFF REPORTS:**
  - A. Administrator – Report
  
10. **APPOINTMENT:**
  - A. Lumsden & District Heritage Home Representative (replace L.Rice)
  
11. **OLD BUSINESS:**
  - A. Snoasis Valley Developments NW, SW & NE 14-21-19-W2
  - B. Dev. App. 2007-013 Kent & Lorrie Farago – Swimming pool (amended site plan)
  
12. **NEW BUSINESS:**
  - A. Layoff Notices – Seasonal Employees
  - B. SARM Mid-term Convention – authorization to attend
  - C. 293(2)(e) Tax Abatement – Wigmore – 2005 Prorated Cancellation
  - D. Tax Cancellation – Pt. SW 8-19-21-W2 Land – Deer Valley Developments
  - E. Subdivision Application – 2007-042 Albert & Kathy Molnar NW 1-19-21-W2
  - F. Development App. 2007-039 - Rod Ziegler SW 36-19-21-W2 – Construct Res. (revised plan)
  - G. Development App. 2007-043 - Roy Borgmann SE 28-19-21-W2 – to develop 20 acreage lots
  - H. Development App. 2007-044 - Roy Borgmann SE 28-19-21-W2 – to construct an accessory building
  - I. Gov't Relations – Proposed Subdivision - Dylan Johns SW 28-19-21-W2
  - J. APAS – Ltr. re: Request for support
  - K. SK Environment – Ltr. re: Proposed expansion of City of Regina's Fleet St. landfill
  - L. BLS Ashpalt – Ltr. re: Gravel Quote
  
13. **ADJOURNMENT:**  
Submitted to the Council of the R.M. of Lumsden No. 189  
on the 12<sup>th</sup> day of October, 2007.

Wayne Zerff, Administrator