

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
FRIDAY, SEPTEMBER 14th, 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. Campbell Rezoning Hearing Minutes – August 10, 2007
 - B. Regular Meeting – August 10, 2007

4. **PUBLIC HEARINGS:**
 - A. 2:00 p.m. – Dylan Johns – Rezoning Hearing

5. **DELEGATIONS:**
 - A. 2:30 pm Hilding Franson – Snoasis Valley Developments NW, SW & NE 14-21-19-W2

6. **CORRESPONDENCE:**
 - A. Gov't Relations – Ltr. re: Approval of McKinnon Commercial Subd. SE 18-19-20
 - B. Southeast Regional Library – Ltr. re: Additional library hours
 - C. Southeast Regional Library – Ltr. re: meeting on joint venture library facilities agreement
 - D. FUGRO/SESL Geomatics – Reduced parcel size Colhoun Subd.App SE 36-19-21 from 10 acres to 5 acres
 - E. Dakota Russell – Note of thanks for scholarship
 - F. Lumsden & District Heritage Home July 17th Meeting Minutes
 - G. APAS – Ltr. re: rural restructuring
 - H. SARM – Email re: Land locations of noxious or invasive weeds for a “Prairie Regional Invasive Plant Species”
 - I. Dudley & Co. – Ltr. re: Responsibilities for Auditing
 - J. Sask Municipal Hail Ins. Claims Received
 - K. Pasqua Paving – June & July Royalties
 - L. SARM – Premium for Increased insurance for Emmanuel Lutheran Church
 - M. Crop Life Canada – Ltr/Brochure re: disposal of obsolete ag. pesticides
 - N. Miscellaneous Publications

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

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

9. **COMMITTEE REPORTS:**

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

11. **APPOINTMENT:**
 - A. Lumsden & District Heritage Home Representative (replace L.Rice)

12. **NEW BUSINESS:**
 - A. 2008 SARM Benefits (Short Term Disability, Death, Vision Care, Maternity & Accidental Death & Dismemberment Benefits) Plan Renewal
 - B. 293(2)(e) Tax Abatement – Preete, Semple, Mack, Bernard, Straza
 - C. Tax Cancellation – Pt. NE 20-21-20-W2 Land in the name of the Queen – was not on lease
 - D. 2007 Municipal Election – Name polling place, appoint election officials & remuneration, Advance poll
 - E. RM Road Tour – Set Date
 - F. List of Land in Arrears - Commence tax enforcement with advertising list
 - G. Subdivision Application – 101027698 Sask Ltd.(Babco Cattle Corp) SE 14-20-22
 - H. Development App. 2007-039 - Rod Ziegler SW 36-19-21-W2 – Construct Res.

13. **BYLAWS:**
 - A. 5-2007 – Swimming Pool Bylaw – 1st reading
 - B. 7-2007 – Public Utility Bylaw – Twin Valley Water Users – 2nd reading
 - C. 8-2007 – Dylan Johns Rezoning – 2nd & 3rd reading

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

Wayne Zerff, Administrator