

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, JANUARY 10th, 2008 REGULAR MEETING

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

2. **DELEGATIONS:**
2:00 p.m. Hilding Franson - Snoasis Development
2:30 p.m. Stew Fettes
3:00 p.m. Sgt. Toffoli & Cpl. Alie – Southey RCMP Det. to discuss 2008 policing priorities
3:30 p.m. Simon – Group 5 Security – Bylaw Enforcement Officer services (attendance unconfirmed)

3. **STAFF REPORTS:**
A. Public Work's Manager – Report.

4. **MINUTES:**
A. Regular Meeting – December 14, 2007
B. Joint Administration Committee Meeting – December 17, 2007

5. **CORRESPONDENCE:**
A. SAMA – Ltr. re: response to Resolution 2007-01
B. SAMA – Ltr. re: 2008 Assessment Maintenance Program
C. Lumsden & District Heritage Home – Meeting Minutes Nov. 20/07
D. SK Watershed – Ltr. re: Disley West Irrigation District – Water Rights license
E. RMAA – Ltr. re: Curling info
F. SK Worker's Comp. Bd – Ltr. re: 2008 Premiums
G. PW Supervisor, Adri Vandeven – Ltr of resignation
H. South Central Transportation Planning Committee – Ltr. re: 2008 Membership
I. Community Planning – Babco subdiv. Approval – SE 14-20-22-W2
J. Misc. Publications

6. **FINANCIAL STATEMENT:**
A. Bank Reconciliation / Cash Receipts & Payments – Dec. 31, 2007

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

8. **COMMITTEE REPORTS:**

9. **STAFF REPORTS:**
A. Administrator – Report

10. **APPOINTMENTS:**
A. 2008 Agricultural Committee members (previous D.Leonard, M.Catley, E.Pelzer, G.Kistner, B.Hipkin, B.Gilmour)

11. **NEW BUSINESS:**
A. Rural Municipal Administrator's Assoc. Membership Fees – \$330.00
B. SK Ag & Food – Ltr. re: Sale of Crown Lands
C. Prairie Valley School Div – Ltr. re: request to trim trees
D. CTP – Ltr. re: Primary Weight Corridor map
E. SARM – Ltr. re: Excess Liability insurance for 2008
F. Deer Valley Dev. – Ltr. re: Hamlet Expenditure reimbursement
G. Joint Admin Salary recommendations
H. Administrator Salary recommendations
I. Subdivision Application – NE 1-20-21-W2 – Norm & Laura Colhoun
J. Agreements for Sale of Land re: Road widening Paintball Road–Atcheson, Rein
K. Snow Plow Club Agreements

12. **BYLAWS:**
A. Bylaw No. 1-2008 – Bylaw to amend Bylaw 2-99 Respecting Buildings – 1st reading

13. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189
on the 10th day of January, 2008.

Wayne Zerff, Administrator