

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, MARCH 20th, 2008 REGULAR MEETING

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

2. **DELEGATIONS:**
3:00 p.m. Barry Clemens – Subdivision Application
3. **STAFF REPORTS:**
 - A. Public Work's Manager – Report.

4. **MINUTES:**
 - A. Planning Meeting Notes – January 18, 2008
 - B. Planning Notes – Hilding Franson proposal – February 15, 2008
 - C. Regular Meeting – February 14, 2008
 - D. Special Meeting – February 21, 2008
 - E. Employee Committee Meeting – February 21, 2008

5. **CORRESPONDENCE:**
 - A. John Wolfenber & Dwight Mercer – Official Community Plan Review Index Card Issue Summary
 - B. Return to Work Confirmations – Scott Haynes & Brian Cooper
 - C. PCAB – Ltr. re: New Pest Control Coordinator/Pest Newsletter
 - D. SGI – Ltr. re: Business Recognition Assessment – RM received max.discount
 - E. Peter Gehl – Ltr. re: Planning review
 - F. Ronald McDonald House – Ltr. requesting donation
 - G. Francis Rodeo Stock – Ltr. re: thank you for Horse Drive
 - H. Lumsden & District Heritage Home Inc. – Meeting Minutes Dec.11/07/Minutes from AGM Feb.20/07/Financial Statements Mar.31/07
 - I. South Central Transportation Planning Committee – Ltr. re: Transportation Plan\
 - J. Municipal Affairs – Subd.Approval – N ½ 1-20-21-W2 - Colhoun
 - K. Municipal Affairs – Ag. Lot Rearrangement Subd.Approval – NW 31-19-20-W2 – Ripplinger
 - L. Municipal Affairs – Subd.Approval – SW 28-19-21-W2 – Dylan Johns
 - M. SAMA Annual Meeting Notice
 - N. ASL Paving – Affadvait gravel removed from pit located NW 18-19-22-W2
 - O. Regina Regional Economic Development Authority – Ltr. re: Think Regina mission in Edmonton
 - P. Sask Municipal Hail Insurance – Ltr. re: Crop Hail Inspectors
 - Q. City of Regina – Ltr. re: Invitation to Env. Impact Assmt Scoping Open House – Landfill
 - R. RM of Longlaketon No. 219 – Ltr. & 2 complimentary tickets – Ratepayers supper-Apr.10/08
 - S. Municipal Affairs – Order on Alteration of Boundaries – Annexation of RM land to Regina Beach
 - T. SAMA – Ltr. responding to ltr. from the RM regarding inspection practices
 - U. Misc. Publications

6. **FINANCIAL STATEMENT:**
 - A. Bank Reconciliation / Cash Receipts & Payments – Feb. 29, 2008

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

8. **COMMITTEE REPORTS:**
 - A. Councillor Harrison – Avian Flu Protocol

9. **STAFF REPORTS:**
 - A. Administrator – Report
- Sask Watershed Authority request to extend Agri-Environmental Group Plan-1 year

10. **OLD BUSINESS:**
 - A. Clemens – Subdivision Application 007-2008 – NE 18 & SE 19-19-21-W2

11. **NEW BUSINESS:**
 - A. Sask Watershed Authority – Ltr. requesting RM approval to crossing the municipal road allowance for water pipeline between NE 23 & SE 26-19-22-W2
 - B. Darryl Babey – Request permission to cross 2 municipal roads – water line
 - C. Dev. App. 2008-009 – Ian & Patricia Brady – construct house & barn SE 8-21-19-W2
 - D. Shaun Semple – Ltr. requesting site plan approval for trees – SE Ptn. 6-19-19-W2
 - E. Mursell – request for subdivision – NW 10-21-22-W2
 - F. Kingston/Mickleborough/Samuelson/Srochenski – Ltr of concern re: council's recommendation to approve Rybchuk Subdivision – NE 4-20-20-W2

12. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189
on the 20th day of March, 2008.
Wayne Zerff, Administrator