

**RURAL MUNICIPALITY OF LUMSDEN No. 189**  
**AGENDA**  
**THURSDAY, AUGUST 12<sup>th</sup>, 2010 REGULAR MEETING**

1. **CALL TO ORDER:**            **1:00 p.m.**                    **Reeve: Jim Hipkin**
  
2. **DELEGATIONS:**
  - A. 2:00 p.m. Jim Walters – Crosby Hanna & Associates –Contracted Municipal Planner
  - B. 3:00 p.m. – Ministry of Agriculture re: ILO's
  
3. **MINUTES:**
  - A. Regular Meeting – July 15, 2010
  
4. **CORRESPONDENCE:**
  - A. Arm River Colony – Ltr re: No concern over gravel pit SW24-20-22-W2
  - B. SK Municipal Hail – Claim Report July 22-29, 2010
  - C. Citizens & Immigration Cda – Ltr re: Multiculturalism Program changes
  - D. SK Leg Assembly – Ltr re: Petition in Support of Ranchers affected by flooding
  - E. SARM – Ltr. re: Provincial Rat Eradication Program
  - F. Nature Conservancy – Ltr. re: Road Allowance through 32-20-21-W2
  - G. Municipal Affairs – Ltr. re: SIGI Application Deadline – Sept. 30/10
  - H. Municipal Affairs – Ltr. re: Zoning Bylaw 06-2010 Approval–Skaf/Perras NE 31-19-21-W2
  - I. SARM – Ltr. re: Municipal Administrator Internship Program
  - J. Lumsden & District Heritage Home – Ltr. re: Financial Status update & Financial Stmt
  - K. Certified Secure Identification – Ltr. re: Community Crime Prevention Program
  - L. Juno & Group – Ltr. re: Kennel Road concerns with speed and signage
  - M. SK Transportation Planning Committee – 2010 Annual Conference
  - N. Miscellaneous Publications
  
5. **MONTHLY FINANCIAL STATEMENT:**
  - A. The Period Ending July 31, 2010
  
6. **ACCOUNTS TO BE APPROVED:**
  - A. List of accounts to be approved
  
7. **COMMITTEE REPORTS:**
  - A.
  
8. **STAFF REPORTS:**
  - A. Administrator – Report
  
9. **OLD BUSINESS:**
  - A. Rod Ziegler – Noise Impact Study – Go Kart Track
  - B. Dev. App 2010-007 – Biech Subdivision – J.Wolfenberg's comments
  - C. Dev. App 2009-024 – Zimmer to extend approved permit 2007-055 to develop residential yard site – 2<sup>nd</sup> extension
  
10. **NEW BUSINESS:**
  - A. Name Polling Place and Election Officials – Division
  - B. South Central Transportation Planning Committee – Ltr re: Membership
  - C. Municipal Affairs – Commercial Subdivision – Skaf/Perras NE 31-19-21-W2
  - D. Tax Abatement – L. Siedler SW 09-20-22-W2
  - E. K.Ludwig – Ltr. re: Naming of creek through St. Michaels Retreat
  - F. Dev App 2010-038 – G.Pearce-subdivide 3 acre parcel for accessory res NW 17-19-19-W2
  - G. Dev App 2010-042 – C.Brenzil-construct barn on residential acreage NW & SW 20-20-20-W2
  - H. Dev App 2010-043 – Borgares to construct pole barn for sheep & storage SE 21-19-22-W2
  - I. Dev App 2010-044 – H.Lorenzen to construct a new residence NW 11-20-20-W2
  
11. **BYLAWS:**
  - A. Bylaw 02-2010 – Swimming Pool Bylaw – 1<sup>st</sup> & 2<sup>nd</sup> Reading
  - B. Bylaw 10-2010 – Deer Valley Traffic Bylaw –1<sup>st</sup> & 2<sup>nd</sup> Reading
  
12. **ADJOURNMENT:**

**Submitted to the Council of the R.M. of Lumsden No. 189**  
**on the 12<sup>th</sup> day of August 2010.**

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**Wayne Zerff, Administrator**