

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, JUNE 10th, 2010 REGULAR MEETING

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

2. **STAFF REPORTS:**
 - A. Manager of Public Works – Report

3. **DELEGATIONS:**
 - A. 2:00 p.m. Archie Stewart – Department of Highways – Highway Access
 - B. 2:30 p.m. – Barry Farr – Noise concern re: Go-Kart Track
 - C. 4:00 p.m. – John Wolfenberg – OCP Draft No. 11

4. **MINUTES:**
 - A. Regular Meeting – May 27, 2010

5. **CORRESPONDENCE:**
 - A. Farr – Ltr. re: Noise concern – SE 35-19-21-W2
 - B. Tuchelt/Myers – Ltr. re: Noise concern – SW 36-19-21-W2
 - C. Agriculture in the Classroom – Thank you ltr & Annual report
 - D. AECOM – Ltr. re: Bridge Replacement Design – Creek ENE 34-19-20-W2
 - E. Lumsden & District Heritage Home – April 27, 2010 Minutes
 - F. Ministry of Hwys – Ltr. re: Highway access – NE & NW 31-19-21 & NW 32-19-21-W2
 - G. Ministry of Corrections – Ltr. re: 2010 Policing rates
 - H. Municipal Affairs – Ltr. re: 2010-11 Revenue Sharing
 - I. Miscellaneous Publications

6. **FINANCIAL STATEMENT:**
 - A. Bank Reconciliation / Cash Receipts & Payments – May 31, 2010

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

8. **COMMITTEE REPORTS:**
 - A. Joint Administration Committee

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

10. **NEW BUSINESS:**
 - A. Deer Valley – Ltr. requesting stop signs
 - B. Dev. App – 2010-028 – B.Punga – to construct addition to residence at SE 03-20-20-W2
 - C. Dev. App – 2010-029 – K. Keller – to construct pole shed at NW 16-20-19-W2

11. **BYLAWS:**
 - A.

12. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189
on the 10th day of June 2010.

Wayne Zerff, Administrator