

**RURAL MUNICIPALITY OF LUMSDEN No. 189**  
**AGENDA**  
**THURSDAY, APRIL 14<sup>th</sup>, 2011 REGULAR MEETING**

1. **CALL TO ORDER:**            1:00 p.m.                    Reeve: Jim Hipkin
  
2. **PUBLIC WORKS MANAGER – Report**
  
3. **MINUTES:**
  - A. Regular Meeting – March 24, 2011
  - B. Public Works Committee Budget Meeting – April 5, 2011
  
4. **CORRESPONDENCE:**
  - A. Pasqua Paving – Feb 2011 Haul & Royalties
  - B. SARM – Email re: Apr 4 mtg with MCDP
  - C. Theatre on the Hoof – Ltr re: Outdoor theatre event
  - D. Ag in the Classroom – Thank you Ltr re: support
  - E. Mun Affairs – Ltr re: SIGI – Recreation Pilot Program
  - F. Mun Affairs – Ltr re: Gilmour Proposed Subdivision Approval – SE03-19-21-W2
  - G. Mun Affairs – Ltr re: Kistner Proposed Subdivision Approval – NW 6-20-22-W2
  - H. Mun Affairs – Ltr re: 2011 Potential Education Mill rates
  - I. C. Johnson – Ltr re: Deer Valley drainage concerns
  - J. Canada Post – Ltr re: 2011 Community Literacy Award
  - K. Lumsden & District Heritage Home – Minutes Feb. 22, 2011
  - L. SK Municipal Hail 2010 Annual Report
  - M. Hwy No.1 – Revised Construction Schedule
  - N. Hudson Bay Route Assoc. – Ltr re: 2011 Membership, Annual Convention & AGM
  - O. Immanuel Lutheran Church – Invitation to Centennial Celebration – July 10 (RSVP deadline)
  - P. Miscellaneous Publications
  
5. **ACCOUNTS TO BE APPROVED:**
  - A. List of accounts to be approved
  
6. **FINANCIAL STATEMENT:**
  - A. Bank Reconciliation / Cash Receipts & Payments – March 31, 2011
  
7. **COMMITTEE REPORTS:**
  
8. **STAFF REPORTS:**
  - A. Administrator – Report
  
9. **NEW BUSINESS:**
  - A. Appoint Darcie Cooper as Administrator eff. July 1, 2011 re: signing authority
  - B. Review Snow Plow Grant Amount 2010-2011 Winter Season
  - C. U of S Ag Health & Safety – Ltr re: 2011 Membership
  - D. J. Rollins – Ltr requesting approval to construct temporary flood protection berm
  - E. M. Worrall – Dufferin Water install fees – balance of \$32.45 w/o per agreement
  - F. Valley Landscapes – Invoice for roadwork on Deer Valley Road
  - G. Dev App 2011-008 – T.Deck to construct 3 ECO cabins – SE 4-20-21-W2
  - H. Dev App 2011-012 – K.Carruthers to construct an accessory bldg.-NW3-20-21-W2
  - I. Dev App 2011-013 – L.Weber to subdivide yard from quarter-SE 29-19-20-W2
  
10. **BYLAWS:**
  - A. Bylaw 06-2011 – Orchard Rezoning – NW 05-19-22-W2 - 1<sup>st</sup> reading
  
11. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189  
on the 14<sup>th</sup> day of April, 2011.

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Wayne Zerff, Administrator