

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE SPECIAL MEETING
HELD ON JUNE 29th, 2011**

The Lumsden Rural Municipal Council convened their special meeting in the Council Chambers of the R.M. Office, on Wednesday, June 29, 2011 at 8:00 p.m. with Reeve Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillors: Al Szeles, Bill Marquardt, Kent Farago
Jim Atcheson, Tom Harrison

RCMP: Cpl. Dean Gherasim, Cst. Colin Springinatic
Asst. Administrator: Darcie Cooper

Absent: Councillors: Dale Srochenski

Council held a special meeting to discuss the proposed change in location of the Craven Country Jamboree camping accommodations for 2011.

Craven Country Jamboree - Camping Accommodations:

281-11 Farago: "That we authorize the Reeve and Administrator to enter into a Memorandum of Understanding with the RCMP for additional policing services due to the Craven Country Jamboree subject to the required fees being received from the Craven Country Jamboree prior to the signing of the Agreement." **CARRIED**

Craven Country Jamboree - Municipal Road Usage

282-11 Farago: "That we require the Craven Country Jamboree to erect appropriate signage (ie: No Parking signs) along Russell Hill road to enable the RCMP to issue tickets and have vehicles towed that may be parked along Russell Hill Road; and
That we authorize the Craven Country Jamboree to make improvements to any approach located in the municipal road allowance accessing the temporary camping accommodations on land legally described as NE 31-19-21-W2; and
That the Craven Country Jamboree ensure that the approach is restored to the condition it was in before the event, if not in better condition."

CARRIED


Craven Country Jamboree - Special Meeting Costs:

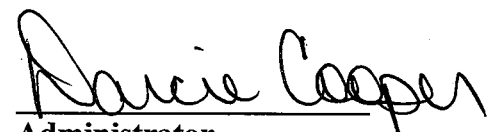
283-11 Marquardt: "That we authorize the Administrator to invoice Craven Country Jamboree for all Council and Administration expenses related to holding this special meeting."

CARRIED

Adjournment:

Marquardt: "That we adjourn this meeting at 9:35pm."


Reeve


Administrator