

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, JUNE 24th, 2010 REGULAR MEETING

1. **CALL TO ORDER:** **7:00 p.m.** **Reeve: Jim Hipkin**

2. **DELEGATIONS:**
 - A. 7:30 p.m. Dale Ulmer – SCIC Agri-Stability Program
 - B. 8:00 p.m. George Grassick – Valley of the Past –Ltr.

3. **MINUTES:**
 - A. Joint Admin Committee Meeting – June 1, 2010
 - B. Regular Meeting – June 10, 2010
 - C. OCP Special Meeting – June 10, 2010

4. **CORRESPONDENCE:**
 - A. Official Community Plan Meeting Notes – June 2, 2010
 - B. Regina Qu'Appelle Health Region – Ltr re: Primary Health Care Update Newsletter
 - C. Safe Drinking Water Foundation – Petition for proposed feed lot by Namaka Farms Inc.
 - D. Ministry of Municipal Affairs – Ltr re: Mosquito Control Program Grant
 - E. Ministry of Corrections, Public Safety and Policing -Provincial Disaster Assistance Program
 - F. Miscellaneous Publications

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

6. **COMMITTEE REPORTS:**
 - A. Tom Harrison- Sask Crop Reporters

7. **STAFF REPORTS:**
 - A. Administrator – Report (OCP Res. Subdivision types, review pgs 29-33 of Draft 11)
 - B. Bylaw Enforcement Officer's Report

8. **OLD BUSINESS:**
 - A. Dept. of Highways – req. for the municipality to take over 2 service roads out of their jurisdiction
 - B. Dev. App. 2004-034 – Information regarding approval of Go Kart Track Expansion

9. **NEW BUSINESS:**
 - A. Dev. App. 2010-030 – Ron Kearley –construct pool, fence, pool house –SE 11-20-21-W2
 - B. Dev. App. 2010-031 – Dale Curtis – construct accessory building – NW 14-20-21-W2

10. **BYLAWS:**
 - A. 09-2010 – Extend time required for completion of the Financial Statement -1st & 2nd Reading

11. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189
on the 24th day of June 2010.

Wayne Zerff, Administrator