

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, APRIL 14th, 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 - 1st reading

11. **ADJOURNMENT:**

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

Wayne Zerff, Administrator