

AGENDA
THURSDAY, JUNE 23rd, 2011 REGULAR MEETING

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

2. **DELEGATIONS:**
 7:30 p.m. Kent & Elisabeth Whitbread – Garden Suite
 8:00 p.m. Deer Valley Home Owner’s Association

3. **MINUTES:**
 A. Public Hearing – Kreutzer Rezoning – May 26, 2011
 B. Regular Meeting – June 9, 2011

4. **CORRESPONDENCE:**
 A. SK Power – Ltr re: Disley East Rebuild Project – SW 25-19-22-W2 to SW 23-19-22-W2 and SE 10-19-22-W2 to SE 04-19-22-W2
 B. Miscellaneous Publications

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

6. **BANK RECONCILIATION & FINANCIAL STATEMENT:**
 A. For the period ending May 31st, 2011

7. **COMMITTEE REPORTS:**

8. **STAFF REPORTS:**
 A. Administrator – Report

9. **APPOINTMENTS:::**
 A. District Board of Revision - Representative
 B. Appoint Darcie Cooper as 2011 Assessor in place of Wayne

10. **OLD BUSINESS:**
 A. Public Works Committee – Improvement of Undeveloped Roads

11. **NEW BUSINESS:**
 A. Deer Valley Ltr re: 2011 1st Quarter Hamlet Expenditure Reimbursement
 B. Dev App #2011-034 – K&E Whitbread –move on mobile home as garden suite NE 10-19-22-W2
 C. Dev App #2011-037 – R&L Moltz – to subdivide 45.76 acres of SE 30-19-22-W2
 D. Dev App #2011-038 – R&L Motz – to rezone & subdivide yard site – NW 20-19-22-W2
 E. Proposed Bylaw amendment – Skaf rezoning - NE 31-19-21-W2

12. **ADJOURNMENT:**
 Submitted to the Council of the R.M. of Lumsden No. 189
 on the 23rd day of June, 2011.

Wayne Zerff, Administrator