

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, AUGUST 12th, 2010 REGULAR MEETING

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

2. **DELEGATIONS:**
 - A. 2:00 p.m. Jim Walters – Crosby Hanna & Associates –Contracted Municipal Planner
 - B. 3:00 p.m. – Ministry of Agriculture re: ILO's

3. **MINUTES:**
 - A. Regular Meeting – July 15, 2010

4. **CORRESPONDENCE:**
 - A. Arm River Colony – Ltr re: No concern over gravel pit SW24-20-22-W2
 - B. SK Municipal Hail – Claim Report July 22-29, 2010
 - C. Citizens & Immigration Cda – Ltr re: Multiculturalism Program changes
 - D. SK Leg Assembly – Ltr re: Petition in Support of Ranchers affected by flooding
 - E. SARM – Ltr. re: Provincial Rat Eradication Program
 - F. Nature Conservancy – Ltr. re: Road Allowance through 32-20-21-W2
 - G. Municipal Affairs – Ltr. re: SIGI Application Deadline – Sept. 30/10
 - H. Municipal Affairs – Ltr. re: Zoning Bylaw 06-2010 Approval–Skaf/Perras NE 31-19-21-W2
 - I. SARM – Ltr. re: Municipal Administrator Internship Program
 - J. Lumsden & District Heritage Home – Ltr. re: Financial Status update & Financial Stmt
 - K. Certified Secure Identification – Ltr. re: Community Crime Prevention Program
 - L. Juno & Group – Ltr. re: Kennel Road concerns with speed and signage
 - M. SK Transportation Planning Committee – 2010 Annual Conference
 - N. Miscellaneous Publications

5. **MONTHLY FINANCIAL STATEMENT:**
 - A. The Period Ending July 31, 2010

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

7. **COMMITTEE REPORTS:**
 - A.

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

9. **OLD BUSINESS:**
 - A. Rod Ziegler – Noise Impact Study – Go Kart Track
 - B. Dev. App 2010-007 – Biech Subdivision – J.Wolfenberg's comments
 - C. Dev. App 2009-024 – Zimmer to extend approved permit 2007-055 to develop residential yard site – 2nd extension

10. **NEW BUSINESS:**
 - A. Name Polling Place and Election Officials – Division
 - B. South Central Transportation Planning Committee – Ltr re: Membership
 - C. Municipal Affairs – Commercial Subdivision – Skaf/Perras NE 31-19-21-W2
 - D. Tax Abatement – L. Siedler SW 09-20-22-W2
 - E. K.Ludwig – Ltr. re: Naming of creek through St. Michaels Retreat
 - F. Dev App 2010-038 – G.Pearce-subdivide 3 acre parcel for accessory res NW 17-19-19-W2
 - G. Dev App 2010-042 – C.Brenzil-construct barn on residential acreage NW & SW 20-20-20-W2
 - H. Dev App 2010-043 – Borgares to construct pole barn for sheep & storage SE 21-19-22-W2
 - I. Dev App 2010-044 – H.Lorenzen to construct a new residence NW 11-20-20-W2

11. **BYLAWS:**
 - A. Bylaw 02-2010 – Swimming Pool Bylaw – 1st & 2nd Reading
 - B. Bylaw 10-2010 – Deer Valley Traffic Bylaw –1st & 2nd Reading

12. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189
on the 12th day of August 2010.

Wayne Zerff, Administrator