

**RURAL MUNICIPALITY OF LUMSDEN No. 189**  
**AGENDA**  
**THURSDAY, JUNE 10<sup>th</sup>, 2010 REGULAR MEETING**

1. **CALL TO ORDER:**           **1:00 p.m.**                   **Reeve: Jim Hipkin**
  
2. **STAFF REPORTS:**
  - A. Manager of Public Works – Report
  
3. **DELEGATIONS:**
  - A. 2:00 p.m. Archie Stewart – Department of Highways – Highway Access
  - B. 2:30 p.m. – Barry Farr – Noise concern re: Go-Kart Track
  - C. 4:00 p.m. – John Wolfenberg – OCP Draft No. 11
  
4. **MINUTES:**
  - A. Regular Meeting – May 27, 2010
  
5. **CORRESPONDENCE:**
  - A. Farr – Ltr. re: Noise concern – SE 35-19-21-W2
  - B. Tuchelt/Myers – Ltr. re: Noise concern – SW 36-19-21-W2
  - C. Agriculture in the Classroom – Thank you ltr & Annual report
  - D. AECOM – Ltr. re: Bridge Replacement Design – Creek ENE 34-19-20-W2
  - E. Lumsden & District Heritage Home – April 27, 2010 Minutes
  - F. Ministry of Hwys – Ltr. re: Highway access – NE & NW 31-19-21 & NW 32-19-21-W2
  - G. Ministry of Corrections – Ltr. re: 2010 Policing rates
  - H. Municipal Affairs – Ltr. re: 2010-11 Revenue Sharing
  - I. Miscellaneous Publications
  
6. **FINANCIAL STATEMENT:**
  - A. Bank Reconciliation / Cash Receipts & Payments – May 31, 2010
  
7. **ACCOUNTS TO BE APPROVED:**
  - A. List of accounts to be approved
  
8. **COMMITTEE REPORTS:**
  - A. Joint Administration Committee
  
9. **STAFF REPORTS:**
  - A. Administrator – Report
  
10. **NEW BUSINESS:**
  - A. Deer Valley – Ltr. requesting stop signs
  - B. Dev. App – 2010-028 – B.Punga – to construct addition to residence at SE 03-20-20-W2
  - C. Dev. App – 2010-029 – K. Keller – to construct pole shed at NW 16-20-19-W2
  
11. **BYLAWS:**
  - A.
  
12. **ADJOURNMENT:**

**Submitted to the Council of the R.M. of Lumsden No. 189**  
**on the 10<sup>th</sup> day of June 2010.**

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**Wayne Zerff, Administrator**