

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, JUNE 9th, 2011 REGULAR MEETING

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

2. **PUBLIC WORKS MANAGER – Report**

3. **DELEGATIONS:**
 3:00 pm - Ralph Gerock & area residents re: Low Level Crossing – Fish Farm Road

4. **MINUTES:**
 A. Regular Meeting – May 26, 2011

5. **CORRESPONDENCE:**
 - A. SK Watershed – Ltr re: Financial Assistance to remove Beaver dams – Deadline Jun 15, 2011
 - B. Mun Affairs – Ltr re: Zoning Bylaw Amendment 03-2011 Approved (Howell)
 - C. Mun Affairs – Ltr re: Dalco Proposed Subdivision Approved – SW 24-19-21-W2
 - D. Nature Conservancy – Ltr re: Invitation to celebration June 21st at 1 pm – Fairy Hill
 - E. Ag Health & Safety – Email re: Farm Safety Plan workshops
 - F. Lumsden & District Heritage Home – April 19/11 Meeting Minutes
 - G. Miscellaneous Publications

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

7. **COMMITTEE REPORTS:**

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

9. **OLD BUSINESS:**
 - A. Dev App #2010-064 - Howell proposed residential Subdiv – Community Planning recommendation

10. **NEW BUSINESS:**
 - A. Dev App #2011-032 – Zitta – to subdivide 12.5 acres – SE 23-20-19-W2
 - B. Dev App #2011-035 – Vale Potash – to construct well & drill for potash – SE 20-19-19-W2
 - C. Scott Land & Lease – Ltr re: Vale Potash – SW 22-19-19-W2

11. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189
on the 9th day of June, 2011.

Wayne Zerff, Administrator