

**RURAL MUNICIPALITY OF LUMSDEN No. 189**  
**AGENDA**  
**THURSDAY, APRIL 28<sup>th</sup>, 2011 REGULAR MEETING**

1. **CALL TO ORDER:**            7:00 p.m.                    Reeve: Jim Hipkin
  
2. **DELEGATIONS:**  
7:30 pm Mike Montcreif, AECOM – Deer Valley drainage
  
3. **MINUTES:**
  - A. Public Works Committee Budge Meeting – April 5, 2011
  - B. Finance Meeting – April 7, 2011
  - C. Finance Meeting – April 13, 2011
  - D. Regular Meeting – April 14, 2011
  - E. Special Meeting – April 18, 2011
  
4. **CORRESPONDENCE:**
  - A. Lumsden & District Heritage Home – Minutes March 22, 2011
  - B. TransGas – Ltr re: 2011 Mitigation Payment
  - C. SK Seniors Mechanism – Ltr re: Introduction to promote events
  - D. Jay’s Storage – Storage options during flood season
  - E. SK Watershed – Email re: Grain bag recycling
  - F. Mun Affairs – Ltr re: Pristine Land Dev. Proposed Subdivision Approval – SE 18-19-20-W2
  - G. Mun Affairs – Ltr re: Spanier Proposed Subdivision
  - H. LED Roadway Lighting – Ltr re: Energy saving light & power fixtures
  - I. Colhoun Ltr re: Claim against Expropriation – NE 01-20-21-W2
  - J. 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. SK Municipal Hail – Ltr re: Withdrawal List – March 2011
  - B. SK Crime Stoppers – 2011 Voluntary Requisition
  - C. Lumsden High School – 2011 Scholarship
  - D. WF Botkin – Gravel Tenders
  - E. R.Moltz – Ltr re: Setbacks for building – SE 20-19-22-W2
  - F. Road registration – SE 12-20-21-W2
  
10. **ADJOURNMENT:**  
Submitted to the Council of the R.M. of Lumsden No. 189  
on the 24<sup>th</sup> day of April, 2011.

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**Wayne Zerff, Administrator**