

AGENDA
THURSDAY, JULY 14th, 2011 REGULAR MEETING

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

2. **PUBLIC WORKS MANAGER – Report**

3. **DELEGATIONS:**
 - A. 2:00 p.m. LeAnne DeLong – Crosby Hanna & Assoc.
 - B. 3:00 p.m. Hilding Franson, Ross Tennant, Andrew Higginson – Snoasis Development
 - C. 3:30 p.m. Westridge Homes – Whitetail Ridge, Deer Valley – amend lot setbacks

4. **MINUTES:**
 - A. Regular Meeting – June 23, 2011
 - B. Special Meeting – June 29, 2011

5. **CORRESPONDENCE:**
 - A. Community Planning – Ltr re: Spanier Subdiv requirements
 - B. SK Corrections – Ltr re: 2011 RCMP rates
 - C. Professional Bldg Inspections – Email re: agreement revision removing Michael Carpenter
 - D. Lumsden & District Heritage home – May 24th Meeting minutes
 - E. RM Of Maryfield – Ltr re: Disaster assistance request
 - F. Hwy 20 Business Corridor – Ltr re: Craven Country Jamboree
 - G. A.Kozey – Email re: Resurfacing Grid 734
 - H. A.Preete – Thank you re: 2011 scholarship
 - I. Teamsters Local Union No. 395 – New Collective Agreement
 - J. Miscellaneous Publications

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

7. **BANK RECONCILIATION & FINANCIAL STATEMENT:**
 - A. For the period ending June 30th, 2011

8. **COMMITTEE REPORTS:**

9. **STAFF REPORTS:**
 - A. Administrator – Report (Deer Valley Contract)

10. **OLD BUSINESS:**
 - A. Proposed Bylaw amendment – Skaf rezoning - NE 31-19-21-W2
 - B. Public Works Committee – Improvement of Undeveloped Roads

11. **NEW BUSINESS:**
 - A. Weed Management
 - B. Deer Valley Contract Zoning Amendment – Westridge Developments
 - C. Winter Equipment Operator Position
 - D. Road Maintenance Agreement – Waxy's Bobcat
 - E. Statistics Canada – Ltr requesting National Household Survey Proclamation
 - F. MacPherson, Leslie & Tyerman – Ltr re: Deer Valley request for refund on tax payment
 - G. Dev. App #2011-039 – T.Thiessen to construct a new residence – SW 24-19-21-W2
 - H. Dev. App #2011-040 – D.Kress to construct an attached garage – SW 02-19-19-W2
 - I. Dev. App #2011-041 – C.Brehaut to construct a shop/residence – NW 25-20-22-W2
 - J. Dev. App #2011-042 – N.Colhoun to subdivide 7.5 acre parcel – SW 01-20-21-W2
 - K. Dev. App #2011-043 – B.Clemens to alter boundary – SE 19 & NE 18-19-21-W2

12. **BYLAWS:**
 - A. Bylaw 2011-07 – TCA amendment
 - B. Bylaw 2011-08 – Moltz Rezoning NE 31-19-21-W2

13. **ADJOURNMENT:**

**Submitted to the Council of the R.M. of Lumsden No. 189
on the 14th day of July, 2011.**

Darcie Cooper, Administrator