

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, MAY 12th, 2011 REGULAR MEETING

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

2. **PUBLIC WORKS MANAGER – Report**

3. **DELEGATIONS:**
 - A. 3:00 p.m. – Hilding Franson – Snoasis Development

4. **MINUTES:**
 - A. Regular Meeting – April 28, 2011
 - B. Public Works Committee Meeting – May 3, 2011

5. **CORRESPONDENCE:**
 - A. H.Franson – Ltr re: Snoasis Development update
 - B. Colhoun – re: Notice of Motion – Municipal Expropriation NE 01-20-21-W2
 - C. K+S Potash Canada – Ltr re: Community Open House, Bethune – May 18/11
 - D. SK Corrections, Public Safety & Policing – Ltr re: PDAP 2010 municipal deductible changes
 - E. SK Highways – Ltr re: response to mtg at SARM – Grid Road 734
 - F. Professional Bldg Inspections – Ltr & Agreement Addendum re: New Inspector
 - G. Citizenship & Immigration – Ltr re: Canada’s Citizenship Award 2011
 - H. SK Watershed – Ltr re: Temp approval to drain water from SW02-19-20-W2
 - I. Miscellaneous Publications

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

7. **FINANCIAL STATEMENT:**
 - A. Bank Reconciliation / Cash Receipts & Payments – April 30, 2011

8. **COMMITTEE REPORTS:**

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

10. **NEW BUSINESS:**
 - A. Administrator’s Retirement
 - B. Appoint Norm Kindred & Wayne Zerff as municipal reps re: Deer Valley litigation
 - C. SK Energy – Rural Pipeline Extension NW 34-20-22-W2
 - D. Jim King – Pest Control Officer contract
 - E. P.Niebergall – Ltr requesting grading NE 14-19-20-W2
 - F. K.Senger – Ltr requesting signage in Deer Valley
 - G. Dev App #2011-016 – J.Eberts - to subdivide 12.5 acres – W ½ 36-20-22-W2
 - H. Dev App #2011-019 – I.Kidd – to construct a residence – NW 34-20-22-W2
 - I. Dev App #2011-021 – Deer Valley Dev – Tie Code removal - Water Treatment Plant
 - J. Dev App #2011-023 – Vale Potash – to construct well & drill for potash – NE 18-20-19-W2
 - K. Dev App #2011-024 – Vale Potash – to construct approach & well & drill for potash –NW 16-20-21-W2
 - L. Dev App #2011-025 – Vale Potash – to construct well & drill for potash - NW 16-19-19-W2
 - M.Dev App #2011-026 – R.Moltz – to construct residence - SE 20-19-22-W2
 - N. Dev App #2011-027 - R.Byrne - to subdivide 12.5 acres of NW 22-19-20-W2
 - O. Deer Valley Golf & Estates – Ltr. re: Service Contract

11. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189
on the 12th day of May, 2011.

Wayne Zerff, Administrator