

**RURAL MUNICIPALITY OF LUMSDEN No. 189**  
**AGENDA**  
**THURSDAY, SEPTEMBER 24<sup>th</sup>, 2009 REGULAR MEETING**

1. **CALL TO ORDER:**      **1:00 p.m.**                      **Reeve: Jim Hipkin**
  
2. **MINUTES:**
  - A. Regular Meeting – September 10<sup>th</sup>, 2009
  
3. **CORRESPONDENCE:**
  - A. Municipal Affairs – Ltr. re: Approval Hansen Subd. NW ¼ 23-19-21-W2
  
4. **FINANCIAL STATEMENT:**
  - A. Bank Reconciliation / Cash Receipts & Payments – August 2009
  
5. **ACCOUNTS TO BE APPROVED:**
  - A. List of accounts to be approved
  
6. **STAFF REPORTS:**
  - A. Administrator – Report
  
7. **OLD BUSINESS:**
  - A. Walsh Road issue – Noble Johnston & Assoc. request confirmation of no action
  - B. Unregistered Roadway – Colhoun NE 1-20-21-W2 - Options
  - C. Warren Dodds – Permission letter for shared approach with Van Everdink
  
8. **NEW BUSINESS:**
  - A. Dev. App. 2009-048 – Adam – develop a cold storage shed NW 24-19-22
  - B. Dev. App. 2009 -049 – Thibault – construct 50x40 shed – NE 11-19-21-W2
  - C. Dev. App. 2009-051 – Yourlink – telecommunications tower & shed – NW 12-19-21
  - D. Dev. App. 2009-052 – Fraser – move on mobile home SW 27-20-20-W2
  - E. Dev. App. 2009-053 – Holstiene – build shop for business NE 33-19-21-W2 (right across from snack shack adjacent to Cemetery Road)
  
9. **ADJOURNMENT:**

**Submitted to the Council of the R.M. of Lumsden No. 189**  
**on the 24<sup>th</sup> day of September 2009.**

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**Wayne Zerff, Administrator**