

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE SPECIAL MEETING
HELD ON NOVEMBER 16th, 2007**

The Lumsden Rural Municipal Council convened their special meeting in the Council Chambers of the R.M. Office, on the evening of Friday, November 16th, 2007 at 7:03 p.m. with Reeve Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillor: Al Szeles, Glen Samuelson, Bill Marquardt, Kent Farago, Jim Atcheson & Tom Harrison

Administrator: Wayne Zerff

Community Plan Review:


314-07 Farago: "That we agree to contact and advise all planning consultants that submitted a proposal on the time extension to December 14, 2007; and
That we invite John Wolfenberg and Crosby Hannah to attend the December 14th regular meeting to receive further clarification on the following items in their proposal:

1. Visioning Session
2. Steering Committee proposed
 - Purpose and objectives (pro's and con's)
 - Council and Administration roles and responsibilities
 - Consultation with key interest groups (process and numbers)
 - Council appointment of members to such a committee
3. R.M. Resident/Landowner Survey
4. Residential Focus
 - Valley/District Boundaries – rationale for staying same or change
 - Marginal land with potable water / good road conditions in all weather
 - Country Residential acreage size." **CARRIED**

Adjournment:

315-07 Hipkin: "That we adjourn this meeting at 9:55 p.m."

CARRIED


Reeve


Administrator