

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE SPECIAL MEETING
HELD ON MAY 9th, 2008**

The Lumsden Rural Municipal Council convened their special meeting in the Council Chambers of the R.M. Office, on the afternoon of Friday, May 9th, 2008 at 1:16 p.m. with Reeve Jim Hipkin presiding.

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| Present: | Reeve: | Jim Hipkin |
| | Councillor: | Kent Farago, Bill Marquardt, Jim Atcheson Tom Harrison, Herman Wagner |
| | Administrator: | Wayne Zerff |
| | Absent: | Al Szeles |

General Discussions:

Municipal Planner, John Wolfenberg attended the meeting to assist Council in their review of applicants submitted for the Planning Advisory Committee.

Planning Advisory Committee:

166-08 Farago: "That we agree to appoint the following individuals as representatives to the steering committee:

Agricultural Sector:

- Rod Luhning
- Barry Clemens
- Dave Rudolph

Residential Landowners:

- Mark Ermel
- Ian White

Commercial/Industrial Landowners:

- Roland Thibault

Regional Economic Dev. Association:

- Regina Capital Region

RM Councillors:

- Kent Farago
- Tom Harrison

Residential Land Developers:

- Paul Andre

Environmental Sector:

- Gary Howland
- Lyle Saigeon
- Gene Froc

At Large:

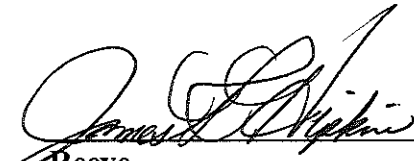
- Wendy Joorisity
- Darryl Babey

CARRIED UNANIMOUSLY

The first committee meeting is scheduled for Thursday, June 19th at 7:00 p.m.

Adjournment:

167-08 Atcheson: "That we adjourn this meeting at 4:05 p.m. **CARRIED**


Reeve


Administrator