

**RURAL MUNICIPALITY OF LUMSDEN No. 189**  
**AGENDA**  
**THURSDAY, APRIL 23<sup>rd</sup>. 2009 REGULAR MEETING**

1. **CALL TO ORDER:**      7:00 p.m.                      Reeve: Jim Hipkin
  
2. **MINUTES:**
  - A. Joint Administration Committee Meeting – March 16<sup>th</sup>, 2009
  - B. Planning Advisory Committee Meeting – March 24<sup>th</sup>, 2009
  - C. Regular Meeting – April 9<sup>th</sup>, 2009
  
3. **CORRESPONDENCE:**
  - A. U of S – Ltr. re: Ag Health & Safety Network membership (approved Res. 41-09)
  - B. B. Houliston - Ltr. re: Babey ILO
  - C. TransGas – Ltr. re: 2009 Mitigation Payment
  - D. MP Lukiwski – Ltr. re: Gas Tax Transfer allocation increase
  - E. SK Municipal Affairs – Ltr. re: Deer Valley Subdivision - Approval
  - F. SK Municipal Affairs – Ltr. re: Craven Riverside Gardens - Approval
  - G. Misc. Publications
  
4. **ACCOUNTS TO BE APPROVED:**
  - A. List of accounts to be approved
  
5. **COMMITTEE REPORTS:**
  - A.
  
6. **STAFF REPORTS:**
  - A. Administrator – Report
  
7. **OLD BUSINESS:**
  - A.
  
8. **NEW BUSINESS:**
  - A. SK Municipal Hail – Ltr. re: Withdrawal List
  - B. Village of Craven – Ltr. re: Request to be included with our District Bd of Revision for Assessment appeals
  - C. LHS – 2009 Graduation Scholarship
  - D. SCTPS – Ltr. re: Include Hwy #13 in primary weight expansion
  - E. Dev. App. 2009-010 – D. Osborne to construct a new residence NW 4-19-21
  
9. **BYLAWS:**
  - A. 2009-01 – Repealing Bylaws 4-97 & 10-87 to License & Regulate Transient Traders – 3<sup>rd</sup> reading
  
10. **ADJOURNMENT:**

**Submitted to the Council of the R.M. of Lumsden No. 189**  
**on the 23<sup>rd</sup> day of April 2009.**

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**Wayne Zerff, Administrator**