

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, MAY 28th, 2009 REGULAR MEETING

1. **CALL TO ORDER:** 7:00 p.m. Reeve: Jim Hipkin

2. **MINUTES:**
 - A. Regular Meeting – May 14th, 2009

3. **DELEGATIONS:**
 - A. 7:30 p.m. (Tentative) Norm Colhoun – Right of Way Agreement NE 1-20-22-W2

4. **CORRESPONDENCE:**
 - A. SK Environment – Ltr. re: Municipal Recycling Bridge Funding program
 - B. SK Municipal Hail – Ltr. re: 2009 crop rates
 - C. D & M Prud'homme – Ltr. re: Organic Land notice
 - D. SK Municipal Affairs – Ltr. re: 2009-10 Municipal Operating Grant
 - E. Western Economic Diversification – News Release re: Recreation facilities
 - F. Rural Traffic Safety Services – Ltr. re: New contract based rural police services
 - G. SK Watershed – Ltr. re: Channel Clearing Assistance - 2009
 - H. SAMA – Ltr. re: Resolution 2009-1, 2009-2 & 2009-3, Bylaw change & 2008 Annual report
 - I. MP Tom Lukiwski - Ltr. re: Recreational Infrastructure program
 - J. MP Tom Lukiwski - Ltr. re: New loans for Infrastructure projects
 - K. SK Corrections – Ltr. re: 2009 RCMP rates
 - L. Scrivens Inspection report re: Emmanuel Lutheran Church
 - M. Misc. Publications

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

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

7. **NEW BUSINESS:**
 - A. D. Nafe, Kedleston Camp – Ltr. requesting permission to erect a highway sign
 - B. Royal Cdn Legion – Ltr. re: Military Service Recognition – advertising request
 - C. Dev. App. 2009-018 – J & C Moore to construct an accessory farm residence
 - D. Dev. App. 2009-019 – D. Ash to subdivide S ½ 32-20-21 into 4 parcels
 - E. Assoc. Engineering – Price quote on Tangible Capital Assets

8. **BYLAWS:**
 - A. 2009-02 – Establishment of a District Board of Revision – 2nd & 3rd reading

9. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189
on the 28th day of May 2009.

Wayne Zerff, Administrator