

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, JULY 16th. 2009 REGULAR MEETING

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

2. **DECLARATION OF ELECTED OFFICIAL:** Division 5 Councillor

3. **STAFF REPORTS:**
 - A. Manager of Public Works – Don Barnett

4. **MINUTES:**
 - A. Regular Meeting – June 25th, 2009
 - B. Planning Advisory Committee – June 2nd, 2009

5. **CORRESPONDENCE:**
 - A. Sask Municipal Hail Report – Claims received
 - B. Information Services Corp. – Ltr. re: historical review road allowance along NW 32-20-21-W2 (Walsh)
 - C. Noble Johnston & Assoc. – Ltr. re: roadway development – NW 32-20-21-W2
 - D. Cdn Union of Postal Workers – Ltr. re: closure of rural & small post offices
 - E. Misc. Publications

6. **FINANCIAL STATEMENT:**
 - A. Bank Reconciliation / Cash Receipts & Payments – June 2009

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

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

9. **NEW BUSINESS:**
 - A. Selinger – Ltr. re: Fire Call Fees
 - B. Grandison – Ltr. requesting ATV signing along road by Section 30-20-21-W2
 - C. Sask Energy – Pipeline Extension – NW 13-20-21-W2
 - D. Dev. App. 2009-029 – Ziegler to construct an approach, storage bldg, Wind Generator on SW 35-19-21-W2
 - E. Dev. App. 2009-030 – Apperly – Approach & Machine Shed – NW 27-19-19-W2
 - F. Dev. App. 2009-031 – Misfeldt – Construct new home – SE 33-19-21-W2
 - G. Dev. App. 2009-026 – Colhoun – Approach & Culvert Installation – NW 1-20-21-W2
 - H. Dev. App. 2009-032 – Croft – Dugout Installation – Lots 1 & 11 in SW 29-19-21-W2

10. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189
on the 16th day of July 2009.

Wayne Zerff, Administrator