

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, NOVEMBER 26th. 2009 REGULAR MEETING

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

2. **DECLARATION OF ELECTED OFFICIALS: (Tom Harrison)**

3. **DELEGATIONS:**
 - A. 7:30 p.m. Dave Hansen - Turn-a-round and road development re: Subd NW ¼ 23-19-21-W2

4. **PUBLIC HEARING:**
 - A. 8:00 p.m. Weber Industrial Rezoning Hearing
 - i) One written Submission - Pollack

5. **MINUTES:**
 - A. Special Meeting – November 2, 2009
 - B. Employee Committee Meeting – November 6, 2009
 - C. First Meeting – November 12, 2009
 - D. Joint Administration Committee Meeting – November 16, 2009

6. **CORRESPONDENCE:**
 - A. SAMA – Ltr. sent to Property Owners on Maintenance Inspections list
 - B. Verified Beef Production – Ltr./Brochure/Poster re: Beef Producer Funding available re: Grow Forward program
 - C. Agriculture & Agri-Food Canada – Ltr. re: Farm Debt Mediation Awareness Campaign
 - D. Sask Crime Stoppers – Ltr. re: Thank you for Voluntary Levy Contribution
 - E. Municipal Affairs – Ltr. re: Mursell Subdivision
 - F. Professional Building Inspector Report – Nautilus Four/Fraser Mobile Home Inspection SW 27-20-20-W2
 - G. Lumsden & District Heritage Home – Oct. 20th meeting minutes
 - H. Miscellaneous Publications

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

8. **COMMITTEE REPORTS:**
 - A. Joint Administration Committee

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

10. **NEW BUSINESS:**
 - A. Dev. App. 2009-065 – Jingyi Li & Xiaolong Sun – SE 27-19-19 – to manufacture cabinets, windows & doors and farming

11. **BYLAWS:**
 - A. 2009-07 – Amend Building Bylaw (increased rates) – 3rd reading
 - B. 2009-08 – Weber Industrial Rezoning Bylaw – 2nd & 3rd reading

12. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189
on the 26th day of November 2009.

Wayne Zerff, Administrator