

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, JUNE 11th. 2009 REGULAR MEETING

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

2. **STAFF REPORTS:**
 - A. Manager of Public Works – Report

3. **MINUTES:**
 - A. Planning Advisory Committee Meeting – May 12, 2009
 - B. Regular Meeting – May 28, 2009

4. **PUBLIC HEARING:**
 - A. 2:30 p.m. – Zoning Bylaw Amendment Text Change add Discretionary Use “single recreational vehicle seasonal campsite” in R1 and R2 Zone

5. **CORRESPONDENCE:**
 - A. SARM – Insurance coverage ltr re: Emmanuel Lutheran Church
 - B. Lumsden & District Heritage Home – Meeting Minutes Apr. 21, 2009
 - C. Ministry of Municipal Affairs – Ltr. re: Subdivision Approval NW ¼ 23-19-21-W2 - Hansen
 - D. Norm & Laurie Colhoun – Ltr: re: Right of Way NE ¼ 1-20-21-W2
 - E. Southeast Regional Library Highlights – AGM Apr. 4/09
 - F. Misc. Publications

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

7. **COMMITTEE REPORTS:**
 - A. Councillor’s Harrison/Farago PAC Meeting – June 2/09

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

9. **NEW BUSINESS:**
 - A. Dufferin Water Association – Request to install a new water line in municipal ROW – SW 5-20-22-W2 – Service Worrall
 - B. Sask Energy Pipeline Extension to service Worrall – SW 5-20-22-W2
 - C. Dev. App. 2009-021 – Move on Mobile Home on Agricultural Holding NE 6-20-22-W2
 - D. Set Public Hearing Date – Ash Rezoning – S ½ 32-20-21-W2
 - E. Buffalo Pound Qu’Appelle River Watershed Authority Env.Farm Plan Extension – 1 year

10. **BYLAWS:**
 - A. 2009-03 – Amend Zoning Bylaw Text Change - 2nd & 3rd reading
 - B. 2009-04 – Amend Zoning Bylaw – Ash Rezoning S ½ 32-20-21-W2 – 1st Reading

11. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189
on the 11th day of June 2009.

Wayne Zerff, Administrator