

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, APRIL 9th, 2009 REGULAR MEETING

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

2. **MINUTES:**
 - A. Planning Advisory Committee Meeting – Feb. 24th, 2009
 - B. Finance Committee Meeting – March 19th, 2009
 - C. Finance Committee Meeting – March 26th, 2009
 - D. Regular Meeting – March 26th, 2009

3. **CORRESPONDENCE:**
 - A. SK Ag – 2009 Weed Inspection Training Clinics
 - B. SK Ag – Ltr. re: Lease fee increase
 - C. SK Ag – Ltr. re: Clubroot prevention
 - D. SK Municipal Affairs – Ltr. re: MEEP infrastructure projects approved
 - E. Municipal Potash Tax Sharing – 2008 Financial Stmt & 2009 estimates
 - F. MP Tom Lukiwski - Ltr. re: Building Canada Fund- Communities Component (BCF-CC) – eligible categories
 - G. JD Mollard & Assoc. - Ltr. re: Gravel exploration & mapping
 - H. D. Neuls – Ltr. re: Certified organic crop
 - I. Lumsden & District Heritage Home – Meeting Minutes Feb. 17, 2009
 - J. 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. Dev. Appl. 2009-006 – Tom & Don’s comments re: P. Counios to construct a new residence NW 14-20-22
 - B. Dev. Appl. 2009-007 – Ltr. re: Phelan Bailey’s explanation for accessory residence SW 22-19-21

8. **NEW BUSINESS:**
 - A. Crime Stoppers – Ltr. re: 2009 Voluntary Levy
 - B. J. Zuidervaart – Ltr. re: SK Scrap Tire program & drop-off location
 - C. Dev. Appl. 2009-008 – Dodds to subdivide 55 acres NE & SE 15-19-21

9. **BYLAWS:**
 - A. 2009-01 – Repealing Bylaws 4-97 & 10-87 to License & Regulate Transient Traders

10. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189
on the 9th day of April 2009.

Wayne Zerff, Administrator