

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

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

2. **MINUTES:**
 - A. Regular Meeting – March 5th, 2009

3. **CORRESPONDENCE:**
 - A. SK Municipal Affairs – Ltr. re: Building Canada Fund- Communities Component (BCF-CC)
 - B. SAMA – Notice of AGM – Wednesday, June 17th, 2009
 - C. G. Froc - Ltr. re: Resignation from PAC
 - D. SK Watershed – Lower Qu’Appelle River Watershed planning meetings
 - E. SARM recommendation to accept Lamontagne settlement
 - F. SK Abilities Council – Ltr re: Farmers with Disabilities program
 - G. APAS – Media release re: gov’t assistance to livestock sector
 - H. 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. Weber Industrial Subdivision NE 18-19-20-W2 – Ltr. re: lot usage

8. **NEW BUSINESS:**
 - A. Dev. Appl 2009-006 – P. Counios to construct a new residence NW 14-20-22
 - B. Dev. Appl.2009-007 – Bailey to develop accessory farm residence SW22-19-21
 - C. Deer Valley & Sentry Homes - Ltrs. re: policy on collecting contractor business license fees
 - D. Deer Valley Ltr. re: 4th Quarter RM Hamlet Expenditure Reimbursement

9. **ADJOURNMENT:**

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

Wayne Zerff, Administrator