

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

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

2. **MINUTES:**
 - A. Joint Council Supper Meeting – January 19th, 2009
 - B. Joint Administration Committee Meeting – February 10th, 2009
 - C. Regular Meeting – February 12th, 2009

3. **CORRESPONDENCE:**
 - A. Pasqua Paving – 2008 Gravel Haul Royalties
 - B. SAMA – 2009 Requisition
 - C. SAMA – 2008 Assessment Confirmation
 - D. SARM – Ltr. from Mike Morris re: Lamontagne Liability Claim
 - E. Lumsden Valley Comm.Assoc. – Ltr. re: Community Plan Review – Assoc. project
 - F. Lumsden & District Heritage Home Jan. 20/09 Mtg Minutes
 - G. Lumsden & District Heritage Home Feb. 19/08 AGM Minutes
 - H. Municipal Affairs – Municipal Asset Information System (MAIS) Report
 - I. SARM Hospitality Invitations – AECOM/Armtec
 - J. RCMP – Invitation to Community Consultative Group Meeting Mar.5/09 at 7pm
 - K. South Central Transportation Planning Committee – Notice of AGM/Call for Nominations
 - L. SARM Convention – Agenda and Resolutions
 - M. Thank you letter – Ronald MacDonald House Donation

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

5. **COMMITTEE REPORTS:**
 - A. Tom Harrison – Noxious Weeds Act Revisions & update on primary health care centre

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

7. **OLD BUSINESS:**
 - A. Roy Borgman – re-instate Dev. App. 2007-044 construct Accessory Bldg SE 28-19-21-W2
 - B. Vern Johnson – request for dugout set-back concession (planner's comments)
 - C. Babey ILO Application – Planner's comments

8. **NEW BUSINESS:**
 - A. Dev. App. 2009-003 – Selinger construct shop on SE 2-20-20-W2

9. **ADJOURNMENT:**

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

Wayne Zerff, Administrator