

**RURAL MUNICIPALITY OF LUMSDEN No. 189**  
**AGENDA**  
**THURSDAY, MAY 28<sup>th</sup>, 2009 REGULAR MEETING**

1. **CALL TO ORDER:**      7:00 p.m.                      Reeve: Jim Hipkin
  
2. **MINUTES:**
  - A. Regular Meeting – May 14<sup>th</sup>, 2009
  
3. **DELEGATIONS:**
  - A. 7:30 p.m. (Tentative) Norm Colhoun – Right of Way Agreement NE 1-20-22-W2
  
4. **CORRESPONDENCE:**
  - A. SK Environment – Ltr. re: Municipal Recycling Bridge Funding program
  - B. SK Municipal Hail – Ltr. re: 2009 crop rates
  - C. D & M Prud'homme – Ltr. re: Organic Land notice
  - D. SK Municipal Affairs – Ltr. re: 2009-10 Municipal Operating Grant
  - E. Western Economic Diversification – News Release re: Recreation facilities
  - F. Rural Traffic Safety Services – Ltr. re: New contract based rural police services
  - G. SK Watershed – Ltr. re: Channel Clearing Assistance - 2009
  - H. SAMA – Ltr. re: Resolution 2009-1, 2009-2 & 2009-3, Bylaw change & 2008 Annual report
  - I. MP Tom Lukiwski - Ltr. re: Recreational Infrastructure program
  - J. MP Tom Lukiwski - Ltr. re: New loans for Infrastructure projects
  - K. SK Corrections – Ltr. re: 2009 RCMP rates
  - L. Scrivens Inspection report re: Emmanuel Lutheran Church
  - M. Misc. Publications
  
5. **ACCOUNTS TO BE APPROVED:**
  - A. List of accounts to be approved
  
6. **STAFF REPORTS:**
  - A. Administrator – Report
  
7. **NEW BUSINESS:**
  - A. D. Nafe, Kedleston Camp – Ltr. requesting permission to erect a highway sign
  - B. Royal Cdn Legion – Ltr. re: Military Service Recognition – advertising request
  - C. Dev. App. 2009-018 – J & C Moore to construct an accessory farm residence
  - D. Dev. App. 2009-019 – D. Ash to subdivide S ½ 32-20-21 into 4 parcels
  - E. Assoc. Engineering – Price quote on Tangible Capital Assets
  
8. **BYLAWS:**
  - A. 2009-02 – Establishment of a District Board of Revision – 2<sup>nd</sup> & 3<sup>rd</sup> reading
  
9. **ADJOURNMENT:**

**Submitted to the Council of the R.M. of Lumsden No. 189**  
**on the 28<sup>th</sup> day of May 2009.**

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**Wayne Zerff, Administrator**