

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, SEPTEMBER 24th, 2009 REGULAR MEETING

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

2. **MINUTES:**
 - A. Regular Meeting – September 10th, 2009

3. **CORRESPONDENCE:**
 - A. Municipal Affairs – Ltr. re: Approval Hansen Subd. NW ¼ 23-19-21-W2

4. **FINANCIAL STATEMENT:**
 - A. Bank Reconciliation / Cash Receipts & Payments – August 2009

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

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

7. **OLD BUSINESS:**
 - A. Walsh Road issue – Noble Johnston & Assoc. request confirmation of no action
 - B. Unregistered Roadway – Colhoun NE 1-20-21-W2 - Options
 - C. Warren Dodds – Permission letter for shared approach with Van Everdink

8. **NEW BUSINESS:**
 - A. Dev. App. 2009-048 – Adam – develop a cold storage shed NW 24-19-22
 - B. Dev. App. 2009 -049 – Thibault – construct 50x40 shed – NE 11-19-21-W2
 - C. Dev. App. 2009-051 – Yourlink – telecommunications tower & shed – NW 12-19-21
 - D. Dev. App. 2009-052 – Fraser – move on mobile home SW 27-20-20-W2
 - E. Dev. App. 2009-053 – Holstiene – build shop for business NE 33-19-21-W2 (right across from snack shack adjacent to Cemetery Road)

9. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189
on the 24th day of September 2009.

Wayne Zerff, Administrator