

**RURAL MUNICIPALITY OF LUMSDEN No. 189**  
**AGENDA**  
**THURSDAY, JUNE 11<sup>th</sup>. 2009 REGULAR MEETING**

1. **CALL TO ORDER:**           **1:00 p.m.**                   **Reeve: Jim Hipkin**
  
2. **STAFF REPORTS:**
  - A. Manager of Public Works – Report
  
3. **MINUTES:**
  - A. Planning Advisory Committee Meeting – May 12, 2009
  - B. Regular Meeting – May 28, 2009
  
4. **PUBLIC HEARING:**
  - A. 2:30 p.m. – Zoning Bylaw Amendment Text Change add Discretionary Use “single recreational vehicle seasonal campsite” in R1 and R2 Zone
  
5. **CORRESPONDENCE:**
  - A. SARM – Insurance coverage ltr re: Emmanuel Lutheran Church
  - B. Lumsden & District Heritage Home – Meeting Minutes Apr. 21, 2009
  - C. Ministry of Municipal Affairs – Ltr. re: Subdivision Approval NW ¼ 23-19-21-W2 - Hansen
  - D. Norm & Laurie Colhoun – Ltr: re: Right of Way NE ¼ 1-20-21-W2
  - E. Southeast Regional Library Highlights – AGM Apr. 4/09
  - F. Misc. Publications
  
6. **ACCOUNTS TO BE APPROVED:**
  - A. List of accounts to be approved
  
7. **COMMITTEE REPORTS:**
  - A. Councillor’s Harrison/Farago PAC Meeting – June 2/09
  
8. **STAFF REPORTS:**
  - A. Administrator – Report
  
9. **NEW BUSINESS:**
  - A. Dufferin Water Association – Request to install a new water line in municipal ROW – SW 5-20-22-W2 – Service Worrall
  - B. Sask Energy Pipeline Extension to service Worrall – SW 5-20-22-W2
  - C. Dev. App. 2009-021 – Move on Mobile Home on Agricultural Holding NE 6-20-22-W2
  - D. Set Public Hearing Date – Ash Rezoning – S ½ 32-20-21-W2
  - E. Buffalo Pound Qu’ Appelle River Watershed Authority Env.Farm Plan Extension – 1 year
  
10. **BYLAWS:**
  - A. 2009-03 – Amend Zoning Bylaw Text Change - 2<sup>nd</sup> & 3<sup>rd</sup> reading
  - B. 2009-04 – Amend Zoning Bylaw – Ash Rezoning S ½ 32-20-21-W2 – 1<sup>st</sup> Reading
  
11. **ADJOURNMENT:**

**Submitted to the Council of the R.M. of Lumsden No. 189**  
**on the 11<sup>th</sup> day of June 2009.**

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**Wayne Zerff, Administrator**