

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, APRIL 23rd. 2009 REGULAR MEETING

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

2. **MINUTES:**
 - A. Joint Administration Committee Meeting – March 16th, 2009
 - B. Planning Advisory Committee Meeting – March 24th, 2009
 - C. Regular Meeting – April 9th, 2009

3. **CORRESPONDENCE:**
 - A. U of S – Ltr. re: Ag Health & Safety Network membership (approved Res. 41-09)
 - B. B. Houliston - Ltr. re: Babey ILO
 - C. TransGas – Ltr. re: 2009 Mitigation Payment
 - D. MP Lukiwski – Ltr. re: Gas Tax Transfer allocation increase
 - E. SK Municipal Affairs – Ltr. re: Deer Valley Subdivision - Approval
 - F. SK Municipal Affairs – Ltr. re: Craven Riverside Gardens - Approval
 - G. 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.

8. **NEW BUSINESS:**
 - A. SK Municipal Hail – Ltr. re: Withdrawal List
 - B. Village of Craven – Ltr. re: Request to be included with our District Bd of Revision for Assessment appeals
 - C. LHS – 2009 Graduation Scholarship
 - D. SCTPS – Ltr. re: Include Hwy #13 in primary weight expansion
 - E. Dev. App. 2009-010 – D. Osborne to construct a new residence NW 4-19-21

9. **BYLAWS:**
 - A. 2009-01 – Repealing Bylaws 4-97 & 10-87 to License & Regulate Transient Traders – 3rd reading

10. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189
on the 23rd day of April 2009.

Wayne Zerff, Administrator