

**RURAL MUNICIPALITY OF LUMSDEN No. 189**  
**AGENDA**  
**THURSDAY, APRIL 9<sup>th</sup>, 2009 REGULAR MEETING**

1. **CALL TO ORDER:**      1:00 p.m.                      Reeve: Jim Hipkin
  
2. **MINUTES:**
  - A. Planning Advisory Committee Meeting – Feb. 24<sup>th</sup>, 2009
  - B. Finance Committee Meeting – March 19<sup>th</sup>, 2009
  - C. Finance Committee Meeting – March 26<sup>th</sup>, 2009
  - D. Regular Meeting – March 26<sup>th</sup>, 2009
  
3. **CORRESPONDENCE:**
  - A. SK Ag – 2009 Weed Inspection Training Clinics
  - B. SK Ag – Ltr. re: Lease fee increase
  - C. SK Ag – Ltr. re: Clubroot prevention
  - D. SK Municipal Affairs – Ltr. re: MEEP infrastructure projects approved
  - E. Municipal Potash Tax Sharing – 2008 Financial Stmt & 2009 estimates
  - F. MP Tom Lukiwski - Ltr. re: Building Canada Fund- Communities Component (BCF-CC) – eligible categories
  - G. JD Mollard & Assoc. - Ltr. re: Gravel exploration & mapping
  - H. D. Neuls – Ltr. re: Certified organic crop
  - I. Lumsden & District Heritage Home – Meeting Minutes Feb. 17, 2009
  - J. 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. Dev. Appl. 2009-006 – Tom & Don’s comments re: P. Counios to construct a new residence NW 14-20-22
  - B. Dev. Appl. 2009-007 – Ltr. re: Phelan Bailey’s explanation for accessory residence SW 22-19-21
  
8. **NEW BUSINESS:**
  - A. Crime Stoppers – Ltr. re: 2009 Voluntary Levy
  - B. J. Zuidervaart – Ltr. re: SK Scrap Tire program & drop-off location
  - C. Dev. Appl. 2009-008 – Dodds to subdivide 55 acres NE & SE 15-19-21
  
9. **BYLAWS:**
  - A. 2009-01 – Repealing Bylaws 4-97 & 10-87 to License & Regulate Transient Traders
  
10. **ADJOURNMENT:**

**Submitted to the Council of the R.M. of Lumsden No. 189**  
**on the 9<sup>th</sup> day of April 2009.**

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**Wayne Zerff, Administrator**