

**RURAL MUNICIPALITY OF LUMSDEN No. 189**  
**AGENDA**  
**THURSDAY, MARCH 26<sup>th</sup>. 2009 REGULAR MEETING**

1. **CALL TO ORDER:**      7:00 p.m.                      Reeve: Jim Hipkin
  
2. **MINUTES:**
  - A. Regular Meeting – March 5<sup>th</sup>, 2009
  
3. **CORRESPONDENCE:**
  - A. SK Municipal Affairs – Ltr. re: Building Canada Fund- Communities Component (BCF-CC)
  - B. SAMA – Notice of AGM – Wednesday, June 17<sup>th</sup>, 2009
  - C. G. Froc - Ltr. re: Resignation from PAC
  - D. SK Watershed – Lower Qu’Appelle River Watershed planning meetings
  - E. SARM recommendation to accept Lamontagne settlement
  - F. SK Abilities Council – Ltr re: Farmers with Disabilities program
  - G. APAS – Media release re: gov’t assistance to livestock sector
  - H. 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. Weber Industrial Subdivision NE 18-19-20-W2 – Ltr. re: lot usage
  
8. **NEW BUSINESS:**
  - A. Dev. Appl 2009-006 – P. Counios to construct a new residence NW 14-20-22
  - B. Dev. Appl.2009-007 – Bailey to develop accessory farm residence SW22-19-21
  - C. Deer Valley & Sentry Homes - Ltrs. re: policy on collecting contractor business license fees
  - D. Deer Valley Ltr. re: 4<sup>th</sup> Quarter RM Hamlet Expenditure Reimbursement
  
9. **ADJOURNMENT:**

**Submitted to the Council of the R.M. of Lumsden No. 189**  
**on the 26<sup>th</sup> day of March 2009.**

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**Wayne Zerff, Administrator**