

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, MAY 14th, 2009 REGULAR MEETING

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

2. **MINUTES:**
 - A. Planning Advisory Committee Meeting – April 21st, 2009
 - B. Regular Meeting – April 23rd, 2009

3. **DELEGATIONS:**
 - A. 1:30 p.m. – Alice & Neil Marvin – Road concerns NW 6-21-21-W2
 - B. 2:00 pm – Gary Howland – Official Community Plan Review
 - C. 4:00 p.m. – Cecile Gibson – Request to set up 1 RV camp site SW 22-20-21-W2

4. **CORRESPONDENCE:**
 - A. D. Rudolph – Ltr. re: Official Community Planning Review
 - B. G. Howland – Ltr. re: Official Community Planning Review
 - C. Town of Lumsden – Ltr. re: acceptance of the annexation municipal tax sharing for Crofts & Hutchinson property
 - D. Rock Hound Crushing/Lone Spruce Trucking – Ltr re: price lists
 - E. Lumsden & District Heritage Home – Meeting Minutes Feb. 17, 2009
 - F. Misc. Publications

5. **ACCOUNTS TO BE APPROVED:**
 - A. List of accounts to be approved
6. **COMMITTEE REPORTS:**
 - A.
7. **STAFF REPORTS:**
 - A. Administrator – Report

8. **OLD BUSINESS:**
 - A. Colhoun – Ltr. re: Land Sale Agreement for Prop.Subd. NE 1-20-21-22-W2

9. **NEW BUSINESS:**
 - A. Dev. Appl. 2009-012 – Myrah to construct a new residence NE 15-21-19-W2
 - B. Dev. Appl. 2009-013 – Gibson to develop an RV Camp site SW 22-20-21-W2
 - C. C. Gibson – Ltr. re: Request permission to apply dust suppressant-SW 22-20-21-W2
 - D. Dev .Appl. 2009-017 – Worrall to remove north approach and move to middle of quarter SW 05-20-22-W2

10. **BYLAWS:**
 - A. 2009-02 – Establishment of a District Board of Revision – 1st & 2nd reading

11. **ADJOURNMENT:**

**Submitted to the Council of the R.M. of Lumsden No. 189
on the 14th day of May 2009.**

Wayne Zerff, Administrator