

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, FEBRUARY 9th, 2012 REGULAR MEETING

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

2. **PW MANAGERS REPORT:**

3. **MINUTES:**
 - A. Regular Meeting – January 26, 2012
 - B. Special OCP Meeting – January 12, 2012
 - C. Joint Administration Supper Meeting – January 17, 2012

4. **CORRESPONDENCE:**
 - A. SAMA – 2012 Municipal Requisition
 - B. SAMA – 2011 Confirmed Assessment Roll
 - C. SAMA – 2011 Primary Audit Report
 - D. Pasqua Paving – Royalties and Haul for December 2011
 - E. Farmers of North America – Ltr re: 2012 Membership Offer
 - F. ASL Paving Ltd. – Report of Gravel Extracted for 2011
 - G. Sask. Workers Compensation Board – Statement of Injury Costs Supplement
 - H. Davidson & Rural Area Spirit Research Project
 - I. Lumsden & District Heritage Home – Thank you for donation re: G. Samuelson
 - J. Lumsden & District Heritage Home – Meeting Minutes of December 19, 2011
 - K. Lumsden Valley Community Association – Ltr re: OCP/Zoning Bylaw
 - L. Miscellaneous Publications

5. **ACCOUNTS TO BE APPROVED:**
 - A. List of accounts to be approved

6. **COMMITTEE REPORTS:**

7. **STAFF REPORTS:**
 - A. Chief Administrative Officer – Report

8. **NEW BUSINESS:**
 - A. Wascana Archers - Request for tax penalty refund re: NE Ptn 11-20-19-W2
 - B. FCM 2012 Conference – June 1-4, Saskatoon
 - C. Southey/Strasbourg RCMP Detachment - Community Consultative Group Workshop

9. **BYLAWS:**
 - A. Short Term Borrowing Bylaw #01-2012 – 1st Reading

10. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189
on the 9th day of February 2012.

Byron Tumbach
Chief Administrative Officer