

RURAL MUNICIPALITY OF LUMSDEN No. 189

AGENDA

THURSDAY, FEBRUARY 14th, 2013

1. **CALL TO ORDER:** 1:00 p.m. Reeve: Hipkin
2. **PUBLIC WORKS REPORT:**
3. **DELEGATIONS:**
 - A. 2:00 p.m. Mark Geiger – Development Proposal, SE 5-20-21-W2, Division #6
 - B. 3:00 p.m. Road Closure & Transfer – affected property owners
 - C. 3:30 p.m. Scott Riddell – Langford Subd. Off Site Servicing Fee
4. **MINUTES:**
 - A. Regular Meeting – January 10, 2013
 - B. Joint Council Supper Meeting – January 15, 2013
5. **COMMITTEE REPORTS:**
6. **CORRESPONDENCE:**
 - A. Mark Geiger – Preliminary Site Plan, Proposed subdivision - E05-20-21-W2
 - B. Sask. Municipal Hail Insurance Association (SMHI) – Ltr re: 2012 Losses
 - C. Sask. Municipal Hail Insurance Association (SMHI)– Minutes of AGM on March 13, 2012
 - D. Norm Nordgulen, SARM Division 2 Director – Ltr re: Support for re-election
 - E. SARM Liability Insurance Coverage Information
 - F. Shock Trauma Air Rescue Service Foundation (STARS) – Ltr re: Thank you for contribution
 - G. Sask. Assessment Management Agency – Ltr re: 2012 Primary Audit Report
 - H. RhinoSnot Canada Inc. – Ltr re: 2013 Dust Control Program
 - I. SARM – Ltr re: Opportunity to tour a Clubroot Infested Site
 - J. Miscellaneous Publications
7. **FINANCIAL REPORTS:**
 - A. Bank Reconciliation & Monthly Financial Statement for the period ending Dec. 31, 2012
8. **ACCOUNTS TO BE APPROVED:**
 - A. List of accounts to be approved
9. **STAFF REPORTS:**
 - A. Chief Administrative Officer’s Report
 - SAMA 2013 Revaluation
 - B. Memo – Employee Awards, Years Served
10. **APPOINTMENTS:**
 - A. District Board of Revision – Member at Large – Bob Johnson
11. **OLD BUSINESS:**
 - B. Custom Work Rates
12. **NEW BUSINESS:**
 - A. SARM Annual Convention – March 11-14, Saskatoon (Delegates)
 - B. South Central Transportation Planning Committee – 2013 Membership
 - C. SMHI – 2013 Annual Meeting & Delegate Appointment
 - D. Dudley & Company – Engagement and Audit Planning Letters
 - E. Controlled Burns – New reporting number, advertisement
 - F. Federation of Canadian Municipalities – 2013 Membership
 - G. Dev. App. # 2012-075 – RM of Lumsden – Road Plan Subdiv. SW 27-20-20-W2, Div.#5
 - H. Dev. App. #2013-001 – Tie Code Removal – SE 03-20-21-W2, Div. #5
 - I. Dev. App. #2013-002 – Cut off Parcel Subdiv’s. – NE 18 & SE 19-19-21-W2, Div.#2
 - J. Agriculture in the Classroom – 2013Membership
 - K. Teamsters Local Union No. 395 – Letter of Understanding, Amending Collective Agreement
 - L. RCMP Southey/Strasbourg Detachment – Ltr re: Community Consultative Group Meeting
 - M. Professional Building Inspections Inc – Agreement for Services
 - N. Snow Plow Club Agreements
13. **BYLAWS:**
 - A. Bylaw #01-2013 – A bylaw to close & transfer a municipal. road allowance – 1st Reading
 - B. Bylaw #02-2013 – A bylaw to amend the Joint Waste Disposal Site Bylaw – 1st Reading
 - C. Bylaw #03-2013 – A bylaw to amend the District Fire Agreement – 1st Reading
 - D. Bylaw #04-2013 – A bylaw to amend the Building Bylaw – 1st Reading

14. ADJOURNMENT:

Submitted to the Council of the R.M. of Lumsden No. 189
on the 14th day of February 2013.

Darcie Cooper

Chief Administrative Officer