

**RURAL MUNICIPALITY OF LUMSDEN No. 189**

**AGENDA**

**THURSDAY, JANUARY 30<sup>th</sup>, 2014**

1. **CALL TO ORDER:**            **7:00 p.m.**                    **Reeve: Hipkin**
  
2. **MINUTES:**
  - A. Regular Meeting – January 16, 2014
  - B. JADM Supper Meeting Minutes – January 17<sup>th</sup>, 2014
  
3. **COMMITTEE REPORTS:**
  
4. **CORRESPONDENCE:**
  - A. RPS Boyd PetroSearch – Notification of cancellation of Flying Creek 2D Prospect Seismic Program
  - B. Chemical Industries Inc. – Mag Crystal Dust Control Information
  - C. Gov Relations – Ltrs: Wallace, Lalonde, Bryson, Robinson – Response to 2010 PDAP Designation Request
  - D. SMHI – 2013 Losses
  - E. Gov Relations – Cert of Approval – Pristine Developments – SE 18-19-20-W2 – Div #2
  - F. RCMP Southey Detachment – Community Consultative Group Mtg – February 18, 2014 – Southey
  - G. Miscellaneous Publications
  
5. **ACCOUNTS TO BE APPROVED:**
  - A. List of accounts to be approved
  
6. **BANK RECONCILIATION:**
  - A. For the period ending December 31, 2013
  
7. **STAFF REPORTS:**
  - A. Administrative Report
  - B. Tax Penalty Policy – Financial Officer Report
  
8. **OLD BUSINESS:**
  - A. Dev. App. #2013-069–Wingfield–Minor Variance - Lot 1, Blk 1, Plan 102007190 (MinervaRidge)
  - B. Dev. App. #2013-018 – Kreutzer – Winery – SW Ptn 03-19-21-W2, Parcel B – Div 2
  
9. **NEW BUSINESS:**
  - A. Snoasis Valley Developments – Request to renew approval – placement of water supply main in road allowance
  - B. Dudley & Company – Engagement Letter, Audit Planning Letter, Bank Confirmation
  - C. SMHI – AGM March 11, 2014 – Regina – Appoint Delegate
  - D. 2014 Community Grant Allocations
  - E. Dev. App. #2013-068 – Kerney – Subdivision – Ptn. NE 21-19-19-W2 – Div.#1
  - F. Dev. App. #2014-001 – Harman – Rezoning Request – Pcl 7, Plan 95R37747 (Ptn SW 30-19-21-W2) – Div.#2
  
10. **ADJOURNMENT:**  
**Submitted to the Council of the R.M. of Lumsden No. 189**  
**on the 30<sup>th</sup> day of January, 2014.**

**Darcie Cooper**  
**Chief Administrative Officer**