

RURAL MUNICIPALITY OF LUMSDEN No. 189

AGENDA

THURSDAY, FEBRUARY 13th, 2014

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

2. **PUBLIC HEARINGS:**
2:00 p.m.
 - A. Bylaw No. 1-2014 – Zoning Bylaw Amend Curtis Rezoning-CR1 to CR2- SE 04-20-21-W2

3. **MINUTES:**
 - A. Regular Meeting – January 30, 2014
 - B. JADM Meeting – February 6, 2014

4. **COMMITTEE REPORTS:**

5. **CORRESPONDENCE:**
 - A. Thank you card – Merle Harrison and the Harrison Family
 - B. Lumsden & District Heritage Home – Regular Meeting Minutes – December 16, 2013
 - C. SARM – New Price Insurance Product for Western Livestock Producers
 - D. Dev Appeals Board – Notice of Decision – Colhoun – Parcel C Plan 10144382 NE 32-19-21-W2
 - E. Miscellaneous Publications

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

7. **BANK RECONCILIATION & FINANCIAL STATEMENT:**
 - A. Bank Reconciliation for the period ending January 31, 2014
 - B. Financial Statement for the period ending December 31, 2013

8. **STAFF REPORTS:**
 - A. Administrative Report
 - B. Tax Penalty Policy – Financial Officer Report

9. **OLD BUSINESS:**
 - A. Snoasis Valley Developments – auth. water supply main in road allowance

10. **NEW BUSINESS:**
 - A. SARM Draft Resolution – Highways & Transportation Act Fines
 - B. Agriculture in the Classroom – Request for sponsorship
 - C. SAMA – 2014 Municipal Invoice & Increase to Requisition Charges
 - D. Dev. App. #2014-002 – Dewalo Holdings – Subdivision – NW 32-19-21-W2 – Div.#2 and Municipal Planner Comments

11. **BYLAWS:**
 - A. Bylaw 01-2014 - Amend Zoning Bylaw – Curtis – 2nd & 3rd Reading

12. ADJOURNMENT:

**Submitted to the Council of the R.M. of Lumsden No. 189
on the 13th day of February, 2014.**

**Darcie Cooper
Chief Administrative Officer**