

1. **CALL TO ORDER:**            1:00 p.m.                    Reeve Hipkin
2. **PUBLIC WORKS REPORT:**
3. **FINANCIAL REPORTS:**
  - A. Bank Reconciliation & Financial Statement – November 2014
4. **MINUTES:**
  - A. Regular Meeting – December 11, 2014
5. **COMMITTEE REPORTS & MINUTES:**
  - A. Joint Admin RM Representatives – Meeting Notes Joint Growth Strategy – Dec. 10, 2014
6. **CORRESPONDENCE:**
  - A. SARM – Email re: Bridge Restriction Recommendation – NW 23-19-21-W2
  - B. Mike Morris, SARM – Email re: Proposed Road Closure Comments -N 23-19-21-W2
  - C. Town of Lumsden – Ltr re: Joint Growth Strategy Project
  - D. RM of Sherwood No. 159 – Email re: Partnership regarding regional wastewater system
  - E. SAMA – Ltr re: 2014 Primary Audit Report
  - F. SARM & Sask Ag. – Agri-Value Growth Summit – Feb. 4 & 5, 2015
  - G. Ministry of Finance – Ltr re: Refund of Provincial Sales Tax paid on sand and gravel
  - H. SARM – Email re: Railway Emergency Response Courses – June 8-12 & Sept. 14-18, 2015
  - I. SAMA – Ltr re: Resolution 2014-2 passed at SAMA's 2014 Annual Meeting
  - J. Town of Lumsden – Ltr re: Gravel Reimbursement Minerva Ridge Rd & Rd S. of Lumsden
  - K. SARM – Email Re: Invasive Plant Control Program Claim
  - L. Sask. Municipal Hail Insurance Association – Ltr re: Hail Roll Remuneration
  - M. Sask. Municipal Hail Insurance Association – Ltr re: 2014 Municipal Hail Scholarships
  - N. City of Regina – Ltr re: Regina and Region Water and Wastewater Study
  - O. Lumsden & District Heritage Home – Regular Meeting Minutes- Nov. 24, 2014
  - P. Sask. Workers Compensation Board – Cert. of Achievement & 2015 Premium Rate Notice
  - Q. Community Planning – Certificate of Approval – Residential Subdivision NW 11-20-20-W2
  - R. Agriculture Producers Assoc. of Sk.(APAS) – General Meeting Post-Meeting Package
  - S. SARM Optional Life Insurance
  - T. SARM – Municipal Leadership Development Program Workshops – Jan. 31, 2015
  - U. Heritage Saskatchewan – Ltr re: 2015 Membership
  - V. Miscellaneous Publications
7. **ACCOUNTS TO BE APPROVED:**
  - A. List of accounts to be approved
8. **STAFF REPORTS:**
  - A. Administrative Report
  - B. Use of Golf Carts in Deer Valley
9. **OLD BUSINESS:**
  - A. WUQWATR – Qu'Appelle Strategic Weed Management Project Report
10. **NEW BUSINESS:**
  - A. SARM – Long Term Disability Benefits – Pay through Salary Bonus
  - B. SARM – Extended Health and Dental Benefits – Level 3 for both
  - C. SARM – Group Life Insurance Plan – CAO Mandatory, Request RM to pay premium
  - D. Rural Municipal Administrators Association – 2015 Membership – Cooper & Strong
  - E. SARM – Email re: Excess Liability Insurance for 2015
  - F. SARM – 2015 Membership
  - G. Federation of Canadian Municipalities – 2015-16 Membership
  - H. South Central Transportation Planning Committee – 2015 Membership
  - I. MOU – Town of Regina Beach – Wastewater Lagoon Project, IMUC Meeting Minutes Dec.1/14
  - J. RCM Barristers & Solicitors – Seidlers - Ltr re: Municipal Road Repair Invoice
  - K. SARM – Lieutenant Governor Award Nomination Request
  - L. Dev. App. #2014-059 – Grassick – Subdivision - SW 06-21-21-W2 – Div.#6
  - M. Dev. App. #2014-075 – Gerock – Subdivision – NE 12-19-21-W2 – Div.#2
  - N. Dev. App. #2014-077 – Curtis – Subdivision – NE 1-19-21-W2 – Div. #2
  - O. Snow Plow Club Agreements
11. **BYLAWS:**
  - A. Bylaw #05-2014 – Litter Control Bylaw – 2<sup>nd</sup> & 3<sup>rd</sup> Reading
12. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189  
on the 15<sup>th</sup> day of January, 2015.

Darcie Cooper  
Chief Administrative Officer