

1. **CALL TO ORDER:** 1:00 p.m. Reeve: Hipkin
2. **PUBLIC WORKS REPORT:**
3. **MINUTES:**
 - A. Regular Meeting – November 8, 2012
4. **COMMITTEE REPORTS & MINUTES:**
 - A. Joint Admin Committee Meeting – Minutes & Report – November 20, 2012
 - a. Regional Sanitary Solution – request for support by resolution
 - b. Pay out banked time above 70 hours
 - c. Authorize K. Strong to attend SALIBO Committee Meetings
 - d. Contribute to Lumsden First Responders
 - e. Town of Lumsden Library
5. **CORRESPONDENCE:**
 - A. Sask. Water Security Agency – End of Provincial Toilet Rebate Replacement Prgm
 - B. MP Mylene Freeman – Financial Support Prgm for Private Septic System Upgrades
 - C. Comm. Planning – Cert. of Approval – Subdivision NE 7-21-19-W2 – Hart/Botkin
 - D. Paul Yuzyk Award for Multiculturalism
 - E. District Board of Revision – 2012 Decisions
 - F. Ministry of Energy & Resources – Well Bulletins
 - G. South Central Transportation Planning Committee – 2013 Meeting Scheduling
 - H. Prairie Valley School Division – Bus Routes & Winter Roads
 - I. Sask. Emergency Planners Association – Annual Conference
 - J. SARM – 2013 Administrator’s Salary Schedule
 - K. Miscellaneous Publications
6. **FINANCIAL REPORTS:**
 - A. Bank Reconciliation & Monthly Financial Statement for the period ending Nov. 30, 2012
7. **ACCOUNTS TO BE APPROVED:**
 - A. List of accounts to be approved
8. **STAFF REPORTS:**
 - A. Administration Report
 - C. Bylaw Enforcement Report for 2012
9. **APPOINTMENTS:**
 - A. Pound Keeper Appointment
 - B. 2013 Representative Appointments
 - C. Development Appeals Board (Re-appoint Ed Pelzer & Eugene Froc 2 yr term)
 - D. Agriculture Committee
 - E. Deputy Reeve
 - F. Special Committees
 - G. District Board of Revision – Secretary
10. **NEW BUSINESS:**
 - A. 2013 Council Indemnity
 - B. Joint Council Supper Meeting – RM to Host
 - C. 2013 SARM Membership
 - D. 2013 Regina Humane Society – Agreement for Impoundment
 - E. Regina District Association of Rural Municipalities – 2013 Membership & Annual Meeting
 - F. Dev. App. #2012-071 – Approach – Langmaier – NE 28-19-19-W2, Div. #1
 - G. Dev. App. #2012-072 – Subdiv. Parcels - Prisitne Land Dev. Co. – SE 18-19-20-W2, Div. #2
 - H. Dev. App. # 2012-074 – Subdivide Yardsite – Langford – NW 10-20-19-W2, Div. #4
 - I. UMAAS – 2013 Assessment Revaluation & Property Tax Policy Workshop
 - J. Amend Resolution #25-12 re: J&S Eberts Tax Abatement – Land Location Correction
 - K. Community Planning – Ltr re: – Subdivision Application, RM of Dufferin No. 190
 - L. Canyon Creek Estates – Ltr re: Road Allowance Dedication as Horse Trail
 - M. 2013 SARM Liability Self Insurance Plan
 - N. 2013 SARM Benefits Plan - Short Term Disability Benefits
 - O. 2013 SARM Fidelity Bond - Self Insurance Plan
 - P. Amounts Added to Tax Roll
 - Q. Snow Plow Club Agreements
11. **BYLAWS:**
 - A. Bylaw No. 10-2012 – Borrowing Bylaw – 2nd & 3rd Reading
13. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189 on the 13th day of December 2012.
Byron Tumbach, Chief Administrative Officer