

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, FEBRUARY 23rd, 2012 REGULAR MEETING

1. **CALL TO ORDER:** 7:00 p.m. Reeve: Jim Hipkin

2. **DELEGATIONS:**
7:00pm - David Lacharite, S.W.A.- Wascana Creek flows
8:00pm – Dev. App. #2012-003 Submissions-SW 22-19-19 Accessory Farm Res.

3. **MINUTES:**
A. Regular Meeting – February 9, 2012

4. **CORRESPONDENCE:**
A. Ronald McDonald House Sask. – Thank you for donation
B. Trod Supply & Capital 1 - Hospitality Reception during SARM Convention
C. Redhead Equipment – Hospitality Reception during SARM Convention
D. Southeast Regional Library – Ltr re: Library Relocation Proposal
E. Housing & Development Summit, Regina – April 24-25, 2012
F. APAS – 2011 Year in Review Newsletter
G. Agriculture in the Classroom – AGM & Luncheon April 3, 2012
H. SARM & Ministry of Agriculture - Clubroot recognition and response
I. Miscellaneous Publications

5. **FINANCIAL STATEMENT:**
A. Cash Receipts & Payments – Dec. 31, 2011
B. Memo to Council Re: 2011 December Statement, Audit & Budget 2012

6. **BANK RECONCILIATION:**
A. Bank Reconciliation - Jan.31,2012

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

8. **COMMITTEE REPORTS:**

9. **STAFF REPORTS:**
A. Chief Administrative Officer – Report

10. **NEW BUSINESS:**
A. SARM Annual Convention Mar.12-15, Regina – Attendance & Voting Delegates
B. Dev. App. 2012-003 – SW 22-19-19-W2 Accessory Farm Res. D.J.Dale– Div.1
C. Snow Plow Club Agreements

11. **ADJOURNMENT:**
Submitted to the Council of the R.M. of Lumsden No. 189
on the 23rd day of February 2012.

Byron Tumbach, Chief Administrative Officer