

1. **CALL TO ORDER:** 1:00 p.m. Reeve: Hipkin
2. **PUBLIC WORKS REPORT:**
3. **DELEGATIONS:**
2:00 p.m. Dean Kreutzer – Winery Dev. App #2013-018
4. **MINUTES:**
A. Regular Meeting – November 28, 2013
5. **COMMITTEE REPORTS:**
6. **CORRESPONDENCE:**
 - A. Town of Lumsden WWTC Meeting Minutes – November 22, 2013
 - B. Lumsden & District Heritage Home Reg Minutes – Oct 28, 2013
 - C. SE Regional Library – Highlights
 - D. SAMA – Ltr. re: Revaluation of golf course assessments
 - E. Water Security Agency – Ltr. re: Investigation – Keller complaint flood damage – NW 16-20-10-W2
 - F. Miscellaneous Publications
7. **ACCOUNTS TO BE APPROVED:**
 - A. List of accounts to be approved
8. **BANK RECONCILIATION & FINANCIAL STATEMENT:**
 - A. For the period ending November 30, 2013
9. **STAFF REPORTS:**
 - A. Administrative Report
 - B. Sk Assoc. License Inspectors and Bylaw Officials (SALIBO) Update Report
 - C. Bylaw Enforcement Annual Report
10. **APPOINTMENTS:**
 - A. 2014 Standing Committees
 - B. 2014 Representative Appointments
 - C. Development Appeals Board (Dave Rudolph)
 - D. Agriculture Committee
 - E. Deputy Reeve
 - F. Special Committees
 - G. Pound Keeper Appointment
11. **OLD BUSINESS:**
 - A. APAS Membership – Ag Committee Recommendation
 - B. Dev. App. #2013-018 – Kreutzer – Winery – SW Ptn. 03-19-21-W2, Parcel B – Div 2
 - C. Wallace Tax Cancellation Request – M.Morris Comments
12. **NEW BUSINESS:**
 - A. 2014 Council Indemnity
 - B. 2014 Regular Meeting Schedule
 - C. 2014 SARM Membership Renewal
 - D. 2014 SARM Liability Self Insurance Plan
 - E. 2014 SARM Benefits Plan - Short Term Disability Benefits
 - F. 2014 SARM Fidelity Bond - Self Insurance Plan
 - G. RDARM – Annual Meeting & Membership – January 9 & 10, 2014
 - H. Property Reclamation requirements
 - I. Snow Plow Club Agreements
 - J. Bylaw No. 07-2013 Building Bylaw Rescind Resolution No.'s 233-13 & 234-13
13. **BYLAWS:**
 - A. Bylaw No. 07-2013 – A Bylaw Respecting Buildings - Amendment– 3rd Reading

14. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189
on the 12th day of December, 2013.

Darcie Cooper
Chief Administrative Officer