

RURAL MUNICIPALITY OF LUMSDEN No. 189

AGENDA

THURSDAY, JANUARY 24th, 2013

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

2. **DELEGATIONS:**
 - A. 7:30 p.m. Road Closure & Transfer – affected property owners
 - B. 8:00 p.m. Stephanie Peesker – Lower Qu’Appelle Watershed Stewards Group

3. **MINUTES:**
 - A. Regular Meeting – January 10, 2013

4. **COMMITTEE REPORTS:**

5. **CORRESPONDENCE:**
 - A. Sask. Municipal Hail Insurance Association (SMHI) – Ltr re: 2012 Losses
 - B. Sask. Municipal Hail Insurance Association (SMHI)– Minutes of AGM on March 13, 2012
 - C. Norm Nordgulen, SARM Division 2 Director – Ltr re: Support for re-election
 - D. SARM Liability Insurance Coverage Information
 - E. Miscellaneous Publications

6. **FINANCIAL REPORTS:**
 - A. Bank Reconciliation for the period ending Dec. 31, 2012

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

8. **STAFF REPORTS:**
 - A. Chief Administrative Officer’s Report
 1. SAMA 2013 Revaluation
 - B. Memo – Employee Awards, Years Served

9. **NEW BUSINESS:**
 - A. South Central Transportation Planning Committee – 2013 Membership
 - B. SMHI – 2013 Annual Meeting & Delegate Appointment
 - C. Dudley & Company – Engagement and Audit Planning Letters
 - D. Dev. App. # 2012-075 – RM of Lumsden – Road Plan Subdiv. SW 27-20-20-W2, Div.#5
 - E. Snow Plow Club Agreements

10. **BYLAWS:**
 - A. Bylaw #01-2013 – A bylaw to close & transfer a municipal. road allowance – 1st Reading
 - B. Bylaw #02-2013 – A bylaw to amend the Joint Waste Disposal Site Bylaw – 1st Reading

13. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189
on the 24th day of January 2013.

Darcie Cooper
Chief Administrative Officer