

RURAL MUNICIPALITY OF LUMSDEN No. 189

AGENDA

THURSDAY, JUNE 27th, 2013

1. **CALL TO ORDER:** 9:00 a.m. Reeve: Hipkin

2. **PUBLIC WORKS – STAFF REPORT:**

3. **MINUTES:**
 - A. Regular Meeting – June 13th, 2013
 - B. Joint Administration Meeting – May 21st, 2013

4. **COMMITTEE REPORTS:**

5. **CORRESPONDENCE:**
 - A. Min of Highways - Maintenance Policy & Standards Manual – Maintenance of Approaches
 - B. Water Security Agency – Invitation – Lower Qu' Appelle River Watershed Plan Release – July 12, 2013
 - C. APAS – Mid-Term Meeting Registration – July 22 & 23, 2013
 - D. SARM – Brett Waggoner vehicle damage claim July 16 – August 21, 2012
 - E. SMHI – Scholarship Brochure and Application
 - F. Min of Gov Relations – Compliance review results – Mun Economic Enhancement Program
 - G. Agriculture & Agri-Food Canada – Insect Pest Surveys in Crops – 2013
 - H. Min of Gov Relations – 2013-14 revenue sharing grant
 - I. Agriculture & Agri-Food Canada – Indian Head Tree Nursery and Shelter Belt Program
 - J. Min of Gov Relations - Cert of App - Subd – NE 21-19-20-W2 – Flying Creek Farms
 - K. Lumsden & District Heritage Home Inc. – Minutes of May 27th, 2013 Meeting
 - L. Miscellaneous Publications

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

7. **BANK RECONCILIATION AND FINANCIAL STATEMENT:**
 - A. For the period ending May 31, 2013

8. **STAFF REPORTS:**

9. **APPOINTMENTS:**
 - A. Pest Control Officer Appointment

10. **OLD BUSINESS:**
 - A. Clemens – Revised Proposed Subd. – SE 19-19-21-W2 – Div #2

11. **NEW BUSINESS:**
 - A. SEDA Conference - October 15 – 17, 2013
 - B. Dev Appl #2013-037 – Subdivision - Wirtz – SE Ptn 33-19-20-W2

12. **BYLAWS:**
 - A. Bylaw No. 08-2013 – Long Term Borrowing Bylaw – 1st Reading

13. **ADJOURNMENT:**

**Submitted to the Council of the R.M. of Lumsden No. 189
on the 27th day of June 2013.**

**Darcie Cooper
Chief Administrative Officer**