

RURAL MUNICIPALITY OF LUMSDEN No. 189

AGENDA

THURSDAY, APRIL 24th, 2014

1. **CALL TO ORDER:** 7:00 p.m. Reeve: Hipkin
2. **DELEGATION:**
7:00pm – Ralph Leibel, Community Planning – Servicing Agreement Fees
3. **BANK RECONCILIATION & FINANCIAL STATEMENT:**
 - A. Bank Reconciliation for the period ending March 31, 2014
 - B. Financial Statement for the period ending March 31, 2014
4. **MINUTES:**
 - A. Regular Meeting – April 10, 2014
5. **COMMITTEE REPORTS:**
6. **CORRESPONDENCE:**
 - A. SARM Liability Self-Insurance Plan – Statement of Reserve Account at Dec. 31, 2013
 - B. SARM Property Self-Insurance Program – Statement of Individual Ledger Account at Dec. 31, 2013
 - C. Ken & Denise Klippenstine – Thank You
 - D. TransGas Limited- Master Road Crossing Agreement
 - E. Service Canada, Employment Insurance Commission – Ltr re: Claim for Benefits Approved
 - F. Al Hilton, Deputy Ministry of Government Relations – Correspondence to Wallace re: PDAP Request
 - G. Town of Lumsden – Correspondence to Crofts re: Water Servicing Agreement for Minerva Ridge Subdivision
 - H. Sask. Municipal Board – Ltr re: PAC 2013-0004 Decision
 - I. Wascana Upper Qu'Appelle Watersheds Association Taking Responsibility – 2014 AGM Meeting
 - J. Miscellaneous Publications
7. **ACCOUNTS TO BE APPROVED:**
 - A. List of accounts to be approved
8. **STAFF REPORTS:**
 - A. Administrative Report
9. **OLD BUSINESS:**
 - A. Dev App. #2014-005 – Gravel Operations – Big Rock Trucking
10. **NEW BUSINESS:**
 - A. Dev App. #2014-011 – Subdivision – Garchinski – NW 11-20-19-W2 – Div #4
 - B. SARM Municipal Bridge Services Project – Agreement & Application for Grant
 - C. Cpl. Jeremy Armstrong, RCMP – Annual Performance Plan
 - D. Sask. Crime Stoppers – Requisition for Voluntary Levy
 - E. Martin Karasin – Concerns re: Karasin Road NW 03-20-21-W2
 - F. Snow Plow Mileage Rate Review (Current rate is \$30/mile)
 - G. Set 2014 Custom Work Rate (Lane Grading)
 - H. Sask. Municipal Hail Insurance – Withdrawal List
 - I. Royal Canadian Legion – Military Service Recognition Book Advertising
 - J. Wascana Upper Qu'Appelle Watersheds Association Taking Responsibility – 2014 Membership
11. **ADJOURNMENT:**
Submitted to the Council of the R.M. of Lumsden No. 189
on the 24th day of April, 2014.

Darcie Cooper
Chief Administrative Officer