

RURAL MUNICIPALITY OF LUMSDEN No. 189

AGENDA

THURSDAY, FEBRUARY 27th, 2014

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

2. **PUBLIC HEARINGS:**
8:00 p.m.
 - A. Bylaw No. 03-2014 – Zoning Bylaw Amend Garden and Garage Suits

3. **MINUTES:**
 - A. Regular Meeting – February 13, 2014
 - B. Curtis Rezoning Public Hearing Minutes – February 13, 2014

4. **COMMITTEE REPORTS:**

5. **CORRESPONDENCE:**
 - A. RM OF Reno #51 – Email re: Bill C-19 and Farmer’s Privilege
 - B. Hwys & Infrastructure – 2013 Rural Municipal Road Traffic Count Program
 - C. Derges – Ltr to Gov Relations re: Deer Valley PDAP Application reconsideration
 - D. Gov Relations – Bld Standards – Approval of Bylaw 02-2014
 - E. Hwys & Infrastructure – Winter Weight Road Restrictions
 - F. Town of Lumsden – WUQWTR Ltr re: Weed Management Plan Commitment
 - G. SAMA – 2013 Primary Audit Report
 - H. Gov Relations – Ltr re: New limits on use of mill rate factors
 - I. Prairie Improvement Network – Email re: Assiniboine River Basin Workshop – March 26, 2014 – Virden, MB
 - J. Miscellaneous Publications

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

7. **FINANCIAL STATEMENT:**
 - A. Financial Statement for the period ending December 31, 2013

8. **STAFF REPORTS:**
 - A. Administrative Report
 - B. Tax Penalty Policy – Financial Officer Report

9. **OLD BUSINESS:**
 - A. Draft Servicing Agreement - Wirtz

10. **NEW BUSINESS:**
 - A. WSA – Qu’Appelle River Dam Emerg Preparedness Plan – March 25, 2014 – Lumsden
 - B. U of S – Ag Health & Safety Network AGM – March 12, 2014 – Regina

11. **BYLAWS:**
 - A. Bylaw 03-2014 - Amend Zoning Bylaw – 2nd & 3rd Reading

12. **ADJOURNMENT:**
Submitted to the Council of the R.M. of Lumsden No. 189
on the 27th day of February, 2014.

Darcie Cooper
Chief Administrative Officer