

**RURAL MUNICIPALITY OF LUMSDEN No. 189**

**AGENDA**

**THURSDAY, JUNE 26<sup>th</sup>, 2014**

1. **CALL TO ORDER:**            **7:00 p.m.**                    **Reeve: Hipkin**
  
2. **DELEGATIONS:**  
7:30pm – Hilding Franson – Glenada Greens Development
  
3. **MINUTES:**  
A. Regular Meeting – June 12, 2014
  
4. **COMMITTEE REPORTS:**  
A. Joint Administration Committee Meeting Report & Minutes – June 11, 2014
  
5. **CORRESPONDENCE:**  
A. Lukiwski, MP – Ltr re New Building Canada Fund  
B. SARM – Beaver Control Program – Maximum claim amount  
C. Pasqua Paving – Monthly Statement  
D. SAMA – 2014-2017 Budget & Funding Plan  
E. Gov Relations – Revenue Sharing Grant  
F. WCB – Audit Summary Report  
G. SGI – Changes to Traffic Safety Laws  
H. Ag & Agri-Food Canada – Agroclimate Impact Reporter  
I. Sask Crime Stoppers – Thank you for contribution  
J. Harrison - Email re Craven Jamboree – Clean Up  
K. Phillips - Email re Wastewater Treatment  
L. SARM – Irrigation Structure Repair & Replacement Funding Application  
M. Miscellaneous Publications
  
6. **ACCOUNTS TO BE APPROVED:**  
A. List of accounts to be approved
  
7. **BANK RECONCILIATION AND FINANCIAL STATEMENT:**  
A. Bank Reconciliation for the period ending May 31<sup>st</sup>, 2014  
B. Financial Statement for the period ending May 31<sup>st</sup>, 2014
  
8. **STAFF REPORTS:**  
A. Administrative Report
  
9. **OLD BUSINESS:**  
A. Dev App #2014-020 – Edwards – All Season Campground – SW 10-21-22-W2 – Div 6 – Planner comments  
B. Dev App #2014-030 – K & S Potash Canada – Loading Site – SE Ptn 03-19-20-W2 – Div #1
  
10. **NEW BUSINESS:**  
A. WSA – Request to resolve drainage complaint – NW 16-20-19-W2  
B. Farm Media/APAS - Weatherfarm Weather Monitoring Station  
C. Dev App #2014-027 – Moltz – Subdivision – N ½ 20 & S ½ 29-19-22-W2 – Div #3
  
11. **BYLAWS:**  
A. Bylaw No. 09-2014 – Tax Penalty Bylaw – 2<sup>nd</sup> & 3<sup>rd</sup> Reading  
B. Bylaw No. 10-2014 – Extension of Time for Financial Statements – 2<sup>nd</sup> & 3<sup>rd</sup> Reading

12. **ADJOURNMENT:**

Submitted to the Council of the R.M. of Lumsden No. 189  
on the 26<sup>th</sup> day of June, 2014.

**Darcie Cooper**  
**Chief Administrative Officer**