TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, NOVEMBER 25th, 2014
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS

1. CALL TO ORDER: 6:30 p.m. Mayor: Bryan Matheson

2. PUBLIC WORKS REPORT:

3. FINANCIAL REPORTS:
- **A.** Bank Reconciliation for the period ending October 31, 2014
- **B.** Financial Statement for the period ending October 31, 2014
- **C.** Canadian Federation of Independent Business (CFIB) report
- **D.** City of Regina and Town of Lumsden tax comparison
- **E.** Investment of Reserves
- **F.** Utility Rates

4. MINUTES:
- **A.** Regular Meeting – November 4, 2014

5. BUSINESS ARISING FROM MINUTES:

6. COMMITTEE REPORTS & MINUTES:
- **A.** Regional Library Board Report – November 1, 2014 – Councillor Newkirk
- **B.** Regional Planning Summit – November 17 & 18, 2014 – Mayor Matheson

7. INQUIRIES & ANNOUNCEMENTS:

8. CORRESPONDENCE:
- **A.** SAMA – 2014 Primary Audit Report
- **B.** Sask Justice – Fine Disbursement Reports
- **C.** RM of Lumsden No 189 – Dev App #2014-062 Approval
- **D.** SUMA – Ltr re: STARS Request for Voluntary Donations of $2 per capita
- **E.** WUQWATR – 2014 Weed Management Project – Final Report
- **F.** Crop Production Services – Notification Procedures in case of Emergency – Anyhydrous Ammonia Operation
- **G.** Phillips – Email re: Resignation from Board – Lumsden & District Heritage Home
- **H.** CH2MHill – Regina and Region Water & Wastewater Study Final Report – August 2014
- **I.** SUMA Insurance Update – Benefit Premiums 2015
- **J.** Professional Building Inspections Inc. – Notice of Rate increase
- **K.** Miscellaneous Publications

9. ACCOUNTS TO BE LISTED:

10. STAFF REPORTS:
- **A.** Administrative Report

11. APPOINTMENTS:
- **A.** EMO Coordinator Position
- **B.** Lumsden & District Heritage Home Representative – Replace D. Phillips

12. NEW BUSINESS:
- **A.** 2014 Employee Christmas Bonus
- **B.** Prairie Valley School Division – Request for exemption to noise bylaw for snow removal services
- **C.** Borgmann – Ltr re: Request for Reimbursement for road gravel
- **D.** Associated Engineering – Recommendation re: BLS Asphalt Request for Extra Hydrovac Charges

13. BYLAWS:
- **A.** Bylaw No. 08-2014 – Amend Bylaw 3-95, A Bylaw Respecting Buildings – 1st, 2nd & 3rd Readings

14. ADJOURNMENT:

Submitted to the Council of the Town of Lumsden
on the 25th day of November, 2014.

Darcie Cooper
Chief Administrative Officer