

**TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, APRIL 9th, 2013**

- 1. CALL TO ORDER:** 6:30 p.m. Mayor: Bryan Matheson
- 2. PUBLIC WORKS REPORT:**
- 3. MINUTES:**
A. Regular Meeting – March 26, 2013
- 4. BUSINESS ARISING FROM MINUTES:**
- 5. COMMITTEE REPORTS & MINUTES:**
A. Wastewater Treatment Committee Minutes – March 25, 2013
B. Wastewater Treatment Committee Report – April 5th meeting
- 6. INQUIRIES & ANNOUNCEMENTS:**
- 7. CORRESPONDENCE:**
A. Lumsden & District Heritage Home Inc. – Minutes of January 28, 2013 Meeting
B. Ministry of Gov. Relations – Transit Assistance for People with Disabilities Program
C. Sask. Municipal Asset Management – Introduction to Long Term Financial Planning Session
D. Municipal Infrastructure Conference – April 24 & 25, 2013
E. Minister of Government Relations – 2013 Potential Education Mill Rates
F. Sask. Justice – Disbursement Report
G. Saskatchewan in Motion – Active Healthy Kids Canada
H. Occupational Health & Safety – Training Schedule & Publication List
I. RM of Lumsden No. 189 – Project Coordinator, Wastewater Treatment Facility
J. Conexus Insurance – Risk Evaluation Report
K. Consulting Engineers of Saskatchewan (CES) Inc. – 2013 CES Directory
L. SUMA – 2013 Suma Membership Update
M. Miscellaneous Publications
- 8. ACCOUNTS TO BE LISTED:**
- 9. STAFF REPORTS:**
A. Administrative Report
- 10. NEW BUSINESS:**
A. Day of the Honey Bee – Request for Provincial and National support
B. Associated Engineering (Sask) Ltd. - Recommendation of Paving Award
- 11. BYLAWS:**
A. Bylaw #07-2013 – LIP Special Assessment Sidewalk James St. S. 1st and 2nd reading
- 12. ADJOURNMENT:**
**Submitted to the Council of the Town of Lumsden
on the 9th day of April 2013.**

**Darcie Cooper
Chief Administrative Officer**