

**TOWN OF LUMSDEN  
AGENDA  
REGULAR MEETING ON TUESDAY, MARCH 26<sup>th</sup>, 2013**

1. **CALL TO ORDER:**                      6:30 p.m.              Mayor: Bryan Matheson
2. **PUBLIC WORKS REPORT:**
3. **DELEGATIONS:**  
6:30 p.m. Sergeant Craig Cleary Lumsden RCMP Detachment
4. **MINUTES:**  
A. Regular Meeting – March 12, 2013
5. **BUSINESS ARISING FROM MINUTES:**
6. **COMMITTEE REPORTS & MINUTES:**  
A. Wastewater Treatment Committee – March 11, 2013  
B. Joint Council Meeting – March 19, 2013
7. **INQUIRIES & ANNOUNCEMENTS:**
8. **CORRESPONDENCE:**  
A. Sask. Justice - Disbursement Report  
B. Workers Compensation Board – Preventing Hearing Loss Injuries at Work  
C. New Deal Federal Gas Tax Funds – 2012-2013 Second Installment  
D. Dave Cameron – SHEA Award Thank You  
E. Community Planning Branch – Town OCP & Zoning Bylaw Amendments  
F. SAMA - Info Sheets Re: Assessment  
G. Sask Culture – How to create a Community Cultural Inventory
9. **FINANCIAL REPORTS:**  
A. Monthly financial Statement & Bank Reconciliation for the period ending February 28, 2013
10. **ACCOUNTS TO BE LISTED:**
11. **STAFF REPORTS:**  
A. Administrative Report
12. **NEW BUSINESS:**  
A. Kreate Architecture – Reimbursement req. re: waterline install at TM’Z Veterinary Clinic – Blade Contract.
13. **BYLAWS:**  
A. Long Term Borrowing LIP Bylaw – 1<sup>st</sup> reading
14. **ADJOURNMENT:**  
Submitted to the Council of the Town of Lumsden  
on the 26<sup>th</sup> day of March 2013.

Darcie Cooper  
Chief Administrative Officer