TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, NOVEMBER 26th, 2013

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

2. PUBLIC WORKS REPORT:
A. Servicing Future Annexation Area

3. FINANCIAL REPORTS:
A. Bank Reconciliation & Financial Statement - October, 2013
B. Population & Available Water Consumption Report
C. James Street South / 5th Avenue Capital Cost Update

4. DELEGATIONS:
7:30pm – Ken Turnbull & Bill Delainey - Associated Engineering – Dev Levies/Connection Fees/Servicing Capabilities

5. MINUTES:
A. Regular Meeting – November 12, 2013
B. Public Hearing Minutes – MacDougall Rezoning – November 12, 2013
C. Public Hearing Minutes – OCP Amendment – November 12, 2013

6. COMMITTEE REPORTS & MINUTES:
A. Joint Admin Meeting Report and Minutes – November 19, 2013
B. WWTC Meeting Report and Minutes – November 22, 2013

7. BUSINESS ARISING FROM MINUTES:

8. INQUIRIES & ANNOUNCEMENTS:

9. CORRESPONDENCE:
A. Colhoun – Email re: Request to include Parcel C, Plan 101443823 in planned annexation
B. SUMA – Email re: follow up to February 2013 SUMA resolution #4. Remove SMB approval for utility rate changes
C. SaskPower – Municipal Seasonal Lighting Program 2014
D. Sask Justice – Fine Disbursement Report
E. Enviroway – Enviro H2O Seminar – Feb 12, 2014, Saskatoon
F. Ken Goldie – Email re: Retirement from Local Development Appeals Board
G. RM of Lumsden No 189 – Lt re: Future land use planning
H. Miscellaneous Publications

10. ACCOUNTS TO BE LISTED:
A. List of accounts to be approved

11. STAFF REPORTS:
A. Administrative Report

12. APPOINTMENTS:
A. Local Development Appeals Board – Replace Ken Goldie

13. NEW BUSINESS:
A. KGS Group – Ltr re: Grand Valley Developments request for Water/Wastewater Agreement
B. Dudley & Company – Audit Planning and Engagement Letter
C. Lumsden Chamber of Commerce – Ltr re: Dissolution and Sign Corridor
D. Dev. App.#2013-038 – Boundary Alteration – Johnson – 95 Qu'Appelle Dr. E
E. JADM – Recommendation - Employee Salary Steps
F. JADM – Recommendation – Part Time Office Services Clerk
G. JADM – Recommendation – 2014 Salary Grid Increase

14. ADJOURNMENT:
Submitted to the Council of the Town of Lumsden
on the 26th day of November 2013.

Darcie Cooper
Chief Administrative Officer