TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, OCTOBER 22nd, 2013

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

2. PUBLIC WORKS REPORT:
A. Recommend letter of acceptance for Canyon Creek – lift station and mains

3. FINANCIAL REPORTS:
A. Bank Reconciliation - September, 2013
B. Financial Statement for the period ending September 30, 2013
C. Compacting Recycle Bin – Crown Shred; purchase vs rental

4. DELEGATIONS:
7:30pm – John Barker, Emterra Environmental – Curbside Recycling Contract

5. MINUTES:
A. Regular Meeting – October 8th, 2013

6. BUSINESS ARISING FROM MINUTES:

7. COMMITTEE REPORTS & MINUTES:
A. OH & S Committee Report & Minutes – October 17th, 2013

8. CORRESPONDENCE:
A. Discombe – Ltr re: Proposal for keeping backyard chickens
B. WUQWATR – October 2013 Newsletter
C. Sask Justice – Fine Disbursement Report
D. Local Development Appeals Board – Ltr re: Baiton Appeal Decision
E. Bullying Bylaw Samples – Towns of Eston and Grenfell
F. Miscellaneous Publications

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

10. STAFF REPORTS:
A. Administrative Report

11. APPOINTMENTS:
A. Lumsden & District Heritage Home – Dave Phillips appointment – expires December 2013
B. Local Development Appeals Board – Al Sulma – 3 year term

12. OLD BUSINESS:
A. Haryett Developments – Water & Sewer Service Agreement – Subd Parcel Z & Parcel B NW 28-19-21-W2
B. MLDP Fall Schedule – Workshops
C. Fern & Popkin – Ltr re: Water Issues 100 Block Qu'Appelle Drive East

13. NEW BUSINESS:
A. Royal Canadian Legion, Lumsden Branch – Invitation – November 11th supper and service
B. Lumsden Bigway – Email re: Cardboard Recycling

14. ADJOURNMENT:
Submitted to the Council of the Town of Lumsden
on the 22nd day of October 2013.

Darcie Cooper
Chief Administrative Officer