TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, APRIL 22nd, 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 OFFICER REPORT:**
   A. Bank Reconciliation for the period ending March 31, 2014

4. **MINUTES:**
   A. Regular Meeting – April 8, 2014

5. **BUSINESS ARISING FROM MINUTES:**

6. **COMMITTEE REPORTS & MINUTES:**

7. **INQUIRIES & ANNOUNCEMENTS:**

8. **CORRESPONDENCE:**
   A. Municipal Employees Pension Plan – Employer Bulletin
   B. RM of Lumsden #189 – Correspondence to Community Planning Branch re: Minerva Ridge Subdivision
   C. Ministry of Justice – Fine Disbursement Reports
   D. Sask. Workers Compensation Board – 2014 Annual General Meeting
   E. Sask. Municipal Board – Correspondence to Wahl/Vass re: Proposed Subdivision Refusal Appeal
   F. Wascana Upper Qu'Appelle Watersheds Association Taking Responsibility – 2014 AGM Meeting Notice
   G. The Property Owners of 100 Block Qu'Appelle Drive East – Ltr re: H20 Damage to Properties
   H. RM of Lumsden No. 189 – Ltr re: Big Rock Trucking Gravel Operation Application
   I. Miscellaneous Publications

9. **ACCOUNTS TO BE LISTED:**

10. **STAFF REPORTS:**
    A. Administrative Report
    B. Mobile Food Service Units

11. **NEW BUSINESS:**
    A. Cpl. Jeremy Armstrong – Annual Performance Plan
    B. Wascana Upper Qu'Appelle Watersheds Association Taking Responsibility – 2014 Membership

12. **ADJOURNMENT:**
    Submitted to the Council of the Town of Lumsden on the 22nd day of April 2014.

    Darcie Cooper
    Chief Administrative Officer