

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, FEBRUARY 25th, 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 REPORT:**
 - A.** Financial Statement for the period ending December 31, 2013
 - B.** Wastewater Treatment Plant – Long Term Borrowing Report

- 4. DELEGATION:**
7:30 pm Cheryl Ashurst – Lumsden Park Manor

- 5. MINUTES:**
 - A.** Regular Meeting – February 11th, 2014
 - B.** JADM Meeting – February 6th, 2014

- 6. BUSINESS ARISING FROM MINUTES:**

- 7. COMMITTEE REPORTS & MINUTES:**
 - A.** WWTC Stantec Meetings – January 13th, 2014 and February 5th, 2014
 - B.** Env Health & Welfare Committee – February 18th, 2014

- 8. INQUIRIES & ANNOUNCEMENTS:**

- 9. CORRESPONDENCE:**
 - A.** Thank you card – Shepherd of the Valley Lutheran Church
 - B.** Sask Healthcare Excellence Awards – March 8, 2014 – Regina
 - C.** McCord – Ltr re: retirement of EMO Coordinators
 - D.** Gov of Sask – Ministry of Justice – Ltr re: Special Constable Appointment
 - E.** Prairie Improvement Network – Email re: Assiniboine River Basin Workshop – March 26, 2014 – Virden, MB
 - F.** Gov Relations – Ltr re: New limits on use of mill rate factors
 - G.** Water Security Agency – Lumsden Flood Control Project Annual Inspection Report – 2013
 - H.** Beckie Hydrogeologists Ltd – 2013 Sewage Lagoon Monitor Well Sampling Project Report
 - I.** Sask Municipal Board – Baiton Appeal Hearing – appellant withdrew; Feb 20, 2014 hearing cancelled
 - J.** Miscellaneous Publications

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

- 11. STAFF REPORTS:**
 - A.** Administrative Report
 - B.** Library Relocation Report

- 12. NEW BUSINESS:**
 - A.** Sask Assoc of Watershed Annual Conference – March 19 – 21, 2014 – Saskatoon
 - B.** WSA – Qu'Appelle River Dam Emergency Preparedness Plan – Lumsden – March 25, 2014
 - C.** Gravelle, MP – National Dementia Strategy – Municipal Resolution request
 - D.** Recycle Contract Award

- 13. ADJOURNMENT:**
Submitted to the Council of the Town of Lumsden
on the 25th day of February 2014.

Krystal Strong
Assistant Administrator