TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, FEBRUARY 11th, 2014
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS

1. CALL TO ORDER: 6:30 p.m. Deputy Mayor: Rhonda Phillips

2. PUBLIC WORKS REPORT:

3. FINANCIAL REPORT:
- **A.** Bank Reconciliation for the period ending January 31, 2014
- **B.** Financial Statement for the period ending December 31, 2013

4. MINUTES:
- **A.** Regular Meeting – January 28th, 2014

5. BUSINESS ARISING FROM MINUTES:

6. COMMITTEE REPORTS & MINUTES:

7. INQUIRIES & ANNOUNCEMENTS:

8. CORRESPONDENCE:
- **A.** Dev Appeals Brd, RM of Lumsden – Notice of Decision – Colhoun – Parcel C Plan 10144382 NE 32-19-21-W2
- **B.** Lumsden & District Heritage Home – Regular Meeting Minutes – December 16, 2013
- **C.** Sask Waste Reduction Council – Redesigned Website, Member Research Services and 2014 Plans
- **D.** SAMA – 2013 Assessment Roll Certificate of Confirmation
- **E.** Norton – Ltr of Resignation – Water Meter Reading
- **F.** Focus Corporation – Engineering and Other Services
- **G.** Sask Seniors Mechanism – Changing Face of Seniors Conference - Regina– February 26, 2014
- **H.** Miscellaneous Publications

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

10. STAFF REPORTS:
- **A.** Administrative Report

11. NEW BUSINESS:
- **A.** Gov Rel, Comm Planning – Dowalo Holdings App to Subdivide Land – NW 32-19-21-W2
- **B.** Draft Meter Reading Contract
- **C.** Lumsden Elementary School – Request for Hall Rental Concession
- **D.** SAMA – 2014 Municipal Invoice and Increase to Requisition Charges

12. ADJOURNMENT:

Submitted to the Council of the Town of Lumsden
on the 11th day of February 2014.

Darcie Cooper
Chief Administrative Officer