TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, JANUARY 28th, 2014
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS

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

2. PUBLIC WORKS REPORT:
A. Speed Sign Data Report

3. FINANCIAL REPORT:
A. Bank Reconciliation for the period ending December, 2013
B. Municipal Tax Arrears

4. MINUTES:
A. Regular Meeting – January 14th, 2014
B. JADM Supper Meeting Minutes – January 17th, 2014

5. BUSINESS ARISING FROM MINUTES:

6. COMMITTEE REPORTS & MINUTES:
A. OH & S Committee Report and Minutes – January 23rd, 2014

7. INQUIRIES & ANNOUNCEMENTS:

8. CORRESPONDENCE:
A. Gov Relations – Approval of Bylaw 15-2013 – OCP Amendment
B. Sask Onsite Wastewater Management Assoc – 4th Annual Conference & Trade Show – March 14 & 15, 2014
C. Sask Justice – Fine Disbursement Report
D. Sask Housing Corp – Lumsden Housing Authority - Committee Chair position vacancy
E. Miscellaneous Publications

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

10. STAFF REPORTS:
A. Administrative Report

11. APPOINTMENTS:
A. Development Appeals Board Member – replace Ken Goldie

12. OLD BUSINESS:
A. Louvel – Ltr re: Simaron Place Easement/additional street light request/bollard request on east side of turn around

13. NEW BUSINESS:
A. SEPA – 2014 Conference Registration – Saskatoon

14. ADJOURNMENT:
Submitted to the Council of the Town of Lumsden
on the 28th day of January 2014.

Darcie Cooper
Chief Administrative Officer