

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, MARCH 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. Bank Reconciliation for the period ending February 28, 2014
4. **DELEGATES:**
7:00 pm – Phil Casey & Josh Costron, Conexus – Pollution Liability & Appraisal Report
5. **MINUTES:**
 - A. Regular Meeting – March 11, 2014
 - B. Public Hearing Minutes – Haryett Rezoning – March 11, 2014
6. **BUSINESS ARISING FROM MINUTES:**
7. **COMMITTEE REPORTS & MINUTES:**
 - A. Group I Budget Meeting – March 18, 2014
8. **INQUIRIES & ANNOUNCEMENTS:**
9. **CORRESPONDENCE:**
 - A. Walker Projects - Thank you card for attending Hospitality Night
 - B. Clairmont – Email re: fence damage from snow removal
 - C. SGI – Business recognition assessment
 - D. SUMA – 2014 Membership Information
 - E. SUMA Assure – Insurance Brochure
 - F. Sask Justice – Fine Disbursement Report
 - G. Miscellaneous Publications
10. **ACCOUNTS TO BE LISTED:**
11. **STAFF REPORTS:**
 - A. Administrative Report
12. **ADJOURNMENT:**
**Submitted to the Council of the Town of Lumsden
on the 25th day of March 2014.**
Darcie Cooper
Chief Administrative Officer