

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, MAY 27th, 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 REPORTS:**
 - A. Bank Reconciliation for the period ending Aril 30, 2014
 - B. Financial Statement for the period ending April 30, 2014
 - C. CGA Membership – Financial Officer, Sheena Carrick
4. **DELEGATION:**
7:00pm - John Meed – ATV Bylaw
5. **MINUTES:**
 - A. Regular Meeting – May 13, 2014
6. **BUSINESS ARISING FROM MINUTES:**
7. **COMMITTEE REPORTS & MINUTES:**
Wastewater Treatment Committee Meeting May 21, 2014
8. **INQUIRIES & ANNOUNCEMENTS:**
9. **CORRESPONDENCE:**
 - A. Redhead Equipment – Grand Opening Invitation – New Regina Facility
 - B. Ministry of Hwys & Infrastructure – Amendment to Provincial Highway Designation Regulations, 1990
 - C. SAMA – 2014 Annual Meeting Resolutions
 - D. WUQWATR – Wascana Riparian Health Assessment Info Package
 - E. Sask Justice – Fine Disbursement Report
 - F. Canadian Assoc of Fire Chiefs – 2014 National Fire Chief of the Year Nomination Form
 - G. Miscellaneous Publications
10. **ACCOUNTS TO BE LISTED:**
11. **STAFF REPORTS:**
 - A. Administrative Report
 - B. How to Access the Portal
12. **OLD BUSINESS:**
 - A. Draft Servicing Agreement - Haryett
13. **NEW BUSINESS:**
 - A. Prairie Mapping Services – Lumsden Cemetery Project – Mapping Proposal
 - B. Henry Seidlitz, Duck Derby Committee – Ltrs re: Liquor Permit, Partial street closure, ATV Permit
14. **BYLAWS:**
 - A. Bylaw #04-2014 – Traffic Bylaw Amendment - 1st Reading
15. **ADJOURNMENT:**
Submitted to the Council of the Town of Lumsden
on the 27th day of May 2014.

Darcie Cooper
Chief Administrative Officer