TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, MARCH 10th, 2015
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. Financial Statement for the period ending December 31, 2014

4. MINUTES:
A. Regular Meeting – February 24th, 2015

5. BUSINESS ARISING FROM MINUTES:

6. COMMITTEE REPORTS & MINUTES:
A. Planning & Economic Development Committee Meeting & Minutes – February 23rd, 2015

7. INQUIRIES & ANNOUNCEMENTS:

8. CORRESPONDENCE:
A. Enbridge – Notice of Public hearing & Application to Participate – Line 3 Replacement Program
B. Sask Justice – Fine Disbursement Report
C. Munday – Ltr re: Thank you for tree removal reimbursement
D. Lumsden & District Heritage Home – Regular Meeting Minutes December 15, 2014
E. Taylor – Resignation of Landfill Security Guard eff. April 30, 2015
F. City of Regina – Regional Planning Survey
G. Federation of Canadian Municipalities – Survey Request
H. Min of Gov Relations – Cert of Approval – Block B Lots 18-23 & Block C Lots 1-5 – Fawn Ridge Phase III
I. Miscellaneous Publications

9. ACCOUNTS TO BE LISTED:

10. STAFF REPORTS:
A. Administrative Report

11. OLD BUSINESS:
A. Reimer Servicing Agreement Appeal – Solicitor Comments
B. Trans Canada Trail – Request for Resolution

12. NEW BUSINESS:
A. Lumsden Elementary School – Hall Concession Request – March 28/15 – Ladies Night Fundraiser
B. SUMA – Request for council position on transfer from revenue sharing pool to fund Municipal Capacity Development Program

13. ADJOURNMENT:
Submitted to the Council of the Town of Lumsden
on the 10th day of March, 2015.

Darcie Cooper
Chief Administrative Officer