TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, NOVEMBER 4th, 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. List of Land in Arrears

4. MINUTES:
A. Regular Meeting – October 21, 2014

5. BUSINESS ARISING FROM MINUTES:

6. COMMITTEE REPORTS & MINUTES:

7. INQUIRIES & ANNOUNCEMENTS:

8. CORRESPONDENCE:
A. Sask Justice – Fine Disbursement Report
B. Lumsden & District Heritage Home – Regular Meeting minutes – Sept 22, 2014
C. Associated Engineering – Joint Growth Strategy Progress & Invoice
D. RCMP Lumsden Detachment – Community Policing Report July 1 – October 1, 2014
E. SEIMA – Waste Management, Transfer Stations & Landfill Info Sessions Nov 13 – 26/14, various locations
F. 211 Saskatchewan - Fall Newsletter
G. Miscellaneous Publications

9. ACCOUNTS TO BE LISTED:

10. STAFF REPORTS:
A. Administrative Report

11. APPOINTMENTS:
A. EMO Coordinator Position

12. NEW BUSINESS:
A. Krystal Strong – Salary Step Increase
B. Hildebrandt Phase I Subdivision – Performance Deposit Release and Letter of Completion
C. Schaffer – Tender – Lot 13 Block M Plan 101222255
D. Shepherd of the Valley Church – Hall Concession request – February 2015
E. Hillside Trailer Court – Request for separate billing for units

13. ADJOURNMENT:
Submitted to the Council of the Town of Lumsden
on the 4th day of November, 2014.

Darcie Cooper
Chief Administrative Officer