

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, FEBRUARY 24th, 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 & Bank Reconciliation for the period ending December 31, 2014
 - B. Audit Services Request for Proposals - Results

4. **MINUTES:**
 - A. Regular Meeting – February 10th, 2015

5. **BUSINESS ARISING FROM MINUTES:**

6. **COMMITTEE REPORTS & MINUTES:**

7. **INQUIRIES & ANNOUNCEMENTS:**

8. **CORRESPONDENCE:**
 - A. Sask Justice – Fine Disbursement Reports
 - B. Ministry of Justice – Special Constable Appointment Denied
 - C. SUMA – Golf Tournament – July 9-10, 2015
 - D. SUMA – 2015 Mayors Summer School – August 16-18, 2015 – U of R Campus
 - E. Tales from the Trail – February 2015 Newsletter
 - F. Hole in One Enterprises – Infrared Heating Panel Systems & Energy Saving Applications
 - G. Court of Queen’s Bench – Minutes of Settlement – Fawn Ridge/Johns Subd.
 - H. Mortgage Agreement – Road Deficiencies – Fawn Ridge/Johns
 - I. Miscellaneous Publications

9. **ACCOUNTS TO BE LISTED:**

10. **STAFF REPORTS:**
 - A. Administrative Report

11. **OLD BUSINESS:**
 - A. Sask Waste Reduction Council – 2015 Waste ReForum – April 22-24, 2015 – Saskatoon
 - B. Fawn Ridge Estates – Phase III Subd. – Lots 18-23, Block B – Recommend approval

12. **NEW BUSINESS:**
 - A. Sask Trails Association – 2015 membership Renewal
 - B. Municipal Infrastructure Conference – Apr 21-23, 2015 – Nipawin
 - C. RM of Lumsden no 189 – Request reconsideration of 5 lot commercial subd. – NW 32-19-21-W2
 - D. SUMA – 2015 Membership Renewal
 - E. Sask Trails Association – AGM April 18, 2015 – Blackstrap Provincial Park

13. **ADJOURNMENT:**
**Submitted to the Council of the Town of Lumsden
on the 24th day of February, 2015.**

Darcie Cooper
Chief Administrative Officer