

***TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, DECEMBER 10th, 2013***

1. **CALL TO ORDER:** 6:30 p.m. Mayor: Bryan Matheson
2. **PUBLIC WORKS REPORT:**
3. **FINANCIAL REPORT:**
 - A. Bank Reconciliation & Financial Statement - November, 2013
4. **DELEGATION:**

7:30 pm Norm and/or Laurie Colhoun – Annexation Request Parcel C Plan 101443823
5. **MINUTES:**
 - A. Regular Meeting – November 26th, 2013
6. **BUSINESS ARISING FROM MINUTES:**
7. **COMMITTEE REPORTS & MINUTES:**
 - A. Schandre Estates Development Committee Report & Minutes – November 22, 2013
 - B. WWTC Report & Minutes – December 4, 2013
8. **INQUIRIES & ANNOUNCEMENTS:**
9. **CORRESPONDENCE:**
 - A. SUMA – Insurance Update
 - B. SE Regional Library – Highlights
 - C. SE Regional Library – 2014 Branch Weekly open hours
 - D. Lumsden & District Heritage Home – Regular Meeting Minutes Oct 28, 2013
 - E. Heritage Saskatchewan – Membership Application
 - F. Sask Justice – Fine Disbursement Report
 - G. Miscellaneous Publications
10. **ACCOUNTS TO BE LISTED:**
 - A. List of accounts to be approved
11. **STAFF REPORTS:**
 - A. Administrative Report
 - B. Community Coordinator - Audio/Visual Equipment Report (Centennial Hall and RiverPark Centre)
12. **APPOINTMENTS:**
 - A. 2014 Joint Administration/Joint Fire Committee Members
 - B. 2014 Deputy Mayor Appointments
 - C. 2014 Standing Committees
 - D. Ad-Hoc Committees (*Schandre Estates Development, Library Relocation, Wastewater Treatment*)
 - E. 2014 Representatives
 - F. Local Development Appeals Board – Ken Goldie & Louise Holloway
 - G. Wastewater Treatment Advisory Members (Doug Mader & Al Sulma)
13. **NEW BUSINESS:**
 - A. 2014 Regular Meeting Schedule
 - B. 2014 Group Committee Meeting Schedule
 - C. Recycle Tender
 - D. Sask Waste Reduction Council – Membership Renewal 2014
 - E. Sask Council for International Coop. – Proclamation Request – International Development Week Feb 2 – 8/14
 - F. Carey – Request for accumulated vacation payout
 - G. Water and Sewer Arrears and Connection Fees – Resolution authorizing Add fees to Taxes
14. **BYLAWS:**
 - A. Bylaw No. 15-2013 – A Bylaw to Amend the Official Community Plan – 2nd & 3rd reading
15. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden
on the 10th day of December 2013.**

Darcie Cooper
Chief Administrative Officer