TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, SEPTEMBER 24TH, 2013

1. CALL TO ORDER: 6:30 p.m. Mayor: Bryan Matheson

2. **PUBLIC WORKS REPORT:**

3. MINUTES:
A. Regular Meeting – September 10th, 2013

4. BUSINESS ARISING FROM MINUTES:

5. INQUIRIES & ANNOUNCEMENTS:

6. COMMITTEE REPORTS & MINUTES:
A. Group II Committee Meeting – September 3rd, 2013
B. Planning & Economic Development Committee Meeting – September 16th, 2013
C. Joint Administration Committee Meeting – September 17th, 2013
D. Wastewater Treatment Committee Meeting – September 18th, 2013

7. INQUIRIES & ANNOUNCEMENTS:

8. CORRESPONDENCE:
A. Lumsden & District Heritage Home – AGM September 23, 2013
B. Lumsden & District Dew Drop In – Energy efficient light fixture upgrade
C. Cameron's Pharmacy – Change of Ownership
D. Sport, Culture & Rec – Community Initiative Grant – Lumsden Disc Golf project
E. Sask Healthcare Excellence Awards – Awards Ceremony & Banquet March 8, 2014
F. District Board of Revision – 2013 Hearing Decision
G. Sask Justice – Disbursement Report
H. Town of Regina Beach – District Board of Revision Appointment
I. Shirkey Law Office – Bernardin Storm Sewer Line Easement – Lots 5 & 6, Block B, Plan #101928270
J. SUMA – Municipal Leadership Development Program – Fall 2013 Schedule
K. Miscellaneous Publications

9. ACCOUNTS TO BE LISTED:
A. Bank Reconciliation and Financial Statement for the period ending August 31, 2013

10. STAFF REPORTS:
A. Administrative Report

11. OLD BUSINESS:
A. Conservation Easement Agreement – Reimer – Solicitor Comments

12. NEW BUSINESS:
A. Canadian Breast Cancer Foundation – Request for Proclamation – October Breast Cancer Awareness Month
B. City of Regina – Regional Planning for Growth Summit Registration – November 4 & 5, 2013, Regina
C. Municipal Capacity Development Program – Inter-Municipal Conference December 2 & 3, 2013, Regina
D. SUMA – 2013 Regional Meeting (Central Region) – October 1, 2013 – Fort Qu'Appelle
E. Judy Chapman – Request for financial compensation re: James Street South drainage damage

13. ADJOURNMENT:
Submitted to the Council of the Town of Lumsden
on the 24th day of September 2013.

Darcie Cooper
Chief Administrative Officer