TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, MARCH 11th, 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 REPORT:
A. Bank Reconciliation & Financial Statement for the period ending February 28, 2014

4. PUBLIC HEARINGS:
7:30 pm - Bylaw No. 2-2014 – Re-zoning Parcel B, Plan 101443294 in the NW 28-19-21-W2 from FD – Future Development to R1 – Residential District
- Written Submission - Holloway

5. MINUTES:
A. Regular Meeting – February 25, 2014

6. BUSINESS ARISING FROM MINUTES:

7. COMMITTEE REPORTS & MINUTES:
A. WWTC Workshop Report – February 24, 2014
B. Group II Budget Meeting – March 4, 2014

8. INQUIRIES & ANNOUNCEMENTS:

9. CORRESPONDENCE:
A. The Water Clinic – Water Treatment Project information
B. Sask Justice – Fine Disbursement Report
C. Lumsden & District Heritage Home – Regular Meeting Minutes January 27, 2014

10. ACCOUNTS TO BE LISTED:
A. List of accounts to be approved

11. STAFF REPORTS:
A. Administrative Report
B. Sound System Quote for Council Chambers – C. Exner

12. APPOINTMENTS:
A. EMO Coordinator Position

13. OLD BUSINESS:

14. NEW BUSINESS:
A. Municipal Infrastructure Conference – April 15-16, 2014 – Kindersley
B. 2014 Labour Standards Workshop & WCB Worksafe Presentation – April 24, 2014 – Regina
C. Sask Assessment Appraiser's Assoc – Membership Application
D. Linda's Place – Request for Sidewalk Patio May to September 2014
E. Joint Growth Strategy & Development Charge Study Agreement

15. BYLAWS:
A. Bylaw 02-2014 – Amend Zoning Bylaw – Haryett Single Lot – 2nd & 3rd reading

16. ADJOURNMENT:
Submitted to the Council of the Town of Lumsden
on the 11th day of March 2014.
Darcie Cooper
Chief Administrative Officer