

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, APRIL 8th, 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 OFFICER REPORT:**
4. **DELEGATES:**
7:30 pm – Lee & Rose MacDougall – Dev App #2013-012 - Lots 1 and 2, Block 3, Plan No. C2386
5. **MINUTES:**
A. Regular Meeting – March 25, 2014
6. **BUSINESS ARISING FROM MINUTES:**
7. **COMMITTEE REPORTS & MINUTES:**
A. Group I Meeting – March 27, 2014
8. **INQUIRIES & ANNOUNCEMENTS:**
9. **CORRESPONDENCE:**
 - A. Min of Gov Relations – 2014 Potential Education Mill Rates
 - B. Midwest Surveys – Client Appreciation Invitation – April 10th – Regina
 - C. Lumsden & District Heritage Home – Regular Meeting Minutes – February 24, 2014
 - D. Ministry of Highways – Comments re: Request for additional access to No. 11 Hwy
 - E. Water Security Agency – Comments re: Future development (Response to MacDougall Alt. of Boundary Subd)
 - F. Miscellaneous Publications
10. **ACCOUNTS TO BE LISTED:**
11. **STAFF REPORTS:**
 - A. Administrative Report
 - B. EMO Coordinator/Administrative Duties
12. **OLD BUSINESS:**
 - A. MacDougall Four Plex Application – Alternative Options
13. **NEW BUSINESS:**
 - A. Lumsden Historical Society – Request for 1:500 flood elevation exemption
 - B. Lumsden High School - Town of Lumsden Scholarship and Presenter Request
 - C. Multiple Sclerosis Society of Canada – Request to Proclaim May as MS Awareness Month
 - D. Sask Public Works Assoc – Water Sampling & Analysis Workshop – May 22, 2014 – Yorkton
 - E. Water Supply Agreement Request – Dan Croft Minerva Ridge Subd. in RM – 14 lots-SW 29-19-21-W2
14. **ADJOURNMENT:**
**Submitted to the Council of the Town of Lumsden
on the 8th day of April 2014.**

Darcie Cooper
Chief Administrative Officer