

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, JUNE 24th, 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 REPORTS:**
 - A. Bank Reconciliation for the period ending May 31, 2014
 - B. Financial Statement for the period ending May 31, 2014
4. **MINUTES:**
 - A. Regular Meeting – June 10, 2014
5. **BUSINESS ARISING FROM MINUTES:**
6. **COMMITTEE REPORTS & MINUTES:**
 - A. Wastewater Treatment Report – Phillips
 - B. Joint Administration Committee Meeting Report & Minutes – June 11, 2014
7. **INQUIRIES & ANNOUNCEMENTS:**
8. **CORRESPONDENCE:**
 - A. Lukiwski, MP – Ltr re. New Building Canada Fund
 - B. Gov Relations – Revenue Sharing Grant
 - C. Associated Engineering – Progress Payment Certificate
 - D. Associated Engineering – Joint Growth Strategy Update & Invoice
 - E. SGI – Traffic Safety Law changes
 - F. WCB – Audit Summary Report
 - G. Sask Justice – Fine Disbursement Report
 - H. SAMA – 2014 Annual Meeting Resolution 2014-2
 - I. SAMA – 2014-2017 Budget and Funding Plan
 - J. Miscellaneous Publications
9. **ACCOUNTS TO BE LISTED:**
10. **STAFF REPORTS:**
 - A. Administrative Report
11. **OLD BUSINESS:**
 - A. Reimer Residential Subdivision – Parcels 2, 3, & 4 NW 28-19-21-W2
12. **NEW BUSINESS:**
 - A. Associated Engineering – Contract Change Order – James Street South
 - B. Sask Waste Reduction – Request for Proclamation – Waste Reduction Week October 20-26, 2014
 - C. Magee – Request for Hall Concession Riverpark – June 22, 2015 – Heritage Home Appreciation
13. **ADJOURNMENT:**

Submitted to the Council of the Town of Lumsden
on the 24th day of June 2014.

Darcie Cooper
Chief Administrative Officer