TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, OCTOBER 7th, 2014
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS

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

2. PUBLIC WORKS REPORT:

3. DELEGATION:
7:30 p.m. – Ron Hildebrandt – Hildebrandt/Simcoe Subdivision Phase II

4. MINUTES:
A. Regular Meeting – Sept. 23, 2014

5. BUSINESS ARISING FROM MINUTES:

6. COMMITTEE REPORTS & MINUTES:
A. Group I Meeting Report & Minutes – September 25, 2014
B. JADM Meeting Report & Minutes – October 2, 2014

7. INQUIRIES & ANNOUNCEMENTS:

8. CORRESPONDENCE:
A. Lumsden & District Heritage Home – Reg Mtg Minutes Aug 25/14, AGM Minutes Sep 23/13, Annual Report 13/14
B. Sask Justice – Fine Disbursement Report
C. Associated Engineering – 2013 Paving – Substantial Performance
D. Miscellaneous Publications

9. ACCOUNTS TO BE LISTED:

10. STAFF REPORTS:
A. Administrative Report
B. S.A.M.E.O. Report

11. OLD BUSINESS:
A. Bernier - Qu'Appelle Drive West Water Issues

12. NEW BUSINESS:
A. Shepherd – Email re: Old Bridge at RiverPark – Request to Clear Foliage & Install Cairn
B. Strong – Request for MLDP Workshop – November 19 – Manitou Beach
C. Canadian Blood Services – Request for Hall Concession – Nov 13/14, Jan 15/15 & Mar 12/15
D. UMAAS – Planning & Development Workshop – November 4, 2014 – White City

13. ADJOURNMENT:
Submitted to the Council of the Town of Lumsden
on the 7th day of October, 2014.

Darcie Cooper
Chief Administrative Officer