

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, SEPTEMBER 23rd, 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 August 31, 2014
 - B. Financial Statement for the period ending August 31, 2014
 - C. Draft Audited Financial Statement

4. **DELEGATION:**
7:30 p.m. – Dan Bernier – 120 Qu’Appelle Dr. W. – Water Concerns
8:00 p.m. – Warren Pletz – Proposed Qu’Appelle Valley Nordique Club

5. **MINUTES:**
 - A. Regular Meeting – Sept. 9, 2014

6. **BUSINESS ARISING FROM MINUTES:**

7. **COMMITTEE REPORTS & MINUTES:**
 - A. OH & S Meeting Report & Minutes – Sept. 11, 2014

8. **INQUIRIES & ANNOUNCEMENTS:**

9. **CORRESPONDENCE:**
 - A. SEDA – Regional Initiatives Forums – October & November, 2014
 - B. SK Justice – Fine Disbursement Report
 - C. Sask Public Works Association – Annual Conference & Trade Show – Feb 24-26/15 – Saskatoon
 - D. District Board of Revision – Town of Lumsden – 2014 Appeal Decisions
 - E. Associated Engineering – Cost Estimates Phases 5, 6, & 7 – James Street & Canning Road
 - F. Associated Engineering – Joint Growth Strategy – Progress Report & Invoice
 - G. Zubot – Email re: Road Safety
 - H. Kramer – Invitation - Online VisionLink Fleet Management Software Training
 - I. Gov of SK - Ministry of Agriculture – SK Rabies Response Program
 - J. Tales from the Trails – September Newsletter
 - K. Hildebrandt – Ltr re: Phase II Hildebrandt/Simcoe Subdivision
 - L. Miscellaneous Publications

10. **ACCOUNTS TO BE LISTED:**

11. **STAFF REPORTS:**
 - A. Administrative Report

12. **NEW BUSINESS:**
 - A. Canyon Creek Equestrian Centre – Request for Discretionary Use Approval – permit with no time limit
 - B. WSA – Notice of Intent – Renew Sewage Works Permit
 - C. Canadian Breast Cancer Foundation – Request for Proclamation – Breast Cancer Awareness Month - October

13. **ADJOURNMENT:**
Submitted to the Council of the Town of Lumsden
on the 23rd day of September, 2014.

Darcie Cooper
Chief Administrative Officer