TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, APRIL 26th, 2016
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS

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

2. **APPROVAL OF AGENDA:**
   Declare any additional agenda items for consideration prior to adoption

3. **PUBLIC WORKS REPORT:**
   - **A.** Tender Submissions for Construction of Recycle Building
   - **B.** BLS Asphalt – Price Quote for various location Paving Projects

4. **FINANCIAL REPORTS:**
   - **A.** Bank Reconciliation & Financial Statement & for the period ending – March 31, 2016

5. **MINUTES:**
   - **A.** Group I Committee Meeting – April 7, 2016
   - **B.** Regular Meeting – April 12, 2016

6. **PUBLIC HEARINGS:**

7. **DELEGATIONS:**
   7:00pm Sergeant John Armstrong and Corporal Erin Folk – any issues to discuss and introduce new Corporal

8. **COMMUNICATIONS:**
   - **A.** Community Initiatives Fund – Transgender People as Employees & Clientele, information pamphlet
   - **B.** Sask Justice – Fine Disbursement Reports
   - **C.** Sask Lotteries Community Grant Program – Grant Approval
   - **D.** Multiple Sclerosis Society of Canada – Request to proclaim May as MS Awareness Month
   - **E.** Saskatchewan Assessment Management Agency – 2016 Annual Meeting Resolution
   - **F.** Emergency Management & Fire Safety – Request to proclaim May 1-7 as Emergency Preparedness Week
   - **G.** Miscellaneous Publications

9. **REPORTS OF COMMITTEES:**
   - **A.** Group I Committee Meeting – April 7, 2016 – Chairperson, Councillor Cogger
   - **B.** 2016 Annual Meeting of the Southeast Regional Library – Councillor Newkirk – Written report

10. **REPORTS OF ADMINISTRATION:**
    - **A.** Accounts to be listed
    - **B.** Council Update
    - **C.** Bylaw No. 02-2016 – Wyatt Commercial Zoning Amendment – Application withdrawn
    - **D.** All-net Municipal Solutions – All-Net Pro Meeting Software
    - **E.** Memo re: Adding Fluoride to the Water System

11. **MAYOR AND COUNCILLORS FORUM:**

12. **APPOINTMENTS:**

13. **UNFINISHED BUSINESS:**
    - **A.** Float in Duck Derby Parade
    - **B.** 5th Avenue Extension Lighting

14. **NEW BUSINESS:**
    - **A.** P. Lembke – Ltr re: Maple Bay Dust Control Request
    - **B.** L. & K. Skidmore – Ltr. re: Backyard Burning Complaint
    - **C.** Lumsden Historical Society, K. Lynn – Ltr. re: Museum Direction Sign Permission Request
    - **D.** Midwest Surveys – Heritage Designation Removal Request – Lot 12, Plan C1510
    - **E.** Lumsden High School – Scholarship request and presenter
    - **F.** SUMAssure – SUMAssure Subscriber Amended Agreement
    - **G.** Reschedule Group 1 Committee June meeting (C.Exner away on 17th) Rec. June 1st
    - **H.** Memorandum of Understanding – RM of Lumsden – Trans Canada Trail
    - **I.** Bylaw No. 08-2016 – Development Levy Bylaw – 1st Reading

15. **ADJOURNMENT:**

Submitted to the Council of the Town of Lumsden
on the 22nd day of April 2016.

Darcie Cooper, Chief Administrative Officer