

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, DECEMBER 8th, 2015
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS

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

2. **PUBLIC WORKS REPORT:**

3. **DELEGATIONS:**
7:30 p.m. – Ron Hildebrandt – Dirt Removal Schandre Estates

4. **MINUTES:**
A. Regular Meeting Minutes – November 24, 2015

5. **BUSINESS ARISING FROM MINUTES:**

6. **COMMITTEE REPORTS & MINUTES:**
A. Main Street Saskatchewan Program – Councillor Newkirk
B. Group II Meeting & Minutes – December 3, 2015

7. **FINANCIAL REPORTS:**
A. Utility Arrears & Custom Work Fees – Resolution to Add to Tax Roll
B. Hildebrandt request Tax concession for new residential lots created

8. **INQUIRIES & ANNOUNCEMENTS:**

9. **CORRESPONDENCE:**
A. SE Regional Library – Semi-Annual Trustees’ Meeting Highlights
B. SUMA – Membership Benefits Statement
C. Lumsden & District Heritage Home – Regular Meeting Minutes – October 26, 2015
D. Sask Justice – Fine Disbursement Report
E. Sask In Motion – Ltr re: 2016 “Go Out & Play Challenge”

10. **ACCOUNTS TO BE LISTED:**

11. **STAFF REPORTS:**
A. Administrative Report
 - i. MEMO - Bill 186 – Municipal Conflict of Interest Amendment Act
 - i. Amendment to HR Policy – Employee Code of Conduct
 - ii. Public Disclosure Statement of Council
 - ii. Salary Review – Recreation Coordinator

12. **APPOINTMENTS:**
A. 2016 Joint Administration/Joint Fire Committee Members
B. 2016 Deputy Mayor Appointments
C. 2016 Council Standing Committees
D. 2016 Ad-Hoc Committees
E. 2016 Representatives
F. 2016 Building Officials
G. Development Appeals Board – Reappoint Roy Borgmann & Gerry Tomkins for a 3 year term

13. **OLD BUSINESS:**
A. SUMA Convention – Jan 31 – Feb 3, 2016 – Early Registration Deadline – December 23, 2015
B. Toilet Facility Options – Qu’Appelle Valley Nordic Ski Club

14. **NEW BUSINESS:**
A. 2016 Regular Meeting Schedule
B. 2016 Group Committee Meeting Schedule
C. Joint Council Supper Meeting – January 19, 2016 – Special Guest Invitations
D. Lumsden Monarchs – Request for Hall Concession – Boxing Day Cabaret - December 26, 2015
E. Skaf – Verbal request for establishment of development charge for water and sewer – RM of Lumsden

15. **BYLAWS:**
A. Bylaw No. 12-2015 – Amend Zoning Bylaw – Rezone Lumsden Supermarket Properties from C2 to C1 – 1st Reading
 - Set Date for Public Hearing

16. **ADJOURNMENT:**
**Submitted to the Council of the Town of Lumsden
on the 8th day of December, 2015.**

Darcie Cooper
Chief Administrative Officer