TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, FEBRUARY 9th, 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:**

4. **FINANCIAL REPORTS:**

5. **MINUTES:**
   A. Regular Meeting – January 26, 2016

6. **PUBLIC HEARINGS:**
   7:30 p.m. – Zoning Bylaw Amendment Bylaw No. 12-2015 – Lumsden Supermarket Rezoning
   - Bylaw No. 12-2015 – Zoning Bylaw Amendment – 2nd and 3rd reading

7. **DELEGATIONS:**

8. **COMMUNICATIONS:**
   A. Lumsden Valley Community Association (LuVCA) – Email re: Planner's comments on recent RM of Lumsden OCP hearing
   B. Ombudsman Saskatchewan – Sharing of Information to Municipalities
   C. Lumsden & District Heritage Home – Regular Meeting Minutes – December 21, 2015
   D. Sask Justice – Fine Disbursement Report
   E. Sask Waste Reduction Council – 2015 Sask Waste Minimization Awards Call for Nominations
   F. Communities in Bloom – 2016 Program and Conference Announcement
   G. RM of Lumsden No. 189 – Notification of Discretionary Use Application to Subd. – NW 12-20-22-W2
   H. BlueBox Media – Promotional Town Video Package
   I. SAMA – 2015 Assessment Roll Confirmed
   J. Water Security Agency – Wastewater Systems Effluent Regulations
   K. Miscellaneous Publications

9. **REPORTS OF COMMITTEES:**
   A. Councillor Newkirk – SUMA Convention

10. **REPORTS OF ADMINISTRATION:**
    A. Accounts to be listed
    B. CAO Report
    C. Wyatt Zoning Amendment Request Lots 22-25 along River Street– Planners Recommendation
        i. Bylaw 2-2016 Zoning Amendment – 1st reading
        ii. Set Public Hearing Date, Time and Place – Recommend March 8th, at 7:30 p.m.

11. **MAYOR AND COUNCILLORS FORUM:**

12. **APPOINTMENTS:**

13. **UNFINISHED BUSINESS:**
    A. Age friendly Communities – Resolution of Support
    B. Lumsden Library – Proposed alternate open times for additional Hours

14. **NEW BUSINESS:**
    A. 2016 Waste Reforum – April 20-22, 2016 – Regina – Cory Danyliw
    B. Royal Bank of Canada – Request for Refund - $178.32 – Melnyk – Overpaid Utilities
    C. Saskatchewan Assessment Management Agency – 2016 Municipal Invoice
    D. Water Security Agency – Notice of Intent to Alter Exp. Permit to Operate Sewage Works
    E. MLDP Modules Registration – March 7, 2016 - Regina

15. **ADJOURNMENT:**
    Submitted to the Council of the Town of Lumsden
    on the 5th day of February, 2016.

    Darcie Cooper, Chief Administrative Officer