

**TOWN OF LUMSDEN**  
**AGENDA**  
**REGULAR MEETING ON TUESDAY, JANUARY 12<sup>th</sup>, 2016**  
**COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS**

1. **CALL TO ORDER:**                                      **6:30 p.m.**            **Deputy Mayor: Rhonda Phillips**
  
2. **PUBLIC WORKS REPORT:**
  
3. **FINANCIAL REPORTS:**
  - A. Reserve Accounts 2015 Year End Report
  - B. Bank Reconciliation & Monthly Financial Statement – November 2015
  
4. **MINUTES:**
  - A. Regular Meeting – December 8, 2015
  
5. **BUSINESS ARISING FROM MINUTES:**
  
6. **COMMITTEE REPORTS & MINUTES:**
  - A. Group I Committee Meeting December 17, 2015
  
7. **INQUIRIES & ANNOUNCEMENTS:**
  
8. **CORRESPONDENCE:**
  - A. Claims Pro – Insurance Liability Claim for Water Damage – 230 Ross Street - Schnell
  - B. SUMA – 2016 AGM Agenda, 14/15 Audited Financials, Policy Resolutions, Bylaw Amendments
  - C. Lumsden & District Heritage Home Regular Meeting Minutes – November 23, 2015
  - D. Sask Justice – Fine Disbursement Report
  - E. Reid – Ltr re: Complaint regarding train cars sitting in town
  - F. WCB – 2016 Premium Rate Notice & Certificate of Achievement
  - G. Armstrong – Ltr re: complaint – lack of sanding pre-planning for James Street S & no corrective mitigating action
  - H. Sask Housing Authority – 2014 Settlement Housing Share
  - I. SAMA – 2015 Primary Audit Report
  - J. TransCanada – Ltr re: Thank you for Support
  - K. SUMA – 2016 Benefit Premium Rates
  - L. Water Security Agency – 2015/16 Compliance Reports
  - M. Min of Parks, Culture & Sport – Municipal Cultural Planning Workshop – Saskatoon – February 18, 2016
  - N. South Central Transportation Planning Committee – 2016 Membership Request
  - O. Miscellaneous Publications
  
9. **ACCOUNTS TO BE LISTED:**
  
10. **STAFF REPORTS:**
  - A. Administrative Report
    - i. Memo re: Council Procedure Bylaw
  
11. **NEW BUSINESS:**
  - A. Appoint Voting Delegates – SUMA Convention (Councillor Newkirk)
  - B. Council Remuneration & Travel Allowance
  - C. 2016 CAO Salary Resolution
  - D. Sk Seniors Mechanism – Age Friendly Communities Workshop – Strasbourg – January 18, 2016
  - E. Sask Public Works Association – Annual Conference & Tradeshow – Regina – Feb 23-25, 2016
  - F. 2016 UMAAS Membership Renewal – CAO & Asst. Admin.
  - G. Sask Water Action Network – Project Kickoff & Networking Event – Saskatoon - February 10, 2016
  - H. Regina Humane Society – 2016 Agreement for Impoundment
  - I. SUMA – 2016 Membership Fee
  - J. Federation of Canadian Municipalities – Membership Fee – April 1/16 – March 31/2017
  - K. SEIMA – Landfill Workshop – Regina – January 26, 2016 – J.Carey request attendance auth.
  - L. Dev. App. #2015-017 – Kissell Cabbage Corp – Lot Consolidation– Lots 2 & 3 Block 10 Plan 86R54116 (215 River Street)
  - M. Dev.App. 2016-01 – Wyatt/Stinson – Rezoning Request/Lot Consolidation – Lots 22-25,Blk6,Pl86R54116 (130 River Street)
  
12. **BYLAWS:**
  - A. Bylaw No. 1-2016 – Council Procedural Bylaw – 1<sup>st</sup> Reading
  - B. Bylaw No. 2-2016 – Zoning Bylaw No. 15-2002 - Amendment (Wyatt/Stinson C2 to C1)– 1<sup>st</sup> reading
  
13. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden**  
**on the 8<sup>th</sup> day of January, 2016.**

**Darcie Cooper**  
**Chief Administrative Officer**