

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, JULY 19th, 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:**
 - A. Draft Contribution Agreement for the Waste Water Treatment Facility.
 - B. Federation of Canadian Municipalities – Green Municipal Fund Revised Interest Rate Proposal
 - C. 2017 Preliminary Assessment Revaluation Analysis

5. **MINUTES:**
 - A. Regular Meeting – June 28, 2016
 - B. Public Hearing Official Community Plan Amendment Bylaw 9-2016 – June 28, 2016

6. **PUBLIC HEARINGS:**
7:30 p.m. Development Levy Bylaw Public Hearing

7. **DELEGATIONS:**

8. **COMMUNICATIONS:**
 - A. Pfeifer – Ltr re: Thank you for Scholarship – Lumsden High School
 - B. Lumsden & District Heritage Home – Regular Minutes May 30, 2016
 - C. Lumsden & District Heritage Home – Lt re: Thank you for Sponsoring Staff Appreciation BBQ
 - D. Min of Gov Relations – Alternative Family Care Homes Fire Sprinkler Systems – Requirement Changes
 - E. Gov Relations, Mun. Infrastructure & Finance – Wastewater Treatment Facility Funding Approval in Principle
 - F. Miscellaneous Publications

9. **REPORTS OF COMMITTEES:**

10. **REPORTS OF ADMINISTRATION:**
 - A. Accounts to be listed
 - B. Council Update
 - C. Request to temp. close James Street North (4th Ave to 2nd Ave) for Scarecrow Festival, September 24th –C. Exner
 - D. Wastewater Treatment Facility – Next Steps and Request for Proposals – Detailed Design
 - E. Official Community Plan Amendment – Future Land Use Map – R. Haryett concerns raised at Public Hearing
 - F. Draft Dog Control Bylaw

11. **MAYOR AND COUNCILLORS FORUM:**

12. **APPOINTMENTS:**

13. **UNFINISHED BUSINESS:**
 - A. Bylaw 08-2016 – Development Levy Bylaw – 2nd & 3rd Readings
 - B. Bylaw 09-2016 – Official Community Plan Amendment Bylaw – Future Land Use Map – 2nd and 3rd reading

14. **NEW BUSINESS:**
 - A. Last Mountain Distillery – Request for Liquor Permit – 2nd Annual Caesarfest July 23, 2016
 - B. Henry Seidlitz, Duck Derby Committee – Ltrs re: Liquor Permit, Partial street closure, ATV Permit
 - C. WUQWATR – Source Water Protection Planning for Communities – Request for Interest
 - D. Prairie Valley School Division – Request for Preferences when Conducting Upcoming Elections
 - E. Associated Engineering Services Agreement – 7th Avenue Pre-Design Site Drainage Report
 - F. Liquor Permit Request – Stantec Consulting Ltd. – Corporate Function River Park – Aug.25/16

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

Darcie Cooper
Chief Administrative Officer