TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, JUNE 23rd, 2015
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS

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

2. PUBLIC WORKS REPORT:

3. MINUTES:
A. Regular Meeting – June 9th, 2015

4. BUSINESS ARISING FROM MINUTES:

5. COMMITTEE REPORTS & MINUTES:
A. Group II Meeting Minutes – June 9th, 2015
B. Joint Administration Committee Meeting Report & Minutes – June 16th, 2015

6. INQUIRIES & ANNOUNCEMENTS:

7. CORRESPONDENCE:
A. SaskEnergy – Information to Select Homeowners – Ground Movement & Natural Gas Safety
B. RM of Lumsden No. 189 – Ltr to Schandre Estates re: Stockpiling, Material Sale on SE 29-19-21-W2
C. Min of Gov Relations – 2015-16 Revenue Sharing Allocation
D. SEDA – 2015 Creating intersections for Growth Conference – November 3 & 4, 2015 – Humboldt
E. WSA – Wastewater Works Compliance Inspection
F. WSA – Waterworks Compliance Inspection – Human Consumption Use
G. Priddell – 60 day notice – termination of Water Meter Reading Services – effective August 12, 2015
H. Min of Gov Relations – Building Standards – Approval of Bylaw 7-2015 – SAMA Maintenance Fee
I. Sask Justice – Fine Disbursement Report
J. Coleman – Email re: Bylaw Officer Services
K. Miscellaneous Publications

8. ACCOUNTS TO BE LISTED:

9. STAFF REPORTS:
A. Administrative Report
B. Glassware Purchase Memo
C. Brownfield Sites Memo

10. APPOINTMENTS:
A. Lumsden & District Heritage Home – Appoint 2nd Town Representative

11. OLD BUSINESS:
A. Lumsden High School – Request for employment for Papin Mukendi-Luboya – Comments from Student Services

12. NEW BUSINESS:
A. McCord – Request for Culvert Installation– 25 Bowman Street

13. BYLAWS:
A. Bylaw #8-2015 – Extension of Time - Financial Statement – 1st reading

14. ADJOURNMENT:
Submitted to the Council of the Town of Lumsden
on the 23rd day of June, 2015.
Darcie Cooper
Chief Administrative Officer