

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, JUNE 28th, 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. Financial Statement & Bank Reconciliation for the period ending May 31, 2016

5. **MINUTES:**
A. Regular Meeting – June 14, 2016

6. **PUBLIC HEARINGS:**
7:30 p.m. Official Community Plan Amendment - Future Land Use Map

7. **DELEGATIONS:**
8:30 p.m. Chris Nykoluk & Karl Beaulieu – Problem dogs at neighbours and in Lumsden in general

8. **COMMUNICATIONS:**
 - A. Beekie Hydrogeologists Report – 2015 Sewage Lagoon Monitoring Well Sampling Project
 - B. Water Security Agency – Water and Wastewater Works Compliance Inspection Reports
 - C. Min of Canadian Heritage – July 1, 2016 Celebration – Funding Approval
 - D. Min of Infrastructure and Communities – New Canada Building Fund – Approval in Principle - Wastewater Treatment Facility
 - E. Sask Justice – Fine Disbursement Report
 - F. D. Kent – Email re: drainage concern 270 Qu'Appelle Dr. West
 - G. Motif Moose Jaw Multicultural Festival – July 8 – 10, 2016
 - H. Canadian Union of Postal Workers – Federal Government reviewing public postal service
 - I. Miscellaneous Publications

9. **REPORTS OF COMMITTEES:**

10. **REPORTS OF ADMINISTRATION:**
 - A. Accounts to be listed
 - B. Council Update
 - C. Memo – Water Meter Billing Error – Lumsden Elementary School
 - D. Memo – Dog Complaint Background

11. **MAYOR AND COUNCILLORS FORUM:**

12. **APPOINTMENTS:**

13. **UNFINISHED BUSINESS:**
 - A. Bylaw 09-2016 – OCP Amend – Future land Use Map – 2nd & 3rd Readings

14. **NEW BUSINESS:**
 - A. Prospect Crescent Residents – Ltr. Re: request for pavement repair - Prospect Crescent
 - B. Dev. Appl. #2016-019 – Orb – Large Accessory Building – Lot 1 Block 3 Plan 101917638
 - C. Dev. Appl. #2016-023 – Bennett – Light Manufacturing – LSD 3, 5 & 6 Ptn. SW 33-19-21-W2
 - a. McRae – Ltr re: No concern with property being used for light manufacturing

15. **ADJOURNMENT:**
Submitted to the Council of the Town of Lumsden
on the 24th day of June 2016.
Darcie Cooper
Chief Administrative Officer