

**TOWN OF LUMSDEN**  
**AGENDA**  
**REGULAR MEETING ON TUESDAY, MARCH 24<sup>th</sup>, 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 – March 10<sup>th</sup>, 2015
4. **BUSINESS ARISING FROM MINUTES:**
5. **COMMITTEE REPORTS & MINUTES:**
  - A. Group II Committee Meeting & Minutes – March 3<sup>rd</sup>, 2015
  - B. Joint Council Supper Meeting Minutes – March 5<sup>th</sup>, 2015
  - C. Group II Committee Budget Meeting & Minutes – March 16<sup>th</sup>, 2015
6. **INQUIRIES & ANNOUNCEMENTS:**
7. **CORRESPONDENCE:**
  - A. Gov of Canada – Gas Tax Fund – 2014-14 Installment 2
  - B. Sask Justice – Fine Disbursement Reports
  - C. Trans Canada Trail – Thank you letter for support and *Trans Canada Trail: A 25 Year Dream* book
  - D. SGI – Business Recognition Assessment effective May 1, 2015
  - E. Gov of SK – Min of Labour Relations & Workplace Safety – Request for feedback on WHMIS regulations
  - F. Mothers Against Drunk Driving (MADD) Canada – Yearbook Advertising Request
  - G. Miscellaneous Publications
8. **ACCOUNTS TO BE LISTED:**
9. **STAFF REPORTS:**
  - A. Administrative Report
  - B. Recruitment of Medical Professionals – Doctor, Nurse Practitioner, Dentist
10. **APPOINTMENTS:**
  - A. Lumsden & District Heritage Home – Appoint 2<sup>nd</sup> Town Representative
11. **OLD BUSINESS:**
  - A. SUMA – Request for council position on transfer from revenue sharing pool to fund Municipal Capacity Development Program
  - B. Mader – Ltr re: Request to change Town policy re: hiring & use of geotechnical firms – Planner Comments
12. **NEW BUSINESS:**
  - A. Goldie – Ltr re: Request for consideration to recruit Nurse Practitioner
  - B. Parking on 4<sup>th</sup> Avenue between James Street N & River Street
  - C. 1<sup>st</sup> Lumsden-Craven Scouts – Request for Fundraiser Donations
13. **BYLAWS:**
  - A. Bylaw No. 3-2015 – Repeal Bylaw No. 1-2000 – A Bylaw to provide for the licensing of occupants of trailers, mobile homes and portable buildings – 1<sup>st</sup> Reading
14. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden  
on the 24<sup>th</sup> day of March, 2015.**  
**Darcie Cooper**  
**Chief Administrative Officer**