TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, MARCH 8th, 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:**
   A. Request Authorization to proceed with purchase of the garbage truck

4. **FINANCIAL REPORTS:**
   A. Bank Reconciliation December 31, 2015
   B. GMF/RBC Loan Comparison – Wastewater Treatment Facility

5. **MINUTES:**
   A. Public Hearing Zoning Bylaw Amendment No. 12-2015– February 9, 2016 – Lumsden Supermarket
   B. Regular Meeting – February 23, 2016
   C. Group II Committee Budget Meeting – February 24, 2016

6. **PUBLIC HEARINGS:**

7. **DELEGATIONS:**
   A. 7:00 p.m. Andy Kistner – Tax Penalty Cancellation request

8. **COMMUNICATIONS:**
   A. SUMA – Membership Benefits and Membership Cards
   B. SUMA – Provincial Election – Advocacy Campaign
   C. SGI – Business Recognition Assessment eff. May 1, 2016
   D. Lumsden & District Heritage Home Minutes – January 25, 2016 Regular Meeting
   E. Sask Justice – Fine Disbursement Reports
   F. WSA – Permit to Operate Sewage Works
   G. Miscellaneous Publications

9. **REPORTS OF COMMITTEES:**
   A. Group II Committee Budget Meeting Report – Chairman Grohs

10. **REPORTS OF ADMINISTRATION:**
    A. Accounts to be listed
    B. Council Update
    C. Riverpark Centre - Request to authorize expenditures for Counters and Mirrors
    D. Draft Letter to Ministry of Environment re: Engineering for Landfill Env.Site Assessments
    E. Bylaw 03-2016 – Amend OCP – Future Land use Map – 1st Reading
    F. Bylaw 03-2016 – Amend OCP – Future Land Use Map – Set public hearing date (Apr.26)
    G. Bylaw 04-2016 – Amend Traffic Bylaw – Parking Infractions – 1st reading

11. **MAYOR AND COUNCILLORS FORUM:**

12. **APPOINTMENTS:**
    A. Weed Inspector

13. **UNFINISHED BUSINESS:**
    A. RCMP Annual Performance Meeting March 22, 2016 – Representative

14. **NEW BUSINESS:**
    A. WUQWATR – 2016 Annual General Meeting – April 9, 2016 – Manitou Beach
    B. Cleaning and Custodial Tender - Municipal Office & Centennial Hall – *Contract Expires May 31, 2016*
    C. Louvel – Final Utility Bill Cancellation Request – 50 Simaron Place
    D. Set Special Council Meeting for 2016 Budget

15. **ADJOURNMENT:**

Submitted to the Council of the Town of Lumsden
on the 4th day of March 2016.

Darcie Cooper, Chief Administrative Officer