

**TOWN OF LUMSDEN**  
**AGENDA**  
**REGULAR MEETING ON TUESDAY, MAY 26<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 – May 12<sup>th</sup>, 2015
4. **BUSINESS ARISING FROM MINUTES:**
5. **COMMITTEE REPORTS & MINUTES:**
  - A. Joint Administration Committee Meeting – May 19, 2015
    - Joint Growth Strategy Report
  - B. Town Sector Meeting Report – May 12, 2015 – Mayor Matheson & Councillor Newkirk
6. **INQUIRIES & ANNOUNCEMENTS:**
7. **CORRESPONDENCE:**
  - A. SE Regional Library – Highlights Newsletter – April 2015
  - B. RCMP, Lumsden Detachment – Community Policing Report January 1 – April 30, 2015
  - C. Sask Seniors Mechanism – Changing Culture in Long-Term Care Conference June 10-11, 2015 – Regina
  - D. Sask Justice – Fine Disbursement Report
  - E. Email re: 2015 National Fire Chiefs of the Year Award Nominations
  - F. Miscellaneous Publications
8. **ACCOUNTS TO BE LISTED:**
9. **STAFF REPORTS:**
  - A. Administrative Report
10. **APPOINTMENTS:**
  - A. Lumsden & District Heritage Home – Appoint 2<sup>nd</sup> Town Representative
11. **NEW BUSINESS:**
  - A. Fawn Ridge Tenders – Paving, curb and gutter
  - B. Geotechnical Policy Draft
  - C. Lumsden High School – Request for employment for Papin Mukendi-Luboya
  - D. Lumsden Oilers Baseball Club – Request for Special Event Permit – June 20, 2015
  - E. Monarchist League of Canada – Request to Celebrate Queen’s Reign – September 9, 2015
  - F. Discretionary Use Dev. App. #2015-004 – Schropp - Large Accessory Building – 205 James St. S. (Lot 5, Block D, Plan 60R16554)
12. **BYLAWS:**
  - A. Bylaw No. 7-2015 – Building Bylaw Amendment – 1<sup>st</sup> reading
13. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden  
on the 26<sup>th</sup> day of May, 2015.**

**Darcie Cooper**  
**Chief Administrative Officer**