

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, NOVEMBER 10th, 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 – October 27, 2015

4. **BUSINESS ARISING FROM MINUTES:**

5. **COMMITTEE REPORTS & MINUTES:**
 - A. Group I Committee Meeting Report & Minutes – November 4, 2015

6. **FINANCIAL REPORTS:**
 - A. List of Land in Arrears
 - B. Revenue Sharing Money from Province to Fund Capital Projects Report
 - C. Tax Abatement Municipal Discount – Alt 404317500-010 Will & Renee Johnston

7. **INQUIRIES & ANNOUNCEMENTS:**

8. **CORRESPONDENCE:**
 - A. Associated Engineering – Comments re: JGS effect on Croft Land
 - B. Lumsden & District Heritage Home – Regular Meeting Minutes – September 28, 2015
 - C. Sask Labour Law – 21st Annual Sask Labour Law Review – Nov 24 & 25, 2015 – Saskatoon
 - D. Sask Justice – Fine Disbursement Report
 - E. National Wall of Remembrance – Request to Advertise in Annual Publication “Remembrance”
 - F. Miscellaneous

9. **ACCOUNTS TO BE LISTED:**

10. **STAFF REPORTS:**
 - A. Administrative Report

11. **OLD BUSINESS:**
 - A. Skidmore – Ltr re: Request for stop signs and speed signs – Qu’Appelle Dr. W & Broad St. – RCMP Comments

12. **NEW BUSINESS:**
 - A. Multi Material Stewardship Western – Services Agreement
 - B. Bevers, McKercher Barristers & Solicitors – Canyon Creek Phase II – Irrevocable Assignment of Sales Proceeds
 - C. UMAAS – Planning 101 Workshops hosted by Sask Professional Planners Institute
 - D. Associated Engineering – Landfill Decommissioning Report – Cost Estimate
 - E. 2016 SUMA Convention – January 31 to February 3, 2016 – Regina – Registration Information

13. **ADJOURNMENT:**

Submitted to the Council of the Town of Lumsden
on the 6th day of November, 2015.

Darcie Cooper
Chief Administrative Officer