

*TOWN OF LUMSDEN  
AGENDA  
REGULAR MEETING ON TUESDAY, SEPTEMBER 22<sup>nd</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. **DELEGATION:**  
7:30 p.m. Community Safety Officer Program – Louis Lauziere  
8:00 p.m. Steve Croft – Joint Growth Strategy – Requesting revision to JGS Plan
  
4. **MINUTES:**  
A. Regular Meeting – September 8, 2015
  
5. **BUSINESS ARISING FROM MINUTES:**
  
6. **COMMITTEE REPORTS & MINUTES:**
  
7. **FINANCIAL REPORTS:**  
A. Financial Statement & Bank Reconciliation for the period ending – August 31, 2015  
B. Draft Potash Asset Fund Policy – Council to revisit
  
8. **INQUIRIES & ANNOUNCEMENTS:**
  
9. **CORRESPONDENCE:**  
A. McNally – Thank you for Scholarship Card  
B. Min of Health – Sept 28 – Oct 4, 2015 Seniors Week – Ltr. Poster and Brochure  
C. Institute of Public Admin of Canada – Email re: 2015 Public Sector Leadership Awards – Call for Nominations  
D. SUMA – Ltr. Re: Federal Election Advocacy Hub on Website [www.suma.org](http://www.suma.org)  
E. Ramsay – Ltr re: Damage to Lumsden Cemetery Plots  
F. Sask Justice Fine Disbursement Report as of Sept. 1/15  
G. Miscellaneous
  
10. **ACCOUNTS TO BE LISTED:**
  
11. **STAFF REPORTS:**  
A. Administrative Report
  
12. **NEW BUSINESS:**  
A. Haysom – Email re: Request to rezone Lot 1 Block 5 Plan 8561 from C2 to C1  
B. Associated Engineering – 7<sup>th</sup> Avenue Roadway Improvements – Conceptual Cost Estimate  
C. Associated Engineering – Memo re: Lumsden Joint Growth Strategy Public Hearing as well as written submissions presented at the hearing
  
13. **BYLAWS:**  
A. Bylaw No. 9-2015 – Amend OCP – Add Joint Growth Strategy – 2<sup>nd</sup> & 3<sup>rd</sup> Reading  
B. Bylaw No. 10-2015 – Development Levy Bylaw – 1<sup>st</sup> Reading
  
14. **ADJOURNMENT:**  
**Submitted to the Council of the Town of Lumsden  
on the 22<sup>nd</sup> day of September, 2015.**

Darcie Cooper  
Chief Administrative Officer