



THE TOWN OF
L U M S D E N

Town of Lumsden
Meeting Agenda

June 13, 2017 - Regular Council Meeting - 6:30pm

1. CALL TO ORDER

2. ADDITIONS TO AGENDA (SUBJECT TO MAJORITY VOTE OF COUNCIL)

3. APPROVAL OF AGENDA

4. DECLARATION OF CONFLICT OF INTEREST

5. REPORTS OF THE PUBLIC WORKS DEPARTMENT

6. REPORTS OF THE FINANCE OFFICER

6.1 2014 Tax Arrears - Authorize Proceedings

7. ADOPTION OF MINUTES

7.1 Regular Meeting Minutes - May 23, 2017

7.2 Group I Committee Meeting Minutes - June 1, 2017

7.3 Group II Committee Meeting Minutes - June 1, 2017

8. REPORTS OF COMMITTEES

8.1 Councillor Phillips - SUMA Town Sector Meeting

8.2 Group I Committee Meeting - June 1, 2017 - Chairperson Cameron

8.2.1 Crime Stoppers Program Recommendation to Participate

8.2.2 SARCAN Grant Application - Beverage Recycle Container - Recommendation

8.3 Group II Committee Meeting - June 1, 2017 - Chairperson Councillor Barber

8.3.1 Henry Property - 185 Qu'Appelle Drive East Recommendation

8.3.2 Recommendation for Amendment to Resolution No. 2017-186 - Recycle Re-use - Fees

9. DELEGATIONS

9.1 7:30pm - Sandy, Courtney & Jasyn Henry - Proposed Drainage Solution - 175 Qu'Appelle Dr. E.

10. COMMUNICATIONS

10.1 Agopsowicz - Ltr re: End of Contract

10.1.1 2017-2018 New Horizons for Seniors Program Fundng Deadline - June 23, 2017

10.2 Enabling Accessibility Funding (EAF) Program - Workplace & Community Accessibility

10.3 Min of Gov Relations - 2017-18 Municipal Revenue Sharing Grant

10.4 Shasko - Ltr re: Water and Drainage on Elgin Crescent and Qu'Appelle Drive East

10.5 Miscellaneous

11. REPORTS OF ADMINISTRATION

11.1 List of Accounts

11.2 Environmentally Sensitive Areas - Bylaw Amendment for landscaping permits

11.3 Water Utility Billing Error

11.3.1 Community Living - Donation Bin at Solid Waste Facility

12. MAYOR AND COUNCILLOR FORUM

13. UNFINISHED BUSINESS

13.1 Hildebrandt - Large Accessory Building Request

14. NEW BUSINESS

14.1 Retirement Recognition - Joan Agopsowicz

14.2 Staff recognition BBQ

14.3 Town of Regina Beach - request to rent the line painter

14.4 Lumsden Historical Society - Request for Hall Concession - May 27, 2017

14.5 SK Brain Injury Association - Request to Proclaim June is Brain Injury Awareness Month

14.6 Regina Cycle Club - Request Permission to Control Traffic for Provincial Championship Road Race - July 23, 2017

14.7 Bylaw No. 09-2017 - Financial Statement Completion Extension – 1st reading

15. CLOSED SESSION

16. ADJOURNMENT

**All meetings are open for public observation
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS**