



THE TOWN OF  
**L U M S D E N**

Town of Lumsden  
Meeting Agenda

March 9, 2017 - Group II Committee Meeting - 10:00 a.m.

**1. CALL TO ORDER**

**2. ADDITIONS TO AGENDA**

**3. APPROVAL OF AGENDA**

**4. REPORTS OF THE PUBLIC WORKS DEPARTMENT**

4.1 Landfill Environmental Site Assessment - Final Report from AE

4.2 7th Avenue Storm Sewer Conceptual Design - AE Report

**5. ADOPTION OF MINUTES**

5.1 Group 2 Budget Meeting - February 16, 2017

**6. REPORTS OF ADMINISTRATION**

6.1 Ministry of Highways Response James Street Bridge

**7. REPORTS OF COMMITTEES**

7.1 Water and Sewer - Chair Councillor Phillips

7.1.1 WUQWATR Meeting - Discuss a Water Rights Assurance Fee for committed allocations

**8. UNFINISHED BUSINESS**

**9. NEW BUSINESS**

9.1 Outerwear with Town Identification

9.2 Sign Replacement Plan

9.3 Signage - Qu'Appelle Drive West

9.4 Rename Lumsden Landfill - Lumsden Solid Waste Management Facility

9.5 Landfill - Banning Cardboard from landfill waste, require it to be recycled

9.6 Recycle Center - Grand Opening Discussion

9.7 Old Recycle Center Plans

9.8 Village of Disley - Access Fee Consideration to the Landfill

9.9 Long Term Planning - Clean up deadfall-dead trees, etc

9.10 Fire Hydrant & Valve Replacement program - Discuss acceleration

9.11 Utility Billing Policy for Tennants

**10. ADJOURNMENT**

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