TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, APRIL 14th, 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 – March 24th, 2015

4. BUSINESS ARISING FROM MINUTES:

5. COMMITTEE REPORTS & MINUTES:
A. Joint Admin Committee Meeting & Minutes – April 7th, 2015

6. FINANCIAL REPORTS:
A. Wastewater Treatment Facility – GMF Funding Confirmation (Phillips & Carrick)
B. Bank Reconciliation for the period ending – March 31, 2015

7. INQUIRIES & ANNOUNCEMENTS:

8. CORRESPONDENCE:
A. Lukiwski, MP – Enabling Accessibility Fund Call for Proposals
B. SK Brain Injury Association – 2015 Brain Blitz Gala – May 9, 2015
C. Municipal Potash Tax Sharing Admin Board – Pense Potash Tax Sharing Area – 2015 Grant Estimates
D. Min of Gov Relations – 2015 Potential Education Mill Rates
E. SK Waste Reduction Council – 2015 Membership Certificate
F. RM of Lumsden No. 189 – Public Meeting Notice – April 23-15 – Rezone NW 32-19-21-W2
G. Lumsden & District Heritage Home – Feb 23Reg Meeting Minutes & Revised Bylaws
H. Sask Crime Stoppers – Voluntary Sponsorship Request
I. Workers' Compensation Brd – AGM May 7, 2015 – Saskatoon
J. Lumsden Historical Society Annual Meeting – Apr 22, 2015
K. SUMA – Municipal World Magazine Subscription
L. Miscellaneous Publications

9. ACCOUNTS TO BE LISTED:

10. STAFF REPORTS:
A. Administrative Report
B. Recruitment of Medical Professionals – Doctor, Nurse Practitioner, Dentist
C. RCMP Planning Meeting Report – Krystal Strong

11. APPOINTMENTS:
A. Lumsden & District Heritage Home – Appoint 2nd Town Representative

12. OLD BUSINESS:
A. Goldie – Ltr re: Request for consideration to recruit Nurse Practitioner

13. NEW BUSINESS:
A. Beaurivage – 2015 Anniversary Salary Step Recommendation & Probationary Report
B. Sask Waste Reduction Council – 2015 Compost Field Day Registration – May 28, 2015
C. UMAAS Convention Registration – June 2 – 5/15 – Saskatoon – Cooper
D. McAvoy – Email re: Cultural History Mapping Request
E. Lumsden Cubs Senior Ball - Liquor Permit Request, July 4 & 5
F. Lumsden High School - Town of Lumsden Scholarship and Presenter Request
G. Nelson Granite – Columbarium Quote for Cemetery

14. BYLAWS:
A. Bylaw No. 04-2015 – Amend Traffic Bylaw No. 11-2010 – 1st Reading

15. ADJOURNMENT:
Submitted to the Council of the Town of Lumsden
on the 14th day of April, 2015.

Darcie Cooper
Chief Administrative Officer