

**TOWN OF LUMSDEN**  
**AGENDA**  
**REGULAR MEETING ON TUESDAY, AUGUST 11<sup>th</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. **MINUTES:**
  - A. Regular Meeting – July 7<sup>th</sup>, 2015
4. **BUSINESS ARISING FROM MINUTES:**
5. **COMMITTEE REPORTS & MINUTES:**
  - A. Group II Meeting Minutes – July 7<sup>th</sup>, 2015
6. **FINANCIAL REPORTS:**
  - A. Financial Statement & Bank Reconciliation for the period ending – June 30, 2015
  - B. 2014 Audited Financial Statement
7. **INQUIRIES & ANNOUNCEMENTS:**
8. **CORRESPONDENCE:**
  - A. Sask Justice – Fine Disbursement Report
  - B. WCB – 2015 Excess Surplus Distribution
  - C. RCMP Southey/Strasbourg Detachment – Community Policing Report - April – June, 2015
  - D. MacLean Keith Invoice – GA Reimer Developments
  - E. Miscellaneous
9. **ACCOUNTS TO BE LISTED:**
10. **STAFF REPORTS:**
  - A. Administrative Report
11. **APPOINTMENTS:**
  - A. Lumsden & District Heritage Home – Appoint 2<sup>nd</sup> Town Representative
12. **NEW BUSINESS:**
  - A. Muscular Dystrophy Canada - Proclamation Request – MD Awareness Month September 2015
  - B. Kowalyshyn – Block Party Request – Broad Street August 22, 2015
  - C. McCord – Tender Submission – Lot 38 Plan I1319
  - D. Sask Culture – Proclamation Request – Culture Days September 25-27, 2015
  - E. Lumsden Supermarket – Request for water usage relief for April through July due to water line leak
  - F. Shasko – Ltr re: Dog attack on pet cat – concerns with lack of bylaw enforcement and legislation
13. **BYLAWS:**
  - A. Bylaw No. 9-2015 – Amend OCP – Add Joint Growth Strategy – 1<sup>st</sup> Reading
14. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden**  
**on the 11<sup>th</sup> day of August, 2015.**

**Darcie Cooper**  
**Chief Administrative Officer**