

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, JUNE 9th, 2015
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS

- 1. CALL TO ORDER:** **6:30 p.m.** **Mayor: Bryan Matheson**

- 2. PUBLIC WORKS REPORT:**

- 3. FINANCIAL REPORTS:**
 - A.** Bank Reconciliation and Financial Statement for the period ending May 31, 2015
 - B.** Tax Cancellations:
 - a. Lot 14 Block EE Plan 101991348 – Alt #404110650-010
 - b. Lot 11 Block EE Plan 101991348 – Alt #404110500-010
 - c. Lot 15 Block EE Plan 101991348 – Alt #404110700-010
 - C.** Fawn Ridge Financing Memo– Overlay, Curb and Gutter
 - D.** Potash Asset Fund Policy
 - E.** Connect Energy Analysis Memo

- 4. MINUTES:**
 - A.** Regular Meeting – May 26th, 2015

- 5. BUSINESS ARISING FROM MINUTES:**

- 6. COMMITTEE REPORTS & MINUTES:**

- 7. INQUIRIES & ANNOUNCEMENTS:**

- 8. CORRESPONDENCE:**
 - A.** Earth Day Canada – Nomination Request for 2015 Hometown Hero Awards
 - B.** Canadian Tree Service – Dutch Elm Disease Information and Service Information
 - C.** Trans Canada Trail – Thank you for support and Introduction to Partners in Art
 - D.** Trans Canada Trail – Highlights & Progress – Past 6 months
 - E.** Lumsden & District Heritage Home – Regular Meeting Minutes – April 27, 2015
 - F.** Sask Justice – Fine Disbursement Report
 - G.** Sask Seniors Mechanism – Celebrating Seniors Provincial Volunteer Awards – Nomination Request
 - H.** Sask Hockey Hall of Fame – Request to purchase Founders Wall of Fame Brick
 - I.** Sask in Motion – “Active Saskatchewan” organization created to provide governance, strategic direction & leadership
 - J.** Miscellaneous Publications

- 9. ACCOUNTS TO BE LISTED:**

- 10. STAFF REPORTS:**
 - A.** Administrative Report

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

- 12. OLD BUSINESS:**
 - A.** Fawn Ridge Tenders – Paving, curb and gutter

- 13. NEW BUSINESS:**
 - A.** Brimacombe – Complaint – culvert and drainage ditch maintenance – 130 Kelly Avenue

- 14. ADJOURNMENT:**

Submitted to the Council of the Town of Lumsden
on the 9th day of June, 2015.
Darcie Cooper
Chief Administrative Officer