TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, NOVEMBER 24th, 2015
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS

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

2. PUBLIC WORKS REPORT:

3. DELEGATIONS:
7:30 p.m. – Steve Kuntz – Schandre Estates, Dirt Removal Activity

4. MINUTES:
A. Regular Meeting Minutes – November 10, 2015

5. BUSINESS ARISING FROM MINUTES:

6. COMMITTEE REPORTS & MINUTES:
A. Joint Admin Committee Meeting Minutes and Report – November 17, 2015
- Resolutions regarding Committee Recommendations

B. Qu'Appelle Valley Nordic Centre – Meeting re: Draft Land Use Agreement – Councillor Phillips
C. Cemetery Committee Meeting – Mon. Nov. 23, 2015 Report – Councillor Newkirk

7. FINANCIAL REPORTS:
A. Financial Statement & Bank Reconciliation for the period ending – October 31, 2015

8. INQUIRIES & ANNOUNCEMENTS:

9. CORRESPONDENCE:
A. Min of Gov Relations – Bylaw 9-2015 Approval
B. Min of Gov Relations – Municipal Boundary Alterations Process – Guidelines & Principles
C. Sask Justice – Fine Disbursement Report
D. Borda – Email re: Canada / UK Twinning Request with Lumsden, Aberdeenshire, Scotland
E. Min of Gov Relations – Bill 186 – Conflict of Interest Rules – Action Items for Municipalities
F. WUQWATR – Prov. Drainage Water Management Conference – Dec 7, 2015 – Earl Grey
G. Miscellaneous

10. ACCOUNTS TO BE LISTED:

11. STAFF REPORTS:
A. Administrative Report
i. Draft Response to the RM of Lumsden re: OCP Bylaw Amendment

12. OLD BUSINESS:
A. SUMA Convention Registration – Attendance Confirmation
B. Staff/Council Christmas Party – Medieval Feast Cancelled

13. NEW BUSINESS:
A. 2015 Employee Christmas Bonus
B. 2016 Salary Grid Increase – Public Works/Community Coordinator
C. Min of Gov Relations – Comm Planning Branch – Proposed Rural Res. Subd. SE 21-19-21-W2
D. Sask Safety Council – 43rd Annual Industrial Safety Seminar – Feb 1 – 3, 2016 – Saskatoon
E. Dev. Appl. #2015-028 – Angdar - Rezone 5 lots to C1 – Town Centre Commercial
F. Canyon Creek Estates – Request for Acceptance of Services – Phase 1

14. ADJOURNMENT:
Submitted to the Council of the Town of Lumsden
on the 20th day of November, 2015.
Darcie Cooper, Chief Administrative Officer