

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, MAY 10th, 2016
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS

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

2. **APPROVAL OF AGENDA:**
Declare any additional agenda items for consideration prior to adoption

3. **PUBLIC WORKS REPORT:**
A. New Employee Orientation Process

4. **FINANCIAL REPORTS:**

5. **MINUTES:**
A. Regular Meeting – April 26, 2016
B. Group II Committee Meeting – May 3, 2016

6. **PUBLIC HEARINGS:**

7. **DELEGATIONS:**
7:30 p.m. Scott and Laurie Kistner – Swimming Pool setbacks and possible solutions
8:00 p.m. Miriam and Erin Anderson – Clarification of request to alter property line at 165 Elgin Crescent
(Heritage Property)

8. **COMMUNICATIONS:**
A. Village of Buena Vista – Draft Official Community Plan
B. Development Appeals Board – Notice of Appeal Hearing – Kissell Cabbage Corp.– May 18, 2016
C. RCMP Lumsden Detachment – Community Policing Report – January – March, 2016
D. Minister of Environment – Response to Request for designated provincial landfill assessment engineers
E. Lumsden & District Heritage Home – Regular Meeting Minutes – March 28, 2016
F. Provincial Association of Resort Communities – Ltr re: Threat of Aquatic Invasive Species
G. Saskatchewan Waste Reduction Council – Compost Field Day – May 25, 2016 - Saskatoon
H. Miscellaneous Publications

9. **REPORTS OF COMMITTEES:**
A. Group II Committee Meeting – May 3, 2016
 i. Resolution Recommendations from the Group Meeting
 a. Recycle Relocation Project
 b. Pavement Overlay Project
B. Joint Administration Committee Meeting – May 9th, 2016
 i. Trans Canada Trail – Memorandum of Understanding

10. **REPORTS OF ADMINISTRATION:**
A. Accounts to be listed
B. Council Update
C. Reimer –Conservation Easement proposal
D. Date recommendation for Emergency Measures Meeting

11. **MAYOR AND COUNCILLORS FORUM:**

12. **APPOINTMENTS:**

13. **UNFINISHED BUSINESS:**
A. Bylaw No. 06-2016 – Extend Time Required to Complete Assessment Roll – 2nd & 3rd Readings
B. Bylaw No. 07-2016 – Extend Time Required to Complete Financial Statement – 2nd & 3rd Readings
C. Rescind Res. No. 98-16 - 1st reading Bylaw No. 03-2016
D. Rescind Res. No. 99-16 – Public Hearing date for Bylaw No. 03-2016
E. Bylaw No. 09-2016 – Official Community Plan Amendment Future Land Use Map – 1st reading
F. Bylaw No. 09-2016 – Official Community Plan Amendment Future Land Use Map – Set public hearing date
G. Qu`Appelle Valley Nordic Land Use Agreement

14. **NEW BUSINESS:**
A. Seasonal Employment – Hiring Resolution
B. Lumsden Cubs Senior Ball – Fun in the Sun Tournament – Liquor Permit Request – July 9 & 10, 2016
C. Sask Parks & Rec – Proclamation Request – June is Recreation & Parks Month
D. Dev App #2016-015 – Town of Lumsden – Parking Lot – 250 James Street N

15. **ADJOURNMENT:**

Submitted to the Council of the Town of Lumsden
on the 6th day of May 2016.

Darcie Cooper, Chief Administrative Officer