



THE TOWN OF
L U M S D E N

Town of Lumsden

Meeting Agenda

September 13, 2016 - Regular Council Meeting - 6:30 p.m.

1. CALL TO ORDER

2. ADDITIONS TO AGENDA

3. APPROVAL OF AGENDA

4. PUBLIC WORKS REPORT

4.1 Approval of Public Works Report

5. FINANCIAL REPORTS

6. MINUTES

6.1 August 18, 2016 Regular Meeting Minutes

6.2 September 6, 2016 Group II Committee Meeting Minutes

7. PUBLIC HEARINGS

8. COMMUNICATIONS

8.1 Ministry of Government Relations - Bylaw 09-2016 - OCP Future Land Use Map - Approved

8.2 Lumsden & District Heritage Home - Regular Meeting Minutes June 20, 2016

8.3 Regina Leader Post - Advertising Opportunity - Field of Green - Memories of SK Storied Stadium

8.4 Conexus Insurance - Notice of Sale of Conexus to Knight Archer Insurance

8.5 Federation of Canadian Municipalities - File Closure - Loan & Grant for Wastewater Treatment Facility

8.6 SK Justice - Fine Disbursement Reports

8.7 Ministry of highways & Infrastructure - Removal of signs in illegal sign corridor

8.8 SAMA Letter re: 2017 Revaluation

8.9 Minister of Infrastructure & Communities - Signed Agreement for Wastewater Treatment Facility

8.10 Miscellaneous Communications

9. DELEGATIONS

10. REPORTS OF COMMITTEES

10.1 Group 2 Committee Report - Chairperson Grohs

11. REPORTS OF ADMINISTRATION

11.1 Accounts to Be Approved

11.2 Speed Sign Report - March to July, 2016

11.3 Update on Provincial Funding Agreement - Wastewater Treatment Facility

12. APPOINTMENTS

13. UNFINISHED BUSINESS

13.1 Return for Service Contract- Wastewater Level 3 Education and Training

13.2 Dog Control Bylaw No. 11-2016 - 1st Reading

13.3 Draft Servicing Agreement - Queen City Sewer Services - Hildebrandt/Simcoe

14. NEW BUSINESS

14.1 Lumsden Medical First Responders - Request for Training Funding

14.2 Folk - Request for Approach from Qu'Appelle Drive W to 5 Appaloosa Drive

14.3 Ray Park - Request for Reduction in Cemetery grave fee

14.4 Issuance of Special Firearms Permit under Bylaw 33/67

15. MAYOR AND COUNCILLOR FORUM

16. ADJOURNMENT
