

***TOWN OF LUMSDEN  
AGENDA  
GROUP II COMMITTEE MEETING  
THURSDAY, MARCH 3<sup>RD</sup>, 2016  
COUNCIL CHAMBERS***

***COMMITTEE MEMBERS MAY ATTEND BY ELECTRONIC MEANS***

1. **CALL TO ORDER:** 3:45 p.m. Chairman Grohs
2. **APPROVAL OF AGENDA:**  
Declare any additional agenda items for consideration prior to adoption
3. **PUBLIC WORKS REPORT:**
  - A. Recycle Relocation Project Update
  - B. Est. cost for a Brush Cutter Attachment for Skid Steer
  - C. Parking Lot between Conexus and Valley Restaurant Update
  - D. Landfill Permit Update
4. **FINANCIAL REPORTS:**
5. **MINUTES:**
  - A. Group II Committee Meeting - December 3, 2015
  - B. Group II Committee Budget Meeting – February 24, 2016
6. **DELEGATIONS:**
7. **COMMUNICATIONS:**
8. **REPORTS OF COMMITTEES:**
  - A. Public Works Committee
  - B. Environmental/Public Health
  - C. Water and Sewer Utility
9. **REPORTS OF ADMINISTRATION:**
10. **COUNCILLORS FORUM:**
11. **APPOINTMENTS:**
12. **UNFINISHED BUSINESS:**
  - A. Recycle Relocation Project
    - i. Solar panels update and extension to Qu'Appelle Valley Nordic Facility
    - ii. Report on any available grants for solar panels – S. Carrick
  - B. Review lighting for 5<sup>th</sup> Avenue development
  - C. List of Fees and Charges
13. **NEW BUSINESS:**
  - A. Discuss charging for bagged waste at the landfill
14. **ADJOURNMENT:**  
Submitted to the Council of the Town of Lumsden  
on the 2<sup>nd</sup> day of March, 2016.

Darcie Cooper, Chief Administrative Officer