

TOWN OF LUMSDEN
AGENDA
GROUP II COMMITTEE MEETING
THURSDAY, JUNE 7th, 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:**
4. **UTILITIES REPORT:**
5. **FINANCIAL REPORTS:**
 A. Water & Sewer Rates
6. **MINUTES:**
 A. Group II Committee Meeting - May 3, 2016
7. **DELEGATIONS:**
8. **COMMUNICATIONS:**
9. **REPORTS OF COMMITTEES:**
 A. Public Works Committee
 B. Environmental/Public Health
 C. Water and Sewer Utility
 i. Discuss snow making potential for QVN as consideration when doing the Wastewater Treatment Facility detailed design – electrical requirements
10. **REPORTS OF ADMINISTRATION:**
11. **COUNCILLORS FORUM:**
12. **APPOINTMENTS:**
13. **UNFINISHED BUSINESS:**
14. **NEW BUSINESS:**
 A. Identify Future Capital Works Projects to accommodate increase development and recommend approach to council
 B. Discuss sending letters out to residents with Environmentally Sensitive property requesting them to consider, removing deadfall from their property for fire prevention
 C. Discuss Fire Protection/Hazards re: deadfall on municipal land/coulees
15. **ADJOURNMENT:**
 Submitted to the Council of the Town of Lumsden
 on the 6th day of June, 2016.

Darcie Cooper, Chief Administrative Officer