



THE TOWN OF
L U M S D E N

Town of Lumsden

Meeting Agenda

October 25, 2016 - Regular Council Meeting - 6:30 p.m.

1. CALL TO ORDER

2. ADDITIONS TO AGENDA

3. APPROVAL OF AGENDA

4. PUBLIC WORKS REPORT

5. FINANCIAL REPORTS

6. MINUTES

6.1 Regular Meeting Minutes - October 11, 2016

7. PUBLIC HEARINGS

8. DELEGATIONS

8.1 7:30 Alan Simpson - Sunroof Solar - Municipal Solar Power -Program

8.2 8:00 p.m. Greg Riemer - Conservation Easement Plan

9. COMMUNICATIONS

9.1 Sask Housing Corporation - Lumsden Housing Authority Directory

9.2 Sask Justice - Fine Disbursement Report

9.3 RCMP Lumsden Detachment - Community Policing Report April through September, 2016

9.4 SaskEnergy - Commercial HVAC Program rebate approved - Centennial Hall Equipment - \$2,600

9.5 Ministry of Health - Response to Concerns - Heritage Home First Available Bed Policy

9.6 RM of Lumsden No. 189 - Letter re: Support of West Sign Corridor

9.7 Miscellaneous

10. REPORTS OF COMMITTEES

11. REPORTS OF ADMINISTRATION

11.1 List of Accounts to be Approved

11.2 Ipad Replacement Policy

11.3 Crosswalk Information - James St and 2nd Ave

11.4 Approve Administration Report

12. MAYOR AND COUNCILLOR FORUM

13. UNFINISHED BUSINESS

13.1 Stantec Services Agreement - Wastewater Treatment Plant Engineering - Solicitor Comments

13.2 Riemer Conservation Easement Agreement

13.3 Queen City Sewer Service (Hildebrandt/Simcoe) Servicing Agreement

14. NEW BUSINESS

14.1 Ministry of Gov Relations - Proposed Residential Subd SW 34-19-21-W2 - RM of Lumsden - Request for Comments

14.2 Ministry of Gov Relations - Proposed Ag Subd NW 29-19-21-W2 - RM of Lumsden - Request for Comments

14.3 Direct In Charge Hours - Water & Wastewater Certification - G. Beurivage

14.4 Election Official Remuneration

14.5 Royal Canadian Legion Lumsden Branch – Request for Wreath Purchase

14.6 Royal Canadian Legion Lumsden Branch – Invitation to lay wreath & attend evening dinner

14.7 Lumsden Florist - Request for 15 Minute Parking Space

14.8 List of Land in Arrears

14.9 Nordic Centre - Request for Annual Grant

15. ADJOURNMENT