TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, JANUARY 27th, 2015
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS

1. CALL TO ORDER: 6:30 p.m. Deputy Mayor: Rhonda Phillips

2. PUBLIC WORKS REPORT:

3. MINUTES:
A. Regular Meeting – January 13, 2015

4. BUSINESS ARISING FROM MINUTES:

5. COMMITTEE REPORTS & MINUTES:

6. INQUIRIES & ANNOUNCEMENTS:

7. CORRESPONDENCE:
A. Min of Environment – Multi-Material Recycling Program (MMRP) Update
B. Sask in Motion – Get Our Community Moving Challenge
C. Sask Justice – Fine Disbursement Report
D. Water Security Agency – 2013 Yearly Drinking Water Compliance Report
E. Canadian Union of Postal Workers – Request for Support to Save Canada Post
F. Miscellaneous Publications

8. ACCOUNTS TO BE LISTED:

9. STAFF REPORTS:
A. Administrative Report

10. OLD BUSINESS:
A. Draft Urban Forestry Policy

11. NEW BUSINESS:
A. Letter to MLA & Ministry of Environment re: MMSW Termination of Funding Agreements
B. Min of Gov Relations, Community Planning Br. – Proposed Ag Subd. NE 3-20-21-W2
C. Cuddington/Rankin Email re: Drainage issues in laneway of 500 Block Ross/Lake Streets
D. Sask Scrap Tire Corporation – Free Scrap Tire Clean Up – Request for participation confirmation
E. SAMA Annual Meeting – April 15, 2015 – Regina
F. Village of Buena Vista – Request for Wastewater Operator Support
G. HELP-International – Shelterbelt Tree Program

12. BYLAWS:
A. Bylaw No. 01-2015 – Waste Management Bylaw Amendment – 1st Reading

13. ADJOURNMENT:
Submitted to the Council of the Town of Lumsden
on the 27th day of January, 2015.

Darcie Cooper
Chief Administrative Officer