TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, JUNE 10th, 2014
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS

1. CALL TO ORDER: 6:30 p.m. Mayor: Bryan Matheson

2. PUBLIC WORKS REPORT:

3. FINANCIAL REPORTS:
- **A.** Utility Infrastructure Fee Bylaw
- **B.** Multi-Material Stewardship Western Inc. Funding Agreement
- **C.** SUMA – Recycling Capital Grant

4. MINUTES:
- **A.** Regular Meeting – May 27, 2014

5. BUSINESS ARISING FROM MINUTES:

6. COMMITTEE REPORTS & MINUTES:
- **A.** Wastewater Treatment Committee – Community Communications
- **B.** Group II Committee Meeting – June 2, 2014

7. INQUIRIES & ANNOUNCEMENTS:

8. CORRESPONDENCE:
- **A.** SMB – Colhoun Appeal PAC 2014-002 – Parcel C Plan No. 10144382 – Zoning Compliance Order
- **B.** RM of Lumsden No 189 – Ltr re: Sign Corridor
- **C.** Sask Justice – Fine Disbursement Report
- **D.** Lumsden & District Heritage Home – Regular Meeting Minutes April 28, 2014
- **E.** Zimbaluk – email re: Thank you for repairing damaged posts and ties
- **F.** Sask Waste Reduction Council – Kindersley Regional Workshop June 11, 2014
- **G.** MEPP – 2013 in Review
- **H.** Sask Seniors Mechanism – Senior Volunteer Awards & Age Friendly Communities Conference
- **I.** New Horizons for Seniors Program
- **J.** Miscellaneous Publications

9. ACCOUNTS TO BE LISTED:

10. STAFF REPORTS:
- **A.** Administrative Report
- **B.** Bylaw Enforcement Report

11. OLD BUSINESS:
- **A.** Reimer Residential Subdivision – Parcels 2, 3, & 4 NW 28-19-21-W2

12. NEW BUSINESS:
- **B.** Easement Discharge Request – Lot 9 Block G Plan I1315
- **C.** Sask Brain Injury Association – Request for Proclamation
- **D.** Canadian Blood Services – Request for Hall Concession
- **E.** Regina Beach Pikers Ball Club – Liquor Permit Request
- **F.** Dev App #2014-012 – Baiton – Lot 49 Plan C1510 – Zoning Bylaw Amendment

13. BYLAWS:
- **A.** Bylaw #05-2014 – Amend Bylaw 06-2011 – Water & Sewer Rates – 1st Reading
- **B.** Bylaw #06-2014 – Extension of Time - Financial Statement – 1st reading

14. ADJOURNMENT:

Submitted to the Council of the Town of Lumsden
on the 10th day of June 2014.

Darcie Cooper
Chief Administrative Officer