

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, SEPTEMBER 9th, 2014
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS

- 1. CALL TO ORDER:** **6:30 p.m.** **Mayor: Bryan Matheson**
- 2. PUBLIC WORKS REPORT:**
 - A. Speed Sign Report
- 3. DELEGATION:**
7:30 p.m. – Don Cherapuschuk – Hall Rental Refund
8:00 p.m. – Pip Discombe & Mel Cantin – Keeping of Chickens
- 4. MINUTES:**
 - A. Regular Meeting – August 12, 2014
 - B. Public Hearing Minutes – Amend Zoning Bylaw – August 12, 2014
- 5. BUSINESS ARISING FROM MINUTES:**
- 6. COMMITTEE REPORTS & MINUTES:**
 - A. JADM Report and Meeting Minutes - September 2, 2014
 - B. Group II Report & Minutes – September 4, 2014
- 7. INQUIRIES & ANNOUNCEMENTS:**
- 8. CORRESPONDENCE:**
 - A. Thank You Card for Pin Donation – Lumsden Cubs U14 Girls – Western Cdn. Softball Championships
 - B. Ruda – Ltr re: Thank You for LHS Scholarship
 - C. Manson – Request for Sponsorship – IDO World Dance Championships
 - D. Gov Relations – Ltr re: Wastewater Treatment Facility funding response
 - E. SK Municipal Brd – Approval - Bylaw 05-2014 – Water and Sewer Utility Rates
 - F. Louvel – Ltr re: Easement Expropriation
 - G. Sask Justice – Fine Disbursement Report
 - H. Gov of Canada/Min. of Gov't Relations – Ltr. re: Federal Gas Tax 2014-15 – Installment 1
 - I. Lumsden & District Heritage Home – Regular Meeting Minutes – June 23, 2014
 - J. Zubot – email re: complaint – mud/clay on 7th Avenue from contractor
 - K. Mayer – Email re: James Street South commercial business concern
 - L. Gordon Durbin – Ltr. re: Water and Wastewater Operator position – Not accepting position
 - M. Miscellaneous Publications
- 9. ACCOUNTS TO BE LISTED:**
- 10. STAFF REPORTS:**
 - A. Administrative Report
 - UMAAS – Application for Urban Certificate of Qualification “Standard” – Krystal Strong
 - Memo – re: Town Lot 15 Parcel EE, Sale price consideration
- 11. OLD BUSINESS:**
 - A. Hildebrandt Subdivision Lighting – SaskPower comments
 - B. Reimer Servicing Agreement Phase 2 – Solicitor Comments
- 12. NEW BUSINESS:**
 - A. 2014 SUMA Regional Meeting Agenda & Registration Form – Sept 29, 2014 – Lumsden Centennial Hall
 - B. Sask Municipal Award Nomination – Water Conservation Bylaw
 - C. Canyon Creek Estates – Request for Equestrian Centre Approval – Temporary Approval expires Sept.25/14
 - D. Zubot – Email re: Request to amend noise bylaw
 - E. Regional Planning for Growth Summit – Nov 17 & 18/14 - Regina – Registration information
 - F. Queen City Sewer Service – Heavy Haul Route – Request for monthly Overweight permits
 - G. RM of Lumsden – Request for compensation - gravel applications on alternate & truck routes
 - H. Dev Appl. #2014-026 – Baiton - Lg Accessory Bld – Lot 49 Plan #C1510 – 235 Elgin Cresc.
 - I. Water and Wastewater Operator – G. Beaurivage – Hiring – Level 1
 - J. Crown Shred Recycling Management – Recycling Contract
- 13. ADJOURNMENT:**
Submitted to the Council of the Town of Lumsden
on the 9th day of September, 2014.

Darcie Cooper
Chief Administrative Officer