TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, JULY 7th, 2015
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS

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

2. **PUBLIC WORKS REPORT:**

3. **MINUTES:**
   A. Regular Meeting – June 23rd, 2015

4. **BUSINESS ARISING FROM MINUTES:**

5. **COMMITTEE REPORTS & MINUTES:**
   A. Group I Meeting Report and Minutes – June 25th, 2015
   B. Group II Meeting Report – July 7th, 2015

6. **INQUIRIES & ANNOUNCEMENTS:**

7. **CORRESPONDENCE:**
   A. Brenda Boos – Card Re: Thank you for Staff Appreciation Gift Certificate – 15 years of Service
   B. S&H Casting – Card Re: Thank you
   C. Sask. Trails Association – Ltr. Re: Poster Campaign for promotion of outstanding trails
   D. Lumsden & District Heritage Home – Minutes of the May 25, 2015 regular meeting
   E. RM of Lumsden No. 189 – Ltr. Re: Stockpiling, material sale on SE 29-19-21-W2
   F. CN EcoConnexions – Brochure Re: Greening of your Municipal Property Project funding up to $25,000
   G. Trans Canada Energy East Pipeline – Request for Support
   H. Municipal Leadership Development Survey – Request for Council response
   I. Newcomer Welcome Centre of Regina Open Door Society Email re: immigrants/newcomer transition program
   J. Motif Moose Jaw Multicultural Festival – Ltr. re: Motif Festival in Moose Jaw July 10-12/15

8. **ACCOUNTS TO BE LISTED:**

9. **STAFF REPORTS:**
   A. Administrative Report

10. **APPOINTMENTS:**
    A. Lumsden & District Heritage Home – Appoint 2nd Town Representative

11. **NEW BUSINESS:**
    A. Marcotte – Ltr. Re: Lumsden Cemetery Plots
    B. Lumsden Library – Ltr re: Children's Summer Superhero Extravaganza, Snowbird Flyby Request

12. **ADJOURNMENT:**
    Submitted to the Council of the Town of Lumsden
    on the 7th day of July, 2015.

    Darcie Cooper
    Chief Administrative Officer