

**TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, APRIL 12th, 2016
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS**

1. **CALL TO ORDER:** **6:30 p.m.** **Mayor: Bryan Matheson**
2. **APPROVAL OF AGENDA:**
Declare any additional agenda items for consideration prior to adoption
3. **PUBLIC WORKS REPORT:**
 - A. Report on Overlay option for 7th Avenue and James St. S.
 - B. Papin Mukendi-Luboya – Report on performance, recommendation for continued employment
4. **FINANCIAL REPORTS:**
 - A. December 31, 2015 Financial Statement and Report
 - B. Cemetery Reserve - Capital and Maintenance Transfer and Annual Transfer for Columbarium
5. **MINUTES:**
 - A. Group II Committee Meeting – March 3, 2016
 - B. Regular Meeting – March 22, 2016
6. **PUBLIC HEARINGS:**
7. **DELEGATIONS:**
8. **COMMUNICATIONS:**
 - A. Lumsden & District Heritage Home – Regular Meeting Minutes February 22, 2016
 - B. Sask Justice – Fine Disbursement Report
 - C. Sask Worker’s Compensation Board – Annual General Meeting – May 4, 2016 – Regina
 - D. Municipal Potash Tax Sharing Admin Board – 2016 Payment Estimates
 - E. Sask Crime Stoppers – Request for Voluntary Sponsorship - \$200
 - F. Miscellaneous Publications
9. **REPORTS OF COMMITTEES:**
10. **REPORTS OF ADMINISTRATION:**
 - A. Accounts to be listed
 - B. Council Update
 - C. Probation Report – C. Lamontagne
11. **MAYOR AND COUNCILLORS FORUM:**
12. **APPOINTMENTS:**
 - A. Development Appeals Board Secretary
13. **UNFINISHED BUSINESS:**
 - A. Bylaw No. 05-2016 – Cemetery Bylaw - 2nd & 3rd reading
 - B. 5th Avenue Extension – Street Lighting – Residents Comments
14. **NEW BUSINESS:**
 - A. Councillor Newkirk – Authorization to attend SE Regional Library Annual Mtg
 - B. CAO Attendance – Urban Municipal Administrators Assoc. of Sask Conference S’toon June 7-10/16
 - C. Urban Municipal Admin Assoc. of SK – Local Gov Election Workshop –June 2, 2016 – Regina
 - D. Associated Engineering – Landfill Environmental Assessment Study Proposal
 - E. SUMA – Workshop – Creating & Enforcing Effective Bylaws – May 10, 2016 – Regina
 - F. SK Polytech – Basic Investigator Training – Prince Albert – May 30-June 3, 2016 – K. Strong
 - G. Draft Lease Agreement – Lumsden Drugs Inc. – Parking Lot 350 James Street N
 - H. Bylaw No. 06-2016 - Assessment Roll Extension – 1st reading
 - I. Bylaw No. 07-2016 - Financial Statement Completion Extension – 1st reading
15. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden
on the 8th day of April 2016.**

Darcie Cooper, Chief Administrative Officer