TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, APRIL 28th, 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 – April 14th, 2015
- **B.** Special Budget Meeting Minutes – April 15th, 2015

4. BUSINESS ARISING FROM MINUTES:

5. COMMITTEE REPORTS & MINUTES:

6. INQUIRIES & ANNOUNCEMENTS:

7. CORRESPONDENCE:
- **A.** MacLean Keith – Fawn Ridge Estates Mediation Invoice
- **B.** Sask Municipal Board – PAC 2015-0003 - Reimer Servicing Agreement Appeal – Notice of Withdrawal
- **C.** Fed. Of Cdn. Municipalities – Green Municipal Fund – Scope Change Approval – Wastewater Treatment Facility
- **D.** Sask Justice – Fine Disbursement Reports
- **E.** Gov of Sask – Labour Relations & Workplace Safety – National Day of Mourning, OH&S Week, OH&S Developments
- **F.** Connect Energy – SUMAdvantage Partner – Natural Gas Supplier
- **G.** Sasktel – 2014 Annual Report Available
- **H.** SUMA – 2015 Membership Cards
- **I.** Miscellaneous Publications

8. ACCOUNTS TO BE LISTED:

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

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

11. OLD BUSINESS:
- **A.** Request of WSA for Qu'Appelle River Chanel Maintenance
- **B.** Sask Waste Reduction Council – Compost Field Day May 28 – Carey registration

12. NEW BUSINESS:
- **A.** SK Assoc. of Fire Chiefs –Fireworks & Pyrotechnics Workshop – May 5 & 6–Saskatoon – Carey registration
- **B.** Dudley & Company – Audit Planning Letter, Engagement Letter, Bank Confirmation
- **C.** Canyon Creek Estates – Request for Reduced Speed Limit extended to 7 Bridges Road
- **D.** Croft – Ltr re: Request for an approved hauler for the landfill
- **E.** Great Gusto Enterprises – Request for two residential suites and zoning bylaw text change – 215 James St. N
- **F.** Lynn – Ltr re: Pedestrian Safety at James Street & 3rd Avenue
- **G.** Abi-Ezzi & Chapman – Request for reimbursement for drainage damage repairs – 475 James Street S

13. ADJOURNMENT:
Submitted to the Council of the Town of Lumsden
on the 28th day of April, 2015.

Darcie Cooper
Chief Administrative Officer