TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, FEBRUARY 23rd, 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. WSA – Wastewater Systems Effluent Regulations

4. **FINANCIAL REPORTS:**

5. **MINUTES:**
   A. Regular Meeting – February 9, 2016
   B. Group I Committee Meeting – February 18, 2016
   C. Joint Administration Committee Meeting – February 18, 2016

6. **PUBLIC HEARINGS:**

7. **DELEGATIONS:**

8. **COMMUNICATIONS:**
   A. Min of Environment – Waste Disposal Ground Permit Renewal – November 30, 2016
   B. Associated Engineering – Lumsden Landfill Financial Planning Report
   C. Sask Justice – Fine Distribution Report
   D. Reid – Trains on Tracks in Town – Request to Contact Train Company
   E. Miscellaneous Publications

9. **REPORTS OF COMMITTEES:**
   A. Group I Committee Budget Meeting Report – February 18, 2016
      i. Recommendations from the Committee (Establish Riverpark Reserve)
   B. Joint Administration Committee Meeting Report – February 18, 2016
      i. Recommendations from the Committee (Office Services Clerk Staffing)

10. **REPORTS OF ADMINISTRATION:**
    A. Accounts to be listed
    B. Council Update

11. **MAYOR AND COUNCILLORS FORUM:**

12. **APPOINTMENTS:**

13. **UNFINISHED BUSINESS:**

14. **NEW BUSINESS:**
    A. RCMP – Lumsden Detachment – Annual Performance Plan Mtg – March 22, 2016 – Invitation
    B. Boan – Request for Concession on Outstanding Utility Bill
    C. Cenera & SK Min of Justice – FOIP & LAFOIP Access, Privacy Training

15. **ADJOURNMENT:**
    Submitted to the Council of the Town of Lumsden
    on the 19th day of February, 2016.

    Darcie Cooper, Chief Administrative Officer