TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, JANUARY 26th, 2016
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS

1. **CALL TO ORDER: 6:30 p.m. Deputy Mayor: Rhonda Phillips**

2. **APPROVAL OF AGENDA:**
   Declare any additional agenda items for consideration prior to adoption

3. **PUBLIC WORKS REPORT:**

4. **FINANCIAL REPORTS:**

5. **MINUTES:**
   A. Regular Meeting – January 12, 2016
   B. JADM Supper Meeting Minutes – January 19, 2016

6. **PUBLIC HEARINGS:**

7. **DELEGATIONS:**

8. **COMMUNICATIONS:**
   A. RCMP, Lumsden Detachment – Community Policing Report – Aug 1 to Dec 31, 2015
   B. Town of Regina Beach – Ltrs. Re: District Board of Revision Appointments – Romphf & Cobler
   C. Water Security Agency – Notice of Intent to Renew Expiring Waterworks Permit
   D. Sask Justice – Fine Disbursement Report
   E. AON – Ltr re: Schnell damage claim
   F. Associated Engineering – Landfill Financial Plannng – Meeting Minutes – December 4/15 & January 15/16
   G. Miscellaneous Publications

9. **REPORTS OF COMMITTEES:**
   A. Age Friendly Workshop attended in Strasbourg– Councillor Newkirk

10. **REPORTS OF ADMINISTRATION:**
    A. Accounts to be listed
    B. CAO Report

11. **MAYOR AND COUNCILLORS FORUM:**

12. **APPOINTMENTS:**
    A. Development Appeals Board Secretary – Judith Elaschuk

13. **UNFINISHED BUSINESS:**
    A. Lumsden Library – Request for Additional Hours
    B. Minerva Ridge – Request for Water Service for Phase 2 – RM SW 29-19-21-W2
    C. Federation of Cdn Municipalities–Green Municipal Loan Funding Agreement – Wastewater Treatment Facility

14. **NEW BUSINESS:**
    A. Kistner – Email re: Request for waiver of 2015 tax penalty
    B. Over the Hill Orchard – Request for Hall Concession – Easter Egg Hunt March 26, 2016
    C. Dudley & Company - Engagement Letter, Planning Ltr & Bank Confirmation
    D. SAMEO – 2016 Membership Fee
    E. SAMA – Annual Meeting – April 26, 2016 – Saskatoon
    F. Min of Gov Relations – Proposed Ag Subdivision – RM – SE 6-20-21-W2 – Request for comments

15. **ADJOURNMENT:**
    Submitted to the Council of the Town of Lumsden
    on the 22nd day of January, 2016.

    Darcie Cooper
    Chief Administrative Officer