

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, JUNE 14th, 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:**

4. **FINANCIAL REPORTS:**
 A. 2016 Tax Abatement – Lots 14 & 15, Block 04, Plan 8561 – Lumsden Drugs Corp.

5. **MINUTES:**
 A. Regular Meeting – May 24, 2016
 B. Group II Committee Meeting – June 7, 2016
 C. Group I Committee Meeting – June 9, 2016

6. **PUBLIC HEARINGS:**

7. **DELEGATIONS:**

8. **COMMUNICATIONS:**
 A. Sask Justice – Fine Disbursement Report
 B. Lumsden & District Heritage Home – Regular Minutes April 25, 2016
 C. Skidmore – Thank You note
 D. SUMA – Draft Code of Ethics & Oath of Office – Response Date Amended to June 21, 2016
 E. Preete – Letter re: Not Seeking Reappointment at End of Term – Lumsden Housing Authority
 F. TransCanada – Energy East Project Update
 G. Min of Gov Relations – Ltr re: Municipal Revenue Sharing – First Installment
 H. Miscellaneous Publications

9. **REPORTS OF COMMITTEES:**
 A. Group II Committee – Chairperson Grohs - June 7, 2016 meeting
 B. Group I Committee – Chairperson Cogger – June 9, 2016 meeting
 i. Recommendation re: Artist in Residence I Application

10. **REPORTS OF ADMINISTRATION:**
 A. Accounts to be listed
 B. Council Update
 i. Reimer – Conservation Easement proposal

11. **MAYOR AND COUNCILLORS FORUM:**
 A. Mayor Matheson - Highway Right of Way – Illegal Sign Corridor

12. **APPOINTMENTS:**
 A. Trans Canada Trail Committee
 B. Development Appeals Board Secretary

13. **UNFINISHED BUSINESS:**

14. **NEW BUSINESS:**
 A. WUQWATR – 2016 Membership and Program Information
 B. WUQWATR – Weed Tour & Alternative Land Use Services Field Day – June 29, 2016 – Silton
 C. Lumsden Relay for Life – Request for Hall Concession incl. Caretaker Fee of \$120.00 – May 27, 2016
 D. Notary Appointment Renewal Application – Krystal Strong - \$200
 E. Summer Student Employment Resolution – Avery Pearce

15. **ADJOURNMENT:**

Submitted to the Council of the Town of Lumsden
on the 10th day of June 2016.

Darcie Cooper, Chief Administrative Officer