TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, MAY 24th, 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. Financial Statement & Bank Reconciliation for the period ending April 30, 2016

5. **MINUTES:**
   A. Regular Meeting – May 10, 2016
   B. Joint Administration Committee Meeting – May 9, 2016
   C. OH & S Committee Meeting Minutes – May 11, 2016

6. **PUBLIC HEARINGS:**

7. **DELEGATIONS:**
   7:30 p.m. Qu'Appelle Valley Nordic Ski Club – Appear to answer any questions from Council re: agreement

8. **COMMUNICATIONS:**
   A. Wagman – Ltr re: Resignation from Board – Lumsden Housing Authority
   B. Sask Housing Authority – Nomination and Renewal Request
   C. Associated Engineering – 7th Avenue Roadway Improvements – Geotech Investigation & Drainage Report
   D. Lynn – Ltr re: Potential Fire Hazards & Concerns
   E. Southeast Regional Library – Highlights Newsletter
   F. Miscellaneous Publications

9. **REPORTS OF COMMITTEES:**
   A. Councillor Phillips/Mayor Matheson – Report on Wastewater meeting with J. Tratch - Galex Group Corp.

10. **REPORTS OF ADMINISTRATION:**
    A. Accounts to be listed
    B. Council Update
       i. Contract Work for RM of Lumsden

11. **MAYOR AND COUNCILLORS FORUM:**

12. **APPOINTMENTS:**

13. **UNFINISHED BUSINESS:**
    A. Reimer –Ltr. Re: Conservation Easement proposal
    B. Qu'Appelle Valley Nordic Club – Land Use Agreement
    C. Amend Resolution 153-16 –Correct Bylaw Numbering Error

14. **NEW BUSINESS:**
    A. Seasonal Employment – Hiring Resolution – Austin Gallais and Carter Froelich
    B. Bylaw No. 10-2016 – Criminal Record Check to Accompany Nomination Form – 1st Reading
    C. Mechanical Tender Award – Centennial Hall
    D. Caretaker Tender Award – Centennial Hall and Municipal Office

15. **ADJOURNMENT:**

Submitted to the Council of the Town of Lumsden
on the 20th day of May 2016.

Darcie Cooper, Chief Administrative Officer