TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, OCTOBER 13th, 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 – September 22, 2015
- **B.** Joint Growth Strategy Public Hearing Minutes – September 15, 2015

4. BUSINESS ARISING FROM MINUTES:

5. COMMITTEE REPORTS & MINUTES:
- **A.** Group I Committee Meeting Report & Minutes – October 6, 2015
- **B.** Mayor Matheson, Group II Committee – Cemetery Policy considerations for Bylaw Update

6. INQUIRIES & ANNOUNCEMENTS:

7. CORRESPONDENCE:
- **A.** Dudley & Company – 2014 Audited Financial Statements
- **B.** District Board of Revision Appeal Decision
- **C.** Sask Justice – Fine Disbursement Reports
- **D.** SUMAssure – Educational Workshop – Managing Risk in the Public Sector
- **E.** Beckie Hydrogeologists – 2014 Sewage Lagoon Monitor Well Sample Project
- **F.** Sask Seniors Mechanism – Age-Friendly Workshop Invitation - November 9, 2015 – Strasbourg
- **G.** Lauziere – Email re: Community Safety Officer Program and training
- **H.** Miscellaneous

8. ACCOUNTS TO BE LISTED:

9. STAFF REPORTS:
- **A.** Administrative Report
  - **i.** Memo re: Development Levy Bylaw

10. OLD BUSINESS:
- **A.** Swansburg – Proposal for Community Safety Officer (Special Constable Program)
- **B.** Golder and Associates – Master agreement for consulting services – Geotechnical Engineering
- **C.** Associated Engineering – 7th Avenue Roadway Improvements – Conceptual Cost Estimate for surveys/reports required for the detailed design
- **D.** Associated Engineering – 2013 Paving Progress Payment Certificate – Release of Deficiency Funding

11. NEW BUSINESS:
- **A.** Skidmore – Ltr re: Request for stop signs and speed signs – Qu'Appelle Dr. W & Broad St.
- **B.** Royal Canadian Legion Lumsden Branch – Request for Wreath Purchase
- **C.** Royal Canadian Legion Lumsden Branch – Invitation to lay wreath & attend evening dinner
- **D.** Associated Engineering – Proposed amended Future Land Use Map – Official Community Plan

12. BYLAWS:
- **A.** Bylaw No. 10-2015 – Development Levy Bylaw – 1st Reading

13. ADJOURNMENT:

Submitted to the Council of the Town of Lumsden
on the 9th day of October, 2015.

Darcie Cooper
Chief Administrative Officer