TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, SEPTEMBER 8th, 2015
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS

1. CALL TO ORDER: 6:30 p.m. Mayor: Bryan Matheson

2. PUBLIC WORKS REPORT:

3. DELEGATION:
7:00 p.m. Community Safety Officer Program – Louis Lauziere
7:30 p.m. TransCanada – Energy East Pipeline Presentation – David Klug

4. MINUTES:
A. Regular Meeting – August 11th, 2015

5. BUSINESS ARISING FROM MINUTES:

6. COMMITTEE REPORTS & MINUTES:

7. FINANCIAL REPORTS:
A. Financial Statement & Bank Reconciliation for the period ending July 31, 2015
B. 2014 Audited Financial Report

8. INQUIRIES & ANNOUNCEMENTS:

9. CORRESPONDENCE:
A. Service Canada – Ltr re: New Horizons for Seniors Program grant application received – Skate park Project
B. City of Regina – Update – Bypass from City Pumping Station
C. RM of Lumsden No 189 – Ltr re: Qu'Appelle South Weed Mgmt Strategy Area – Grant Refund
D. RCMP Lumsden Detachment – Community Policing Report May 1 – July 31, 2015
E. Sask Justice – Fine Distribution Reports
F. NDP Moose Jaw-Lake Centre-Lanigan – D. Hlady – Ltr re: Upcoming Election and Building Canada Fund
G. Water Security Agency – Response to Concerns re: Qu'Appelle River Channel through Lumsden
H. Lumsden & District Heritage Home – Regular Meeting Minutes June 22, 2015
I. Trans Canada Trail – 2014-15 Annual Report and Ltr re: Trail Progress to 2017
J. Swansburg – Proposal for Community Safety Officer (Special Constable Program)
K. Miscellaneous

10. ACCOUNTS TO BE LISTED:

11. STAFF REPORTS:
A. Administrative Report

12. APPOINTMENTS:
A. Lumsden & District Heritage Home – Appoint 2nd Town Representative – Julie Johnson

13. NEW BUSINESS:
A. SWWA Convention November 2015 – Authorization for Beaurivage attendance
B. Babey – Request for consideration SAMA – Babey Late Assessment Appeal Comments
C. Sask Waste Reduction – Workshops – September 22, 2015 – Moose Jaw
D. Cary-Martin – Return Cemetery Plot to Town
E. SEPA Conference November 3 – 5, 2015 – Saskatoon
F. Young – Tree Damage to Vehicle – Request for reimbursement of insurance deductible
G. Hwy 11 Sign Corridor License Renewal
H. Watson Land Services – Request to survey/study Town Property LSD 8-11-20-22-W2 – SaskWater pipeline feasibility study
I. Borgmann – Request for water service – SE 28-19-21-W2
J. Town Pins – Price Quotes for re-ordering

14. ADJOURNMENT:
Submitted to the Council of the Town of Lumsden
on the 8th day of September, 2015.

Darcie Cooper
Chief Administrative Officer