



THE TOWN OF  
**L U M S D E N**

**Town of Lumsden**

Meeting Agenda

August 16, 2016 - Regular Council Meeting - 6:30 p.m.

**1. CALL TO ORDER**

**2. APPROVAL OF AGENDA 2016**

**3. PUBLIC WORKS REPORT 2016**

**4. FINANCIAL REPORTS**

4.1 Financing Options - Wastewater Treatment Facility 2016

4.2 Long Term Debt - Wastewater Treatment Plant 2016

4.3 Financial Statement & Bank Reconciliation for the period ending July 31, 2016 2016

4.4 Financial Reports Accepted 2016

**5. MINUTES**

5.1 Regular Council Meeting - July 19, 2016 2016

5.2 Wastewater Treatment Committee - July 20, 2016 2016

**6. PUBLIC HEARINGS**

**7. COMMUNICATIONS 2016**

**8. DELEGATIONS**

**9. REPORTS OF COMMITTEES**

**10. REPORTS OF ADMINISTRATION**

10.1 Accounts to be Listed 2016

10.2 Staff Appreciation BBQ/Awards 2016

10.3 Return for Service Contract Draft 2016

10.4 Golder & Associates - Slope Stability Regulation Review 2016

10.5 Reports of Administration 2016

**11. APPOINTMENTS**

**12. UNFINISHED BUSINESS**

12.1 Wastewater Treatment Facility Engineering Services Detailed Design 2016

12.2 Draft Conservation Easement Agreement - Riemer 2016

**13. NEW BUSINESS**

13.1 Wastewater Treatment Facility Engineering Services 2016

13.2 Ltr. Community Planning - Referral RM Lumsden Residential Subdivision - Skaf/Perras - E 1/2 31-19-21-W2  
2016

13.3 Ltr. Community Planning - Referral RM Lumsden Commercial Subd - Skaf/Perras - NE 1/4 31-19-21-W2 2016

13.4 Village of Loreburn - Hosting MLDP Module "Economic Development" - November 30, 2016 2016

13.5 Jacobson - Request to Extend Culvert - 315 Broad Street 2016

13.6 Rempel - Request for Compensation - Windshield Damage 2016

13.7 Dog Control Bylaw No. 11-2016 - 1st reading 2016

**14. MAYOR AND COUNCILLOR FORUM**

**15. ADJOURNMENT**