

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, MAY 12th, 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 – April 28th, 2015
4. **BUSINESS ARISING FROM MINUTES:**
5. **COMMITTEE REPORTS & MINUTES:**
 - A. Group I Budget Meeting – March 24th, 2015
6. **INQUIRIES & ANNOUNCEMENTS:**
7. **CORRESPONDENCE:**
 - A. Min of Canadian Heritage – Canada 150 Fund
 - B. Lumsden & District Heritage Home – Regular Meeting Minutes March 23, 2015
 - C. Sasktel – Service Rate increase
 - D. Lynn – Note re: Thank you for line painting, still has crosswalk safety concerns
 - E. Canadian Blood Services – Notification of cancellation of Donor Clinics in Lumsden
 - F. WSA – Alteration of Permit to Operate Waterworks
 - G. Miscellaneous Publications
8. **ACCOUNTS TO BE LISTED:**
9. **STAFF REPORTS:**
 - A. Administrative Report
 - B. Memo - Potash Funding Options
10. **APPOINTMENTS:**
 - B. Lumsden & District Heritage Home – Appoint 2nd Town Representative
11. **NEW BUSINESS:**
 - A. Henry Seidlitz, Duck Derby Committee – Ltrs re: Liquor Permit, Partial street closure, ATV Permit
 - B. SE Regional Library – 2016 Municipal Grant Worksheet
 - C. WUQWATR 2015 Membership Renewal
 - D. Residential Sale by Public Tender – Lot 38 Plan I1319 – Tax Enforcement
12. **BYLAWS:**
 - A. Bylaw #5-2015 – Assessment Roll Extension - 1st reading
 - B. Bylaw #6-2015 – Extension of Time - Financial Statement – 1st reading
13. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden
on the 12th day of May, 2015.**

Darcie Cooper
Chief Administrative Officer