

**TOWN OF LUMSDEN**  
**AGENDA**  
**REGULAR MEETING ON TUESDAY, OCTOBER 27<sup>th</sup>, 2015**  
**COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS**

1. **CALL TO ORDER:**                                  **6:30 p.m.**                  **Mayor: Bryan Matheson**
  
2. **PUBLIC WORKS REPORT:**
  - A. Beckie Hydrogeologists – 2014 Sewage Lagoon Monitor Well Sample Project
  
3. **MINUTES:**
  - A. Regular Meeting – October 13, 2015
  
4. **BUSINESS ARISING FROM MINUTES:**
  
5. **COMMITTEE REPORTS & MINUTES:**
  
6. **FINANCIAL REPORTS:**
  - A. Financial Statement & Bank Reconciliation for the period ending – September 30, 2015
  
7. **INQUIRIES & ANNOUNCEMENTS:**
  
8. **CORRESPONDENCE:**
  - A. Lumsden & District Heritage Home – Regular Mtg Minutes August 24, 2015, AGM Minutes September 22, 2014, Administrators Annual Report, March 31, 2015 Audited Financial Statements
  - B. Assiniboine River Basin Initiative Conference – November 12-13, 2015 – Brandon, MB
  - C. SK Waste Reduction Council – October 2015 Wastewatch Newsletter
  - D. SK Justice – Fine Disbursement Report
  - E. TransCanada – Energy East Pipeline Safety & Emergency Management Engagement Program Launched
  - F. Enbridge – Pamphlet on Line 3 Replacement Program – Healthy Soil – Sharing Responsibility
  - G. Miscellaneous
  
9. **ACCOUNTS TO BE LISTED:**
  
10. **STAFF REPORTS:**
  - A. Administrative Report
    - i. Cemetery Committee Role & Bylaw Information
  - B. Memo re: Traffic Bylaw - Parking on Blvds, etc.
  
11. **APPOINTMENTS:**
  - A. Cemetery Committee Members – Ron Elkin, Kelly Clay, Louise Holloway
  
12. **NEW BUSINESS:**
  - A. Qu'Appelle Valley Nordic Centre Land Use Draft Agreement
  - B. Walker Projects – Ltr. re: Haryett Subd. Request for Construction Completion Certificate (*Letter of Final Completion*)
  - C. Peterson – Ltr re: Reimbursement request for asphalt filling product
  - D. Min of Parks, Culture & Sport – Heritage & Historic Places Workshops – Nov 25 & 26, 2015 - Regina
  
13. **ADJOURNMENT:**

**Submitted to the Council of the Town of Lumsden  
on the 23<sup>rd</sup> day of October, 2015.**

**Darcie Cooper  
Chief Administrative Officer**