

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, MARCH 22nd, 2016
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS

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

2. **APPROVAL OF AGENDA:**
 Declare any additional agenda items for consideration prior to adoption

3. **PUBLIC WORKS REPORT:**

4. **FINANCIAL REPORTS:**

5. **MINUTES:**
 - A. Regular Meeting – March 8, 2016
 - B. Special Budget Meeting - March 15, 2016

6. **PUBLIC HEARINGS:**
7. **DELEGATIONS:**
 - A. 7:30 p.m. Greg Riemer – Conservation Easement/Development

8. **COMMUNICATIONS:**
 - A. Sask Justice – Fine Disbursement Report
 - B. Email from Sask in Motion re: Active Saskatchewan Membership
 - C. Miscellaneous Publications

9. **REPORTS OF COMMITTEES:**

10. **REPORTS OF ADMINISTRATION:**
 - A. Accounts to be listed
 - B. Council Update
 - C. Age Friendly Community – Next Steps
 - D. Cemetery Bylaw No. 05-2016 – Review highlights of proposed bylaw
 - E. Use of Private Property for Parking space (property between Conexus and the Valley Restaurant)

11. **MAYOR AND COUNCILLORS FORUM:**

12. **APPOINTMENTS:**
 - A. Weed Inspector – Lance Whitteron

13. **UNFINISHED BUSINESS:**
 - A. Bylaw No. 04-2016 – Amend Traffic Bylaw – Parking Infractions – 2nd & 3rd reading

14. **NEW BUSINESS:**
 - A. SK Weed Inspector Association – Training Clinic – April 12, 2016 – Humboldt
 - B. Authorization for Ron Hilton to develop required Business Case for Federal Gov't – Wastewater Treatment Facility Grant Application
 - C. Reschedule Group 1 Committee meeting
 - D. Bylaw No. 11-2015 – Cemetery Bylaw – 1st Reading

15. **ADJOURNMENT:**

Submitted to the Council of the Town of Lumsden
on the 18th day of March 2016.

Darcie Cooper, Chief Administrative Officer