



THE TOWN OF
L U M S D E N

Town of Lumsden
Meeting Agenda

November 29, 2016 - Regular Council Meeting - 6:30 p.m.

1. CALL TO ORDER

2. ADDITIONS TO AGENDA

3. APPROVAL OF AGENDA

4. PUBLIC WORKS REPORT

4.1 Papin Mukendi-Luboya - Probation Report & Recommendation

5. FINANCIAL REPORTS

6. MINUTES

6.1 First Meeting Minutes November 15, 2016

7. PUBLIC HEARINGS

8. DELEGATIONS

9. COMMUNICATIONS

9.1 Croft - Ltr re: Comments on concerns voice to Community Planning regarding proposed Ag Subd. NW 29-19-21-W2

9.2 Sask Justice - Fine Disbursement Reports

9.3 Min of Justice - Fine Disbursement Credit

9.4 Water Security Agency - Waterworks Compliance Inspection - Human Consumption Use

9.5 SUMA - Benefits Program and Rates - January 1, 2017

9.6 Southeast Regional Library - October Newsletter

9.7 Miscellaneous

10. REPORTS OF COMMITTEES

10.1 Mayor Matheson - SUMA Regional Meeting - Fort Qu'Appelle

10.2 Finance Chair Councillor Tumbach - Request Meeting with Auditor

10.3 Chair Councillor Phillips - Wastewater Treatment Committee - Meeting with Stantec Nov.16-16

11. REPORTS OF ADMINISTRATION

11.1 List of Accounts

12. MAYOR AND COUNCILLOR FORUM

13. APPOINTMENTS

14. UNFINISHED BUSINESS

14.1 Riemer Conservation Easement Agreement - Revised Agreement, Request for Reconsideration

14.2 Associated Engineering - Landfill Environmental Site Assessment & Request Increase Budget

15. NEW BUSINESS

15.1 R.M.A.A. - Assessment, Taxation and Tax Tools Workshop - Weyburn February 16, 2017

15.2 Sask Waste Reduction Council - 2017 Membership Renewal

15.3 RM of Sherwood - 2 Day Governance Workshop- George Cuff - December 7 and 8, 2016

15.4 SUMA Convention - February 5 - 8, 2017 - Attendance & Voting Delegates

15.5 SUMAssure Annual General Meeting - February 5, 2017 - Saskatoon - Designate Voting Delegate

16. ADJOURNMENT