TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, DECEMBER 9th, 2014
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 – November 25, 2014

4. BUSINESS ARISING FROM MINUTES:

5. COMMITTEE REPORTS & MINUTES:
A. Joint Administration Committee Meeting November 24, 2014
B. Planning & Economic Development Committee Meeting December 2, 2014
C. Group II Committee Meeting December 4, 2014

6. INQUIRIES & ANNOUNCEMENTS:

7. CORRESPONDENCE:
A. KGS Group – Grand Valley Developments - Revision to Proposed Subdivision Plan in RM of Lumsden No. 189
B. SARM – Community Safety Officer Program Announcement
C. SE Regional Library November Newsletter
D. Government Relations – Basic Emergency Management (BEM) Training Jan 9 & 10, 2015 – Regina Beach
E. Enbridge – Line 3 Replacement Program Update – October 2014
F. Lumsden & District Heritage Home – Regular Meeting Minutes October 27, 2014
G. SAMA – 2014 Assessment Roll Certificate of Confirmation
H. AIDS Program South Saskatchewan – 2015 Sask Healthcare Excellence Awards – Nomination Form
I. Government Relations – Province Accepting New Building Canada Fund
J. Stantec – Schandre Estates Transportation Impact Assessment Report
K. Associated Engineering – Progress Report & invoice
L. Miscellaneous Publications

8. ACCOUNTS TO BE LISTED:

9. STAFF REPORTS:
A. Administrative Report

10. APPOINTMENTS:
A. 2015 Joint Administration/Joint Fire Committee Members
B. 2015 Deputy Mayor Appointments
C. 2015 Standing Committees
D. 2015 Ad-Hoc Committees
E. 2015 Representatives
F. 2015 Building Officials

11. NEW BUSINESS:
A. 2015 Regular Meeting Schedule
B. 2015 Group Committee Meeting Schedule
C. 2015 Council Remuneration and Travel Allowance
D. SUMA – 2015 Convention Registration – Due December 23, 2014
E. North Central Transportation Planning Committee – Trans Canada Trail Update & Resolution Request
F. SUMA – Volunteer Firefighter Insurance Renewal
G. Regina Humane Society – 2015 Impound Agreement
H. KGS Group – Proposal for Engineering Services – 2015 Waterworks System Assessment
I. Billing for RM of Lumsden for Minerva Road Additional Gravel
J. Water & Sewer Arrears and Connection Fees – Resolution Authorizing to Add Fees to Taxes

12. BYLAWS:
A. Bylaw No. 08-2014 – Amend Bylaw 3-95, A Bylaw Respecting Buildings – 2nd & 3rd Readings
B. Bylaw No. 09-2014 – Amend Noise Bylaw 3-96 – 1st, 2nd and 3rd Readings
C. Bylaw No. 10-2014 – Water Consumption Charge 5% Increase January 1, 2015 – 1st, 2nd and 3rd Readings

13. ADJOURNMENT:
Submitted to the Council of the Town of Lumsden
on the 9th day of December, 2014.

Darcie Cooper
Chief Administrative Officer