TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, FEBRUARY 10th, 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 – January 27th, 2015

4. BUSINESS ARISING FROM MINUTES:

5. COMMITTEE REPORTS & MINUTES:
A. OH & S Committee Meeting & Minutes – January 31st, 2015

6. INQUIRIES & ANNOUNCEMENTS:

7. CORRESPONDENCE:
A. SUMA – Ltr re: Multi-Material Recycling Program (MMRP) Launch Delay
B. WSA – 2014/15 Waterworks Compliance Report
C. Premier of SK – Ltr re: Response to Deputy Mayor Phillips – SK Municipal Revenue Sharing
D. Communities in Bloom – 2015 Program
E. Sask Justice – Fine Disbursement Report
F. Sask Municipal Board – Approval of Bylaw 10-2014 – Water Rates
G. Sask Municipal Board – GA Reimer Developments Inc. Appeal Notice – PAC 2015-0003
H. Serve It Right Saskatchewan – Using Incident Logs
I. Associated Engineering – Fawn Ridge Asphalt Construction – Cost Estimate & Engineering
J. WSA – Lumsden Flood Control Project – Annual Inspection - 2014
K. Miscellaneous Publications

8. ACCOUNTS TO BE LISTED:

9. STAFF REPORTS:
A. Administrative Report

10. NEW BUSINESS:
A. Mader – Ltr re: Request to change Town policy regarding hiring & use of geotechnical firms
B. Sun Country Highway Ltd. – Municipal Destination program
C. Sask Waste Reduction Council – 2015 Waste ReForum – April 22-24, 2015 – Saskatoon
D. RCMP – Lumsden Detachment – Community Policing Report
E. RCMP – Lumsden Detach. – Annual Performance Plan Meeting – March 24, 2015 – Appt. Representative
F. Irwin – Ltr. Re: Request to Reconsider direct utility billing of Hillside Trailer Court Residents

11. ADJOURNMENT:
Submitted to the Council of the Town of Lumsden
on the 10th day of February, 2015.

Darcie Cooper
Chief Administrative Officer