### TOWN OF LUMSDEN AGENDA

## <u>REGULAR MEETING ON TUESDAY, JANUARY 13<sup>th</sup>, 2015</u> <u>COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS</u>

1. CALL TO ORDER: 6:30 p.m. Deputy Mayor: Rhonda Phillips

## 2. PUBLIC WORKS REPORT:

## 3. FINANCIAL REPORTS:

- A. James St. S. Project Infrastructure Reserve
- B. Bank Reconciliation & Monthly Financial Statement November 2014

#### 4. MINUTES:

A. Regular Meeting – December 9, 2014

#### 5. BUSINESS ARISING FROM MINUTES:

## 6. <u>COMMITTEE REPORTS & MINUTES:</u>

A. Group I Committee Meeting December 16, 2014

#### 7. INQUIRIES & ANNOUNCEMENTS:

## 8. CORRESPONDENCE:

- A. President Debra Button, SUMA Ltr re: Letter to Premier on Revenue Sharing
- **B.** SUMA Email Re: Municipal Award Presentation during SUMA Convention
- C. SUMA Email re: SUMAssure Notice of Annual Meeting and Proposed Bylaw Amendments
- **D.** RM of Lumsden No. 189 Ltr Re: Joint Growth Strategy Project and Draft Report
- E. SUMA Email Re: SUMA Audited Financial Statements, 2015 AGM Agenda, 2015 Resolutions
- F. KGS Group Ltr re: Town of Lumsden Distribution System Modeling & Looping
- G. RM of Sherwood No. 159 Email Re: Proposed Partnership for Wastewater Pipeline to Regina
- **H.** SAMA Ltr Re: 2015 SAMA Municipal Invoice Estimate
- I. MMSW Ltr re: MMSW Terminating Funding Agreements with Municipalities
- J. Ministry of Justice Fine Disbursement Reports
- K. SAMA Ltr Re: Resolution 2014-2 Passed at 2014 AGM
- L. Heritage Saskatchewan Ltr Re: 2015 Membership
- M. Carlton Trail College Ltr Re: Nation AED Program
- N. City of Regina Ltr Re: Regina and Region Water and Wastewater Study
- O. Sask. Workers' Compensation Board Cert. of Achievement & 2015 Premium Rate Notice
- P. Lumsden & District Heritage Home, Inc. Regular Minutes of November 24, 2015 Meeting
- $\mathbf{Q.}\;\;$  Sask Power Email Re: MSL Program Order Form
- R. Hugh McLaughlan, Ministry of Justice Email Re: Community Safety Officer Program Application
- S. Miscellaneous Publications

# 9. ACCOUNTS TO BE LISTED:

#### 10. STAFF REPORTS:

A. Administrative Report

## 11. NEW BUSINESS:

- A. SUMAssure Appoint Voting Delegate for AGM at SUMA Convention
- **B.** Water Security Agency Email Re: Quotes for Decommissioning of Inlet Structure 1A-2
- C. Public Works Salary Grid and Employee Steps
- **D.** Federation of Canadian Municipalities 2015-16 Membership
- E. South Central Transportation Planning Committee 2015 Membership
- F. Over the Hill Orchards Hall Concession Request for Annual Easter Egg Hunt
- G. Lumsden Library Board Email Re: Request for funding increase for Library Hours
- H. UMAAS Email Re: 2015 Membership
- I. Lumsden & District Dew Drop In Ltr Re: Funding Request for Building Exterior Upgrades

## **12. BYLAWS:**

A. Bylaw No. 01-2015 – Waste Management Bylaw Amendment – 1<sup>st</sup> Reading

#### 13. ADJOURNMENT:

Submitted to the Council of the Town of Lumsden on the 13<sup>th</sup> day of January, 2015.

**Darcie Cooper** 

**Chief Administrative Officer**