TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, AUGUST 12th, 2014
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS

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

2. PUBLIC WORKS REPORT:

3. FINANCIAL REPORTS:
A. Bank Reconciliation for the period ending July 31, 2014
B. Financial Statement for the period ending July 31, 2014

4. PUBLIC HEARING:
8:00 p.m. Bylaw No: 7-2014 – Large Accessory Buildings, Pool Safety Cover provision

5. DELEGATION:
7:30 p.m. - Greg Reimer – New Servicing Agreement for G.A. Reimer Developments Inc.
8:30 p.m. – Tom Williams, Walker Projects – Sewage Treatment Option

6. MINUTES:
A. Regular Meeting – July 8, 2014

7. BUSINESS ARISING FROM MINUTES:

8. COMMITTEE REPORTS & MINUTES:

9. INQUIRIES & ANNOUNCEMENTS:

10. CORRESPONDENCE:
A. Sask Municipal Board – Appeal PAC 2014-0006 Decision – Vass
B. MEPP – Employee Bulletin
C. SaskPower – Fridge/Freezer Recycle Program
D. WSA – Wastewater Works Compliance Inspection
E. WSA - Waterworks Compliance Inspection – Human Consumption Use
F. WSA – Waterworks System Assessment Round 3
G. Smith – Ltr re: Bylaw Officer – Qualifications
H. MacLean Keith – Collection Action A & A Demolition – Comments
I. Sask Justice – Fine Disbursement Report
J. Associated Engineering – Joint Growth Strategy Progress Report
K. WUQWATR – Draft Invasive Weed Species Article
L. Lynn - Ltr re: Donation of Christine Lynn artwork
M. Min of Gov Relations – 2015-16 Revenue Sharing Grant estimate
N. Min of Gov Relations – PDAP Designation Approval – Heavy Rain June 28 & 29, 2014
O. SUMA – Email re: Consultation on Pest Control Products Regulations, 1995 revisions
P. Miscellaneous Publications

11. ACCOUNTS TO BE LISTED:

12. STAFF REPORTS:
A. Administrative Report

13. OLD BUSINESS:
A. Fawn Ridge Estates – Revised Subd. Proposal

14. NEW BUSINESS:
A. Community Policing Report
B. Kowalyshyn – Email re: Request for Block Party – August 16, 2014
C. Dev App #2014-020 – Last Mountain Distillery – Shipping Container
D. Finance Officer – Job Description
E. James Street South – Street Lighting
F. Zmenata – Ltr re: Request for Power Consumption re-imbursement – 25 Balfour Bay Street Light
G. Hiring – Water and Wastewater Operator
H. Bobst – Email re: Request to use Golf Cart within town limits – August to November, 2014
I. Sask P3 Summit – September 9, 2014
J. Hildebrandt/Simcoe/Queen City Sewer Service – Draft Servicing Agreement
K. Riemer Subd. Conservation Easement encroachment request – Ashworth Lot 8, Blk 1
L. Brock Eadie – Water & Wastewater Water Level change to Operator 2

15. BYLAWS:
A. Bylaw #07-2014 – Amend Bylaw 15-2002 – Zoning Bylaw – 2nd & 3rd Reading

16. ADJOURNMENT:
Submitted to the Council of the Town of Lumsden
on the 12th day of August 2014.

Darcie Cooper
Chief Administrative Officer