TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, MAY 13th, 2014
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS

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

2. PUBLIC WORKS REPORT:

3. DELEGATION:
7:00pm – Cpl. Jeremy Armstrong and Sgt. John Armstrong – RCMP Lumsden Detachment - introduction

4. MINUTES:
A. Regular Meeting – April 22, 2014

5. BUSINESS ARISING FROM MINUTES:

6. COMMITTEE REPORTS & MINUTES:
A. Wastewater Treatment Committee Meeting & Minutes – May 6, 2014

7. INQUIRIES & ANNOUNCEMENTS:

8. CORRESPONDENCE:
A. Gov Relations – 2014 Confirmed Education Property Tax Mill Rates
B. SaskTel – 2013 Annual Report information
C. Community Planning Branch, Gov Rel. – File R1000-13R – McDougall – Closed as requested by applicant
D. MP Lukiwski – New Building Canada Fund information
E. Justice – Corrections & Policing – Fine Option Program Amendment Regulations 2014 approval
F. Gov of Canada – Canada Summer Jobs Application denied
G. SaskTel – High Speed Fusion Internet Service – Deployment Schedule
H. Gov Relations – Emergency Preparedness Week – May 4 – 10, 2014
I. Lumsden & District Heritage Home – Regular Meeting Minutes March 24/14
J. SK Housing Corp – Lumsden Housing Authority Appointments
K. SUMA – Membership Letter
L. Zimbaluk – Ltr re: retaining support damage
M. Assoc. Engineering – Joint Growth Strategy – Progress Report
N. Miscellaneous Publications

9. ACCOUNTS TO BE LISTED:

10. STAFF REPORTS:
A. Administrative Report

11. OLD BUSINESS:
A. 100 Block Qu'Appelle Dr. E. – Water Issues

12. NEW BUSINESS:
A. Riemer Subdivision – Street Lighting
B. RCMP Lumsden Detachment – Email re: stop sign at Haryett Bay
C. Sign Corridor Agreement
D. Summer Student Hiring, Wages & Incentive
E. Assoc. Engineering – Scope Change – James Street Design
F. SE Regional Library – 2014 Municipal Grant Worksheet
G. SK Parks & Rec Association – Request for Proclamation – June 2014 Recreation & Parks Month
H. Lumsden Cubs Senior Ball - Liquor Permit Request, July 5 & 6
I. Cantin – Ltr re: request for town to do control burn - Qu'Appelle Dr E field

13. BYLAWS:
A. Bylaw #03-2014 – Assessment Roll Extension - 1st, 2nd, & 3rd reading

14. ADJOURNMENT:
Submitted to the Council of the Town of Lumsden
on the 13th day of May 2014.

Darcie Cooper
Chief Administrative Officer