

TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, JULY 8th, 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:**
7:30pm – Bonnie & Daniel Bernier re: Qu'Appelle Drive West Water Issues
4. **MINUTES:**
A. Regular Meeting – June 24, 2014
5. **BUSINESS ARISING FROM MINUTES:**
6. **COMMITTEE REPORTS & MINUTES:**
A. Group I Committee Meeting – June 26, 2014
7. **INQUIRIES & ANNOUNCEMENTS:**
8. **CORRESPONDENCE:**
 - A. Sask Justice – Fine Disbursement Report
 - B. Lumsden & District Heritage Home – Regular Meeting Minutes May 26, 2014
 - C. Lumsden & District Heritage Home – Financial Statement ending March 31, 2014
 - D. Connect Energy - Lock in Natural Gas price
 - E. WSA – 2014 Emergency Flood Damage Reduction Program (EFDPR) approved funding
 - F. Min of Gov Relations – Ltr re: Funding for proposed sewage treatment facility upgrade
 - G. United Steelworkers District 3 – Request for proclamation – Enforce Westray Amendments
 - H. Miscellaneous Publications
9. **ACCOUNTS TO BE LISTED:**
10. **STAFF REPORTS:**
A. Administrative Report
11. **OLD BUSINESS:**
A. McLean Keith – Fawn Ridge Mediation – Interim Settlement Proposal
12. **NEW BUSINESS:**
 - A. Finance Officer – 2014 Anniversary Salary Step Recommendation & Probationary Report
 - B. PDAP Request for Designation – Heavy Rain June 28 & 29, 2014
 - C. Cherepuschak – Ltr re: Hall rental June 28, 2014
 - D. Dev App #2014-015 – Chapman – Boundary Alteration – Lot 1 Block Z Plan 75R12775
 - E. Collection Action – A & A Demolition Invoices
 - F. Set Public Hearing Date – August 12th, 2014 8:00pm - Zoning Bylaw Amd - Bylaw #07-2014
13. **BYLAWS:**
A. Bylaw #07-2014 – Amend Bylaw 15-2002 – Zoning Bylaw – 1st Reading
14. **ADJOURNMENT:**
**Submitted to the Council of the Town of Lumsden
on the 8th day of July 2014.**

Darcie Cooper
Chief Administrative Officer