



THE TOWN OF  
**L U M S D E N**

Town of Lumsden  
Meeting Agenda

April 11, 2017 - Regular Council Meeting - 6:30pm

**1. CALL TO ORDER**

**2. ADDITIONS TO AGENDA**

**3. APPROVAL OF AGENDA**

**4. DECLARATION OF CONFLICT OF INTEREST**

**5. REPORTS OF THE PUBLIC WORKS DEPARTMENT**

**6. ADOPTION OF MINUTES**

6.1 Regular Meeting Minutes - March 28, 2017

6.2 Special Meeting Minutes - March 29, 2017

6.3 Special Meeting Minutes - April 5, 2017

**7. REPORTS OF COMMITTEES**

7.1 Successful Staff/Council Relations - Mayor Matheson

7.2 RCMP Performance Planning Session March 29, 2017 - Mayor Matheson

**8. COMMUNICATIONS**

8.1 Crop Production Services - Anhydrous Ammonia Operation - In the Event of an Emergency Information

8.2 Lumsden and District Heritage Home Meeting Minutes February 27, 2017

8.3 Min of Gov Relations - 2017 Potential Education Mill Rates

8.4 Min of Justice - Fine Option Program Changes

8.5 MP Lukiwski - Request for Support to Split Bill C-37

8.6 RM of Lumsden - Ltr re: Discretionary Use Development in Joint Planning Area

8.7 Stantec - Project Progress Report - Design & Construction - Wastewater Treatment Plant

8.8 Stapleford Medical Clinic - Ltr re: Dr. Mohamed Taking New Patients

8.9 Unser - Email re: Say No to Privatization

8.10 Miscellaneous

**9. REPORTS OF ADMINISTRATION**

9.1 List of Accounts

9.2 Canada 150 Celebrations - Report

9.3 Town Maps by Associated Engineering - Request to add to Website

**10. MAYOR AND COUNCILLOR FORUM**

**11. APPOINTMENTS**

**12. UNFINISHED BUSINESS**

12.1 Ratepayers Meeting - Council members to bring ideas for agenda items

12.2 4th Avenue Parking - Residents Comments and Bylaw Amendment

12.3 Sunroof Solar Lease Agreement - River Park Centre

**13. NEW BUSINESS**

13.1 Request vacation pay pay out - McGill

13.2 Draft letter to MLA re: Grant in lieu in Provincial Gov't Budget

13.3 Draft Ltr to Minister of Policing - RCMP Cost Distribution Formula

13.4 Southeast College - Time Management and Organizational Skills - CAO

13.5 UMAAS 2017 Convention - June 6-9, 2017 - CAO Attendance

13.6 Privacy Training - Access to Information Request - Sept 11-2017 - Regina - Strong

13.7 Arts Council - Support Fundraising Efforts Nugent Studio

13.8 Federation of Canadian Municipalities - Request for voluntary contribution to Legal Defense Fund

13.9 RM of Lumsden - Ltr re: Request to Annex Portion Grid 641

13.10 Bylaw No. 04-2017 - Extend the Time for Assessment Roll Completion - 1st reading

**14. CLOSED SESSION**

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**15. ADJOURNMENT**

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**All meetings are open for public observation**  
**COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS**