



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

**Town of Lumsden**  
Meeting Agenda

August 15, 2017 - Regular Council Meeting - 6:30pm

**1. CALL TO ORDER**

**2. ADDITIONS TO AGENDA (SUBJECT TO MAJORITY VOTE OF COUNCIL)**

**3. APPROVAL OF AGENDA**

**4. DECLARATION OF CONFLICT OF INTEREST**

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

**6. REPORTS OF THE FINANCE OFFICER**

6.1 Financial Reserve Policies

6.2 Financial Statement & Bank Reconciliation for the period ending July 31, 2017

**7. ADOPTION OF MINUTES**

7.1 Regular Meeting Minutes - July 18, 2017

7.2 Joint Administration Committee Meeting - July 25, 2017

**8. REPORTS OF COMMITTEES**

8.1 July 25, 2017 Joint Administration Committee Meeting

8.1.1 Joint Administration Committee Recommendations

8.1.1.1 CAO Letter of Resignation - D. Cooper

8.1.1.2 Acting CAO Appointment - K. Strong Effective Sept. 1, 2017

8.1.1.3 Acting CAO K. Strong - Compensation

8.1.1.4 Community Planner - Job Description

8.1.1.5 Office design and furniture quotes

8.1.1.6 C. Lamontagne - Support for Local Gov't Authority Course

8.2 Councillor Phillips - Wastewater Treatment Plant Project Update

**9. PUBLIC HEARINGS**

**10. DELEGATIONS**

10.1 7:30 p.m. Grant Wirth - Dudley and Company LLP - Auditor - 2016 Financial Statements (Closed Session)

10.1.1 Dudley & Co. - 2016 Audited Financial Statement and Synopsis

10.2 8:30 p.m. Steve Croft - Canyon Creek West Access

**11. COMMUNICATIONS**

11.1 Ministry of Gov't Relations - Certificate of Approval - Hildebrandt Phase 2 Subdivision

11.2 Stantec Progress Reports ending June 9 and July 14/17 - Wastewater Treatment Facility

11.3 Development Appeals Board - Notice of Decision - Wood

11.4 Development Appeals Board - Notice of Decision - Haase

11.5 SaskPower - Ltr Resp. to Cnclr Phillips re: Solar Power Pilot Project Evaluation

11.6 Water Security Agency - Ltr Resp to Cnclr Phillips re: Inquiry for Funding to Reduce Greenhouse Gasses & Contribute to Low-Carbon Economy

11.7 M. Alport - Request for Interest - Commercial Property - Parcel D Plan 10144747 (Civic Address 65 Hwy #20)

11.8 RCMP Lumsden Detachment - Community Policing Report - April 1 - June 30, 2017

11.9 Crime Stoppers - Statistics and Thank you for Contribution

11.10 Lumsden & District Heritage Home - Meeting Minutes April 28, 2017

11.11 Sasktel - 2016-17 Annual Report available

11.12 Ministry of Health - October 1 - 7, 2017 Designated Seniors' Week

11.13 Prostate Canada - Proclamation and Illumination Request

11.14 SK Waste Reduction Council - Request to Proclaim October 16 - 22, 2017 Waste Reduction Week

11.15 Miscellaneous

## **12. REPORTS OF ADMINISTRATION**

12.1 List of Accounts

12.2 Community Planner Position - Employment Offer and Acceptance

12.3 Authorization to Hire CAO - Joint Administration Committee

12.4 VISA Authorization Issuance - K. Strong

12.5 Boundary Alteration (Annexation) Resolution - Lands described for annexation

## **13. MAYOR AND COUNCILLOR FORUM**

## **14. APPOINTMENTS**

14.1 Development Officer - Effective Sept. 1st, 2017

14.2 Infrastructure Canada - R. Phillips on Oversight Committee replacing CAO - WWTP Project - Federal Grant

14.3 Treasurer pursuant to the Tax Enforcement Act S. 2(j)(ii) - Finance Officer S. Carrick

## **15. UNFINISHED BUSINESS**

15.1 Riverpark Campground Host - Additional Compensation

## **16. NEW BUSINESS**

16.1 BBQ Authorization - Community Event for live Broadcast at Broad St. Park

16.2 Scarecrow Festival - Community Event Permit - Beer Garden

16.3 Sask Water and Wastewater Assoc. Conference - Authorize Attendance

16.4 Bylaw 10-2017 - Board and Committee Bylaw - 1st reading

16.5 Bylaw 11-2017 Amendment to Council Procedures Bylaw 01-2016 - 1st Reading

## **17. CLOSED SESSION**

## **18. ADJOURNMENT**

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