



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

**Town of Lumsden**

Meeting Agenda

December 12, 2017 - Regular Council Meeting - 6:30 pm

**1. CALL TO ORDER**

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

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**3. APPROVAL OF AGENDA**

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**4. DECLARATION OF CONFLICT OF INTEREST**

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**5. PUBLIC WORKS REPORTS**

5.1 James Street Bridge Assessment

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**6. FINANCIAL REPORTS**

6.1 Utility Arrears & Custom Work Fees – Resolution to add to Tax Roll

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**7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**

7.1 Community Planner Report - December 12, 2017

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**8. ACCOUNTS FOR APPROVAL**

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**9. ADOPTION OF MINUTES**

9.1 November 28, 2017 Regular Meeting Minutes

9.2 December 7, 2017 Group I Meeting Minutes

9.3 December 7, 2017 Group II Meeting Minutes

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**10. COMMITTEE REPORTS**

10.1 Group I Committee Report and Recommendations - December 7, 2017

10.1.1 Thank You - Schneider Electric

10.1.1.1 Sign Corridor Expansion

10.1.1.2 Business License Bylaw

10.1.1.3 RiverPark Campground Fees

10.1.2 Centennial Hall Reserve

10.2 Group II Committee Report and Recommendations - December 7, 2017

10.2.1 Water Rights Assurance Fee

10.3 Joint Administration Committee Meeting Report – December 11, 2017

10.3.1 Joint Admin Salary Grid Increase

10.3.2 Joint Admin Salary Step Recommendations

10.3.3 Joint Administration 2018 Capital Budget

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**11. PUBLIC HEARINGS****12. DELEGATIONS**

12.1 7:30 pm RCMP Sgt. John Armstrong

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**13. COMMUNICATIONS**

13.1 SE Regional Library - Fall Semi-Annual Meeting Notes - October 28, 2017

13.2 Lumsden & District Heritage Home Meeting Minutes - October 23, 2017

13.3 Miscellaneous

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**14. REPORTS OF ADMINISTRATION**

14.1 Municipal Office Renovations

14.2 Library Relocation Update - C. Exner

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**15. MAYOR AND COUNCILLOR FORUM****16. APPOINTMENTS**

16.1 Oversight Committee - Federal Contribution Agreement - Wastewater Treatment Facility Project

16.2 Cemetery Council Committee Representative

16.3 2018 Representatives

16.4 Development Appeals Board

16.5 Building Inspectors

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**17. UNFINISHED BUSINESS**

17.1 Impound Services Agreement - TM'Z Vet Clinic

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**18. NEW BUSINESS**

18.1 2018 Regular Meetings

18.2 2018 Group I Committee Meetings

18.3 2018 Group II Committee Meetings

18.4 Public Works and Community Coordinator Salary Grid Increase

18.5 Salary Steps - Public Works and Community Coordinator

18.6 2018 Council Remuneration and Travel Allowance

18.7 2016 Election Remuneration

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**19. BYLAWS****20. CLOSED SESSION****21. ADJOURNMENT**

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