



THE TOWN OF
L U M S D E N

Town of Lumsden
Meeting Agenda

February 14, 2017 - Regular Council Meeting - 6:30pm

1. CALL TO ORDER

2. OATH/AFFIRMATION OF OFFICE WITH NEW CODE OF ETHICS BYLAW - ALL COUNCIL

3. ADDITIONS TO AGENDA

4. APPROVAL OF AGENDA

5. PUBLIC WORKS REPORT

6. FINANCIAL REPORTS

6.1 Water Billing Error - RM Surcharge

7. MINUTES

7.1 January 24, 2017 Regular Meeting Minutes

8. PUBLIC HEARINGS

9. DELEGATIONS

9.1 7:30 p.m. John Hill & Tess Kuntz - Lumsden Centennial Hall Rental Rate Increase

9.2 8:00 p.m. Jack Mitchell - Petition Longboard Event

10. COMMUNICATIONS

10.1 EMO Meeting Notes - January 17, 2017

10.2 SAMA - 2017 Municipal Invoice

10.3 Min of Gov Relations - Approval to Use Dedicated Land Acct for Qu'Appelle Valley Nordic Facility

10.4 Water Security Agency - Ltr of Support - Application Provincial Territorial Infrastructure Component Grant

10.5 Lumsden and District Heritage Home Meeting Minutes December 5, 2016

10.6 Canadian Red Cross - Red Cross Pink Day - AntiBullying Movement - February 22, 2017

10.7 Sasktel - Expansion of LTE Wireless Network

10.8 Communities in Bloom 2017 Program

10.9 Transport Canada - Transportation of Dangerous Goods Information

10.10 Hildebrandt/Simcoe - Ltr re: Longboarding Event

10.11 Riemer - Ltr. re: Longboarding Event

10.12 Cockman - Ltr re: Longboarding Event

10.13 Beckie Hydrogeologists - GUDI Assessment PW5-2007

10.14 Miscellaneous

11. REPORTS OF COMMITTEES

12. REPORTS OF ADMINISTRATION

12.1 List of Accounts

12.2 Community Coordinator Memo - Longboard Event

12.3 Ratepayer Meeting - Discussion

12.4 Canyon Creek Estates - Servicing Agreement Requirements

12.5 Conflict of Interest Presentation

13. MAYOR AND COUNCILLOR FORUM

14. APPOINTMENTS

14.1 Building Inspectors

14.2 Lumsden and District Heritage Home Representative

15. UNFINISHED BUSINESS

15.1 Village of Disley - Landfill Usage

16. NEW BUSINESS

16.1 Authorize Advertising for a Seasonal Operator

16.2 LES - Hall Concession Request - Ladies Night Fundraiser March 25, 2017

16.3 Planning 101 Workshops - Community and Regional Planning - Various Dates and Locations

16.4 Bylaw No. 03-2017 - Administration Bylaw - 1st reading

17. ADJOURNMENT

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