



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

**Town of Lumsden**

Meeting Agenda

June 27, 2017 - Regular Council Meeting - 6:30pm

**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. REPORTS OF THE PUBLIC WORKS DEPARTMENT**

5.1 Beckie Hydrogeologists - 2016 Sewage Lagoon Monitor Well Sampling Project

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**6. REPORTS OF THE FINANCE OFFICER**

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**7. ADOPTION OF MINUTES**

7.1 Regular Meeting Minutes - June 13, 2017

7.2 Joint Administration Committee Meeting Minutes - June 20, 2017

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**8. REPORTS OF COMMITTEES**

8.1 Joint Administration Committee Meeting June 20th, 2017

8.1.1 Recommendation - Increase to Administration Staff

8.1.2 Recommendation - Lumsden & District Fire Department Budget Increase

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**9. DELEGATIONS**

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**10. COMMUNICATIONS**

10.1 Royal Canadian Legion - SK Command - Support of Sale of Lumsden Legion Branch Building

10.2 Lumsden Library Board Meeting Minutes - January 25, 2017

10.3 Lumsden Library Annual General Meeting Minutes - March 22, 2017

10.4 SaskTel - Upgrading Wireless LTE Service in Lumsden by Canada Day Long Weekend

10.5 Ministry of Justice - Fine Option Program - Changes Effective September 1, 2017

10.6 Min of Gov Relations - Grants-In-Lieu Amounts Payable for 2017-2018

10.7 Stantec - Project Progress Report to May 12, 2017- Wastewater Treatment Plant

10.8 Stantec - Wastewater Treatment Plant - Technical Memorandum: Population, Flow and Load Projections

10.9 Miscellaneous

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**11. REPORTS OF ADMINISTRATION**

11.1 List of Accounts

11.2 Land purchase agreement - Lumsden Legion

11.3 Town of Lumsden Merchandise

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**12. MAYOR AND COUNCILLOR FORUM**

**13. UNFINISHED BUSINESS**

13.1 RM Response to Annexation Request for Town owned land

13.2 Bylaw No. 09-2017 - Financial Statement Completion Extension – 2nd reading

13.3 Bylaw No. 09-2017 - Financial Statement Completion Extension – 3rd reading

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**14. NEW BUSINESS**

14.1 Reid - Ltr re: Request for 3-Way Stop at corner of James Street South & Qu'Appelle Drive East & West

14.2 Henry Seidlitz, Duck Derby Committee – Ltrs re: Liquor Permit, Partial street closure, ATV Permit

14.3 Martel - Ltr re: Request to Purchase Town Property Adjacent to 120 Ross Street to the South

14.4 SK Community Living - Request for RiverPark Concession July 24, 31 & Aug 21, 2017 and Request for Town Event July 29, 2017

15. CLOSED SESSION

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16. ADJOURNMENT

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