



THE TOWN OF
L U M S D E N

Town of Lumsden
Meeting Agenda

May 9, 2017 - Regular Council Meeting - 6:30 pm

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. ADOPTION OF MINUTES

6.1 Regular Meeting Minutes - April 25, 2017

6.2 Group II Committee Meeting Minutes - April 25, 2017

7. REPORTS OF COMMITTEES

8. COMMUNICATIONS

8.1 Lumsden & District Heritage Home - Meeting Minutes March 28/17, Financial Statement ending March 31, 2017

8.2 SK Housing Corporation - 2016 Annual Report Available

8.3 Gov of Saskatchewan - Funding for Libraries Restored

8.4 Min of Gov Relations - Response to Ltr re: Grants in Lieu of Taxes Cuts

8.5 Min of Gov Relations - 2017 Confirmed Education Property Tax Mill Rates

8.6 Sanderson - Email re: 4th Avenue Parking - Disappointed with Outcome of Complaint

8.7 Forsite Forest Management Specialists - Dutch Elm Disease Info

8.8 Miscellaneous

9. REPORTS OF ADMINISTRATION

9.1 List of Accounts

10. MAYOR AND COUNCILLOR FORUM

11. APPOINTMENTS

11.1 Lumsden and District Heritage Home Representative

12. NEW BUSINESS

12.1 Set 2017 Mill Rate

12.2 2017 Lumsden High School Graduation Banquet Ticket

12.3 Jule - Email re: Request Approval for outdoor Band at Wedding - Schandre Estates

12.4 MADD - Request to Advertise in MADD Message yearbook

12.5 SUMA - Provincial Solid Waste Management Strategy - Discussion Paper, Submission Deadline May 31, 2017

12.6 SK Public Works Association (SPWA) - Public Works Safe Workshop - May 24/17 - Warman

12.7 Lumsden Cubs Senior Ball – Fun in the Sun Tournament – Liquor Permit Request – July 8 & 9, 2017

12.8 MacDougall - Request for Separate Water Meter for Watering Yard - 20 Hwy #20

12.9 Dev. Appl. #2017-014 - Hildebrandt - Lg Accessory Bldg - 500 James Street South

12.10 Dev. Appl. #2017-015 - Regush - Lg Accessory Bldg - 125 Cemetery Road

12.11 Bylaw No. 07-2017 - Amend Bylaw 9-2001, the Waste Management Bylaw - 1st Reading

13. CLOSED SESSION

14. ADJOURNMENT

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