



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

**Town of Lumsden**

Meeting Agenda

November 14, 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. PUBLIC WORKS REPORTS**

---

**6. FINANCIAL REPORTS**

---

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

7.1 Meraki Lot Consolidation - Lots 24 & 25, Block 6, Plan 86R54116 Ext 0

---

**8. ACCOUNTS FOR APPROVAL**

---

**9. ADOPTION OF MINUTES**

---

**10. COMMITTEE REPORTS**

10.1 Library Committee Report

---

**11. PUBLIC HEARINGS**

---

**12. DELEGATIONS**

---

**13. COMMUNICATIONS**

13.1 Min of Finance - Changes to Monthly Filing of Sask Education Property Tax Return

13.2 Min of Gov Relations - Alternative Family Care Homes Building and Safety Guide

13.3 Lumsden & District Heritage Home Meeting Minutes July 24, 2017, Special Meeting Minutes July 26, 2017, AGM Minutes Sept 26, 2016, Administrator's Report, Financial Statements

13.4 Municipal Potash Tax Sharing Admin Board - 2017 Potash Tax Sharing Distribution

13.5 RCMP Lumsden Detachment - Community Policing Report - July 1 to September 30, 2017

13.6 Min of Social Services - 2016 Settlement Municipal Share - Housing Projects

13.7 District Board of Revision - Appeal Decision - Crooks

13.8 Gov of Canada - Ministry of Infrastructure & Communities - Response to Letter Re: Renewable Energy Project

13.9 Ombudsman Saskatchewan - Conflict of Interest Checklist for Council Members

13.10 Miscellaneous

---

**14. REPORTS OF ADMINISTRATION**

14.1 SaskAlert Training - Councillor Phillips and Asst. Admin. K. Strong

---

**15. MAYOR AND COUNCILLOR FORUM**

---

**16. APPOINTMENTS**

---

**17. UNFINISHED BUSINESS**

---

**18. NEW BUSINESS**

18.1 Staff Christmas Bonus

18.2 Surplus Equipment Dispersal

18.3 2018 SUMA Convention

18.4 Sask Housing Corporation - Lumsden Housing Authority Nominating Committee - Nominations

---

**19. BYLAWS**

19.1 Bylaw No.12 - 2017 Private Swimming Pool Bylaw - 2nd Reading

19.2 Bylaw No.12 - 2017 Private Swimming Pool Bylaw - 3rd Reading

19.3 Bylaw No. 13-2017 - Amend Traffic Bylaw No. 11-2010 - 2nd Reading

19.4 Bylaw No. 13-2017 - Amend Traffic Bylaw No. 11-2010 - 3rd Reading

---

**20. CLOSED SESSION**

---

**21. ADJOURNMENT**

---

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