



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

**Town of Lumsden  
Meeting Agenda**

November 28, 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**
  - 6.1 Bank Reconciliation and Monthly Financial Statement ending October 31, 2017
  - 6.2 Outstanding Taxes Report
- 7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
  - 7.1 Environmental Assessment - Lots 13 - 18, Block P, Plan 62R42293 and Portion of NE 1/4 29-19-21-W2M
  - 7.2 Schandre Estates - Development Update
- 8. ACCOUNTS FOR APPROVAL**
- 9. ADOPTION OF MINUTES**
- 10. COMMITTEE REPORTS**
- 11. PUBLIC HEARINGS**
- 12. DELEGATIONS**
- 13. COMMUNICATIONS**
  - 13.1 Min of Justice - Ltr re: Review of Fine Revenue Distribution
  - 13.2 Saskatchewan in Motion - Go Out and Play Challenge - March 1 - 10, 2018
- 14. REPORTS OF ADMINISTRATION**
  - 14.1 Duties & Authority of a Fire Chief
- 15. MAYOR AND COUNCILLOR FORUM**
- 16. APPOINTMENTS**
- 17. UNFINISHED BUSINESS**
- 18. NEW BUSINESS**
  - 18.1 Seal - Ltr re: Resignation as Secretary of District Board of Revision
- 19. BYLAWS**
- 20. CLOSED SESSION**
- 21. ADJOURNMENT**

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