



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

**Town of Lumsden**

Meeting Agenda

October 24, 2017 - Regular Council Meeting - 6:30pm

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**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. PUBLIC WORKS REPORTS**

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**6. FINANCIAL REPORTS**

6.1 Tax Enforcement - TAXervice

6.2 Financial Statement & Bank Reconciliation - Month Ending September 30, 2017

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

7.1 Development Appeal - Lot 1, Block 4, Plan No. 102168895, 10 Clydesdale Drive

7.2 Development in Environmentally Sensitive Areas - Zoning and Basic Planning Statement Analysis

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**8. ACCOUNTS FOR APPROVAL**

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**9. ADOPTION OF MINUTES**

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**10. COMMITTEE REPORTS**

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**11. PUBLIC HEARINGS**

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**12. DELEGATIONS**

12.1 7:30 pm - WISP - Women in Spirit Projects

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**13. COMMUNICATIONS**

13.1 Gov of Canada - Ministry of Environment - Re: Response to Use of Solar Panels Generating Green Energy

13.2 Gov of SK - Ministry of Environment - Re: Concerns on Decommissioning and Reclamation Plan for Landfill

13.3 Lumsden Sports Association - Committee Annual Report

13.4 Gov of SK - Ministry of Justice - Increase to Minimum Wage

13.5 Peterson - Email re: Water Billing and Watering Yard

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**14. REPORTS OF ADMINISTRATION**

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**15. MAYOR AND COUNCILLOR FORUM**

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**16. APPOINTMENTS**

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**17. UNFINISHED BUSINESS**

17.1 WISP, Woman in Spirit Projects - Request for Hall Concession

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**18. NEW BUSINESS**

18.1 Grohs - Request to Replace Garbage Can

18.2 Tumbach - Proposed Resolution to SUMA - Policing Costs

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**19. BYLAWS**

19.1 Bylaw No.12 - 2017 Private Swimming Pool Bylaw - 1st Reading

19.2 Bylaw No. 13-2017 - Amend Traffic Bylaw No. 11-2010 - 1st Reading

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**20. CLOSED SESSION**

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**21. ADJOURNMENT**

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