



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

Town of Lumsden

Meeting Agenda

September 26, 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 REPORT**

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**6. FINANCIAL REPORTS**

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

7.1 Community Planner's Report

7.2 Zoning Bylaw Review - September 26, 2017

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**8. ACCOUNTS FOR APPROVAL**

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**9. ADOPTION OF MINUTES**

9.1 Group I Committee Meeting Minutes - September 7, 2017

9.2 Group II Committee Meeting Minutes - September 7, 2017

9.3 Regular Meeting Minutes - September 12, 2017

9.4 Public Hearing Minutes - Proposed Annexation - September 12, 2017

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**10. COMMITTEE REPORTS**

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**11. PUBLIC HEARINGS**

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**12. DELEGATIONS**

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**13. COMMUNICATIONS**

13.1 Water Security Agency - New Environmental Project Officer Lauren Daly

13.2 ATAP Infrastructure Management - Introduction to Public Works Workshop for Mayors, Councillors and Administrators - Saskatoon - October 12, 2017

13.3 Pryor Seminars - Project Management Workshop - Regina - October 10, 2017

13.4 District Board of Revision Decision - Block A Plan 101446769

13.5 Miscellaneous

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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 Saskatchewan Emergency Planners Association (SEPA) - Conference - October 23-26, 2017 - Saskatoon

17.2 Associated Engineering - Pre-Design of Drainage Options - Project Description - 100 Block Qu'Appelle Drive East

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**18. NEW BUSINESS**

18.1 SUMA - Southeast College - Municipal Management Essential Workshops

18.2 WUQWATR - Summer Student Invoice and Qu'Appelle Strategic Management Area Project Report

18.3 SUMA - Municipal Election Survey

18.4 Multicultural Council of Saskatchewan - Request to Proclaim Multicultural Week - November 18 - 26, 2017

18.5 Water Security Agency Workshop - Responsibilities of Municipal Authorities for Water/Sewage Works - October 25, 2017 - Regina

18.6 TM'z Vet Clinic - Ltr re: Request for Tree Pruning on Pleasant Street & Lions Park Safety Concerns

18.7 Associated Engineering - James Street Bridge Replacement - Engineering Agreement

18.8 Lumsden High School - Water Billing Reduction Request and Request to Share Football Field Watering Costs  
50/50

18.9 SUMAssure Education Workshop - November 1, 2017 - White City - S. Carrick

**19. BYLAWS**

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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**