



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

**Town of Lumsden**

Meeting Agenda

September 12, 2017 - Regular Council Meeting - 6:30 p.m.

**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**

**5. REPORTS OF THE PUBLIC WORKS DEPARTMENT**

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**6. REPORTS OF THE FINANCE OFFICER**

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**7. ADOPTION OF MINUTES**

7.1 Regular Meeting Minutes - August 15, 2017

7.2 Joint Administration Committee Meeting Minutes - August 29, 2017

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**8. REPORTS OF COMMITTEES**

8.1 Joint Administration Committee Meeting - August 29, 2017

8.1.1 Chief Administrative Officer Position - Appointment

8.1.2 CAO Employment Agreement - Acceptance

8.2 Group I Committee Meeting - September 7, 2017

8.3 Group II Committee Meeting - September 7, 2017

8.3.1 Group II Committee Recommendations

**9. PUBLIC HEARINGS**

9.1 8:00 pm - Town of Lumsden Boundary Alteration (Annexation)

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**10. DELEGATIONS**

**11. COMMUNICATIONS**

11.1 RM of Lumsden - Ltr re: Development Application Approval - Wastewater Treatment Facility

11.2 Village of Buena Vista - District Board of Revision Appointment - Worman

11.3 Gov of Sask. - Gas Tax Fund - 2017-18 Installment 1 and Legacy Funding

11.4 Pillar Systems - FCM Municipal Asset Management Program

11.5 Trans Canada Trail - 2016-17 Annual Report

11.6 Claimspro - Property Damage Claim Decision - Wolf

11.7 Miscellaneous

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**12. REPORTS OF ADMINISTRATION**

12.1 List of Accounts

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**13. MAYOR AND COUNCILLOR FORUM**

13.1 Presentations by Council Members - Ratepayers Meeting

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**14. APPOINTMENTS**

**15. UNFINISHED BUSINESS**

15.1 Bylaw #10-2017 - Board & Committee Bylaw - 2nd Reading

15.2 Bylaw #10-2017 - Board & Committee Bylaw - 3rd Reading

15.3 Bylaw #11-2017 - To Amend Bylaw #01-2016 Council Procedure Bylaw - 2nd Reading

15.4 Bylaw #11-2017 - To Amend Bylaw #01-2016, Council Procedure Bylaw - 3rd reading

15.5 Financial Reserve Policies

15.6 Min of Highways & Infrastructure - Illegal Sign Corridor Recommendation

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**16. NEW BUSINESS**

16.1 Attendance Authorization - L. Grazier - Sk Professional Planners Institute Convention Sept. 18&19

16.2 Visa Authorization - CAO

16.3 SUMA - Central Regional Meeting - Davidson - October 4, 2017

16.3.1 Train Incident Preparedness Workshop - Balgonie - September 27, 2017

16.4 Sask Waste Reduction Council - 2017 Waste Reduction Week Proclamation

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

**17. CLOSED SESSION**

**18. ADJOURNMENT**

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