



THE TOWN OF  
L U M S D E N

**Town of Lumsden**

Meeting Agenda

April 10, 2018 - Regular Council Meeting - 6:30 pm

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**

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7. **PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
  - 7.1 Community Planner Report - April 10, 2018
    - 7.1.1 Meeting with Ministry of Highways & Infrastructure - 8th Avenue
  - 7.2 Trenching into the Lumsden Dyke and Drawing Water from Adjacent Water Bodies
  - 7.3 Approve Community Planners Report

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8. **ACCOUNTS FOR APPROVAL**
  - 8.1 Accounts for Approval - Part 1
  - 8.2 Accounts for Approval - Part 2

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9. **ADOPTION OF MINUTES**
  - 9.1 March 13, 2018 - Regular Meeting

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10. **COMMITTEE REPORTS**
  - 10.1 Wascana Upper Qu'Appelle Watershed Association (WUQWATR) - AGM

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11. **PUBLIC HEARINGS**
  - 11.1 7:30 pm - Public Hearing - Bylaw 2-2018 - Zoning Bylaw
    - 11.1.1 Recess for Public Hearing
    - 11.1.2 Reconvene Meeting
  - 11.2 8:00 pm - Public Hearing - Bylaw 3-2018 - Official Community Plan
    - 11.2.1 Recess for Public Hearing
    - 11.2.2 Reconvene Meeting

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12. **DELEGATIONS**

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13. **COMMUNICATIONS**

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14. **REPORTS OF ADMINISTRATION**
  - 14.1 Outstanding Cheques - Write Off
  - 14.2 Council Update

14.3 Approve Administration Report

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**15. MAYOR AND COUNCILLOR FORUM**

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**16. APPOINTMENTS**

16.1 Deputy Mayor Appointment - 2018

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**17. UNFINISHED BUSINESS**

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**18. NEW BUSINESS**

18.1 Microsoft Dynamics Great Plains - License

18.2 Peak Energy - Energy Supply

18.3 Centennial Hall Concession Request - Ladies Night Fundraiser

18.4 Finance Officer - Amanda Abs

18.5 Urban Municipal Administrators' Association of Saskatchewan - 2018 Convention

18.6 Saskatchewan Waste Reduction Council - AGM

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**19. BYLAWS**

19.1 Bylaw 02-2018 - Zoning Bylaw Amendment - 2nd Reading

19.2 Bylaw 02-2018 - Zoning Bylaw Amendment - 3rd Reading

19.3 Bylaw 03-2018 - OCP Amendment - 2nd Reading

19.4 Bylaw 03-2018 - OCP Amendment - 3rd 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**