



THE TOWN OF
L U M S D E N

Town of Lumsden

Meeting Agenda

April 24, 2018 - 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 Reconciliations - January 31/18, February 28/18, March 31/18

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

8. **ACCOUNTS FOR APPROVAL**

9. **ADOPTION OF MINUTES**
 - 9.1 April 10, 2018 - Regular Meeting Minutes
 - 9.2 Public Hearing Minutes - April 10, 2018 Bylaw No. 2-2018
 - 9.3 Public Hearing Minutes - April 10, 2018 Bylaw No. 3-2018

10. **COMMITTEE REPORTS**

11. **PUBLIC HEARINGS**

12. **DELEGATIONS**

13. **COMMUNICATIONS**
 - 13.1 RCMP Lumsden Detachment Community Policing Report - January 1 to March 31, 2018
 - 13.2 Government of Saskatchewan - 2018 Potential Education Mill Rates
 - 13.3 Government of Saskatchewan - Application Status - Storm Water Management System
 - 13.4 Government of Saskatchewan - Application Status - Water Distribution Upgrades

14. **REPORTS OF ADMINISTRATION**

15. **MAYOR AND COUNCILLOR FORUM**

16. **APPOINTMENTS**

17. **UNFINISHED BUSINESS**

18. **NEW BUSINESS**
 - 18.1 RBC Signing Authorities
 - 18.2 Lumsden High School 2018 Graduation Scholarship

- 18.3 Utility Billing - 50 Third Avenue (Legion/Library Building)
 - 18.4 Saskatchewan Parks and Recreation Association - 2018 Membership
 - 18.5 UMAAS - 2018 Membership
 - 18.6 SUMA Employee and Family Assistance Program - Volunteer Firefighters and First Responders
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19. BYLAWS

20. CLOSED SESSION

21. ADJOURNMENT

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