



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

**Town of Lumsden**

Meeting Agenda

August 21, 2018 - Regular Council Meeting - 6:30pm

- 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**
  - 5.1 Sask Power Report
  - 5.2 Water Security Agency- Permit to Operate Sewage Works

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- 6. FINANCIAL REPORTS**
  - 6.1 Bank Reconciliation and Monthly Financial Report - June 30, 2018

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- 7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
  - 7.1 RM of Lumsden - Reduced Separation From Lumsden Landfill
  - 7.2 RM of Lumsden - Discretionary Use Application
  - 7.3 Rosewood Dr Re-Construction -Ground Engineering Consutants
  - 7.4 Attendance Authorization - L.Grazier - SPPI Convention - Sept. 17 & 18, 2018

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- 8. ACCOUNTS FOR APPROVAL**

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- 9. ADOPTION OF MINUTES**
  - 9.1 July 17, 2018 - Regular Council Meeting

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- 10. COMMITTEE REPORTS**
  - 10.1 Mayor Bryan Matheson's SUMA Summer School Report - August 12-14

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- 11. PUBLIC HEARINGS**

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- 12. DELEGATIONS**

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- 13. COMMUNICATIONS**
  - 13.1 RCMP Community Policing Report
  - 13.2 Heritage Reproductions - Historical Models
    - 13.2.1 SUMA Work Place Building Workshop
  - 13.3 SGI Access to Information Agreement
  - 13.4 Canadian Pacific Railway - Dangerous Goods Study
  - 13.5 District Board of Revision - Notice of Hearing
  - 13.6 Development Appeals Board - Notice of Decision
  - 13.7 ICISF Regional Training Registration
  - 13.8 Nelson Granite - Bench Specials

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- 14. REPORTS OF ADMINISTRATION**
  - 14.1 Council Updates
  - 14.2 Tracey Grohs - Resignation from Development Appeals Board
  - 14.3 Amend Resolution #2018-021
  - 14.4 Cst. Letain - RCMP Traffic Services
  - 14.5 Tax Enforcement

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- 15. MAYOR AND COUNCILLOR FORUM**

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- 16. APPOINTMENTS**

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- 17. UNFINISHED BUSINESS**

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- 18. NEW BUSINESS**
  - 18.1 Meadow Edge House - Utility Bill Reduction Request

- 18.2 Information and Privacy Commissioner Forum
  - 18.3 Property Lease Agreement - Lumsden Drugs
  - 18.4 Prostate Cancer Canada - Proclamation Request
  - 18.5 Lucien and Jacqueline Chouinard - Water and Sewer Fees
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**19. BYLAWS**

- 19.1 Bylaw 08-2018 - Appoint Bylaw Enforcement Officers - First Reading
  - 19.2 Bylaw 08-2018 - Appoint Bylaw Enforcement Officer - Second Reading
  - 19.3 Bylaw 08-2018 - Appoint Bylaw Enforcement Officer - Given three Readings
  - 19.4 Bylaw 08-2018 - Appoint Bylaw Enforcement Officer - Third Reading
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**20. CLOSED SESSION**

- 20.1 Rise from 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**