



THE TOWN OF
L U M S D E N

Town of Lumsden
Meeting Agenda

January 9, 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 2017 Financial Reserve Balances

7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS

7.1 Canyon Creek Subdivision - Phase 1 and 2 Inspections

8. ACCOUNTS FOR APPROVAL

9. ADOPTION OF MINUTES

9.1 Group I Committee Minutes - December 7, 2017

9.2 Group II Committee Minutes - December 7, 2017

9.3 Joint Administration Committee Minutes - December 11, 2017

9.4 Regular Minutes - December 12, 2017

10. PUBLIC HEARINGS

11. DELEGATIONS

12. COMMUNICATIONS

12.1 Prairie Central Sport Culture Rec - Grant Approval for Pickleball Equipment

12.2 SAMA - 2017 Primary Audit Report

12.3 Trans Canada Trail - Update & The Globe and Mail Supplement

12.4 WCB - 2018 Premium Rate Notice & Certificate of Achievement

12.5 Regina Humane Society - New Managed Intake Policy for Rural Municipalities

12.6 Water Security Agency - Waterworks Compliance Report

12.7 SAMA - 2017 Assessment Roll Confirmed

12.8 Min of Gov Relations - Boundary Alteration Approval to Annex Lands - Minister's Order

12.9 Lumsden & District Heritage Home Meeting Minutes November 27, 2017

12.11 Min of Gov Relations - Bylaw 17-2015, OCP Amendment - Concept Plans - Approved in Part

12.12 Lumsden Sports Association - 2017 Financial Documents

12.13 Living Sky Water Solutions - Invitation to Tour Kerrobert Wastewater Treatment Facility

12.14 Miscellaneous

13. REPORTS OF ADMINISTRATION

13.1 Office / Library Renovation Update

14. MAYOR AND COUNCILLOR FORUM

15. APPOINTMENTS

16. UNFINISHED BUSINESS

16.1 TM'z Vet Clinic - Impound Agreement - Cannot Participate in Program

17. NEW BUSINESS

17.1 South Central Transportation Planning Committee - 2018 Membership Fees

17.2 SUMA 2018 Membership

17.3 Peters - Email re: Request to Remove Sewer Charge for Suite No Longer Used as a Suite - 700 James Street N

17.4 SK Public Works Association Annual Conference Registration - February 27 - March 1, 2018 - Moose Jaw

17.5 Federation of Canadian Municipalities - 2018 Membership Fees & Optional Contribution to Travel Fund

18. BYLAWS

18.1 Bylaw No. 01-2018 - A Bylaw to Repeal Bylaw 9-97, the Licensing Bylaw

19. CLOSED SESSION

20. ADJOURNMENT

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