



THE TOWN OF
L U M S D E N

Town of Lumsden

Meeting Agenda

July 17, 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 Reconciliation - May 2018
 - 6.2 Monthly Financial Statements - May 2018
 - 6.3 Accept Financial Reports

7. **PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 7.1 Community Planner Report - July 17, 2018
 - 7.2 RM of Lumsden No. 189 Referral - Rezoning Application - Parcel A, Plan 65R380096 Ext. 2

8. **ACCOUNTS FOR APPROVAL**

9. **ADOPTION OF MINUTES**
 - 9.1 June 25, 2018 - Wastewater Treatment Committee Meeting
 - 9.2 June 26, 2018 - Regular Meeting

10. **COMMITTEE REPORTS**

11. **PUBLIC HEARINGS**

12. **DELEGATIONS**

13. **COMMUNICATIONS**
 - 13.1 a) RM of Lumsden - Notice of Public Meeting
 - 13.2 b) Lumsden & District Heritage Home, Inc. - Minutes of May 28, 2018
 - 13.3 c) Lumsden & District Heritage Home, Inc - Financial Statement YE 2018 & Administrator's Report
 - 13.4 d) Miscellaneous

14. **REPORTS OF ADMINISTRATION**
 - 14.1 Council Update
 - 14.2 K. Clay - Request for Reimbursement for LGA Courses
 - 14.3 DRAFT Independent Contractor Agreement - Bylaw Services
 - 14.4 Staff Appreciation
 - 14.5 Accept Administrators Report

15. MAYOR AND COUNCILLOR FORUM

16. APPOINTMENTS

17. UNFINISHED BUSINESS

18. NEW BUSINESS

18.1 Regina Beach & District Lioness Club - Request for Support

18.2 SRG Security Resource Group Inc. - Lumsden Solid Waste Facility Service Extension Agreement

19. BYLAWS

20. CLOSED SESSION

21. ADJOURNMENT

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