



THE TOWN OF
L U M S D E N

Town of Lumsden

Meeting Agenda

June 12, 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 31, 2018
 - 6.2 Monthly Financial Statements

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

8. **ACCOUNTS FOR APPROVAL**

9. **ADOPTION OF MINUTES**
 - 9.1 Minutes of May 22, 2018 Regular Meeting
 - 9.2 Minutes of May 29, 2018 Special Meeting
 - 9.3 Minutes of May 30, 2018 Group I Committee Meeting

10. **COMMITTEE REPORTS**
 - 10.1 Group I Committee Report and Recommendations
 - 10.1.1 Trial Period - Bylaw Enforcement Contract

11. **PUBLIC HEARINGS**

12. **DELEGATIONS**

13. **COMMUNICATIONS**
 - 13.1 a) Municipal Revenue Sharing Grant 2018-2019
 - 13.2 b) Lumsden & District Heritage Home - Minutes of April 23, 2018 Meeting
 - 13.3 c) Saskatchewan Health Authority - Food Premises Inspection Report
 - 13.4 d) Community Planning, Government Relations - Bylaw No. 2-2018 Approved
 - 13.5 e) Miscellaneous

14. **REPORTS OF ADMINISTRATION**
 - 14.1 Council Update
 - 14.2 Career Spotlight on Municipal Administration
 - 14.3 15 2nd Avenue ("Esso/Central Park")
 - 14.4 Approve Administration Reports

15. MAYOR AND COUNCILLOR FORUM

16. APPOINTMENTS

17. UNFINISHED BUSINESS

18. NEW BUSINESS

18.1 SUMA - Summer School - Aug. 12-14, 2018

19. BYLAWS

19.1 Bylaw No. 6-2018 - Cemetery Bylaw

20. CLOSED SESSION

21. ADJOURNMENT

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