



THE TOWN OF  
L U M S D E N

**Town of Lumsden**

Meeting Agenda

June 26, 2018 - Regular Council Meeting - 6:30 pm

- 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 Wastewater Works Compliance Inspection
  - 5.2 Waterworks Compliance Inspection
  - 5.3 Accept Public Works and Utilities Reports

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- 6. FINANCIAL REPORTS**

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- 7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**

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- 8. ACCOUNTS FOR APPROVAL**
  - 8.1 Accounts for Approval

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- 9. ADOPTION OF MINUTES**
  - 9.1 June 12, 2018 - Regular Minutes
  - 9.2 June 19, 2018 - Group II Committee Minutes

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- 10. COMMITTEE REPORTS**
  - 10.1 June 19th Group II Committee Report - Councillor Barber
  - 10.2 Sask Water and Wastewater Association - Annual Convention
  - 10.3 Schandre Estates - Outstanding Servicing Agreement Obligations
  - 10.4 Utility Bill Refund Request - 60 Crimson Place

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- 11. PUBLIC HEARINGS**

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- 12. DELEGATIONS**
  - 12.1 7:30 pm - Ryan Norton & Kim Kydd - Emergency Management Volunteer Organization

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- 13. COMMUNICATIONS**
  - 13.1 a) Community Planning - Bylaw 3-2018 OCP Amendment
  - 13.2 b) Municipal Infrastructure & Finance - 2017 Grant in Lieu (GIL) Payment
  - 13.3 c) R&M Computer Systems - Asset Management Road Map
  - 13.4 d) Lumsden Dew Drop Seniors - Thank you for Moose Jaw Trip
  - 13.5 e) Emergency Management and Fire Safety - Response to Communication Issues during Lumsden Grass Fires
  - 13.6 f) The Service & Hospitality Safety Association of Sask. Inc - Youth Safety Education Day

13.7 g) Jane's Gallery Limited - Grand Opening

13.8 h) Miscellaneous

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**14. REPORTS OF ADMINISTRATION**

14.1 Council Update

14.2 Hire Office Services Clerk - Kelly Clay

14.3 Operator Level Increase - Gerry Beurivage

14.4 Accept Administrators Report

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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 Lumsden Duck Derby - Pancake Breakfast, Parade, ATV Permit, Special Occasions Permit

18.2 Grandbois & D'Amours Gauthier - Tax Penalty Cancellation Request

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**19. BYLAWS**

19.1 Bylaw No. 06-2018 - Cemetery Bylaw - 2nd Reading

19.2 Bylaw No. 06-2018 - Cemetery Bylaw - 3rd Reading

19.3 Bylaw No. 07-2018 - Extend Time for Financial Statement - 1st Reading

19.4 Bylaw No. 07-2018 - Extend Time for Financial Statement - 2nd Reading

19.5 Bylaw No. 07-2018 - Extend Time for Financial Statement - Given 3 Readings

19.6 Bylaw No. 07-2018 - Extend Time for Financial Statement - 3rd Reading

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**20. 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**