



THE TOWN OF
L U M S D E N

Town of Lumsden

Meeting Agenda

March 13, 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**
 - 5.1 Accept Utilities & Public Works Report
 - 5.2 Beckie Hydrogeologists Ltd. - 2017 Sewage Lagoon Monitor Well Sampling Project

- 6. FINANCIAL REPORTS**
 - 6.1 2018 Proposed Budget

- 7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 7.1 Public Hearing - Bylaw 02-2018 - Bylaw to Amend the Zoning Bylaw
 - 7.2 Public Hearing - Bylaw 03-2018 - Bylaw to Amend the Official Community Plan
 - 7.3 Community Planner Report - March 13, 2018

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

- 9. ADOPTION OF MINUTES**
 - 9.1 February 26, 2018 - Group II Committee Meeting
 - 9.2 February 27, 2018 - Regular Meeting
 - 9.3 March 6, 2018 - Joint Administration Committee Meeting

- 10. COMMITTEE REPORTS**
 - 10.1 Group II Committee Meeting - February 26, 2018
 - 10.2 Joint Administration Committee Report & Recommendations
 - 10.2.1 Assistance for Completion of Annual Budgets
 - 10.2.2 Review of Organizational Structure - Joint Administration

- 11. PUBLIC HEARINGS**

- 12. DELEGATIONS**

- 13. COMMUNICATIONS**

- 14. REPORTS OF ADMINISTRATION**
 - 14.1 Council Update
 - 14.2 Amendment - Human Resource Policy Manual
 - 14.3 Amend Resolution #2017-109 - Landfill Renaming
 - 14.4 Accept Administrators Report

- 15. MAYOR AND COUNCILLOR FORUM**

- 16. APPOINTMENTS**
 - 16.1 Assessor Apointment

- 17. UNFINISHED BUSINESS**

- 18. NEW BUSINESS**
 - 18.1 Town of Carduff - Ltr re: SLGA Cannabis Retail Locations
 - 18.2 Community Planning & Building Workshop

- 19. BYLAWS**

- 20. CLOSED SESSION**

- 21. ADJOURNMENT**

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