



THE TOWN OF
L U M S D E N

Town of Lumsden

Meeting Agenda

May 22, 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 - April 30, 2018
 - 6.2 Capital Expenditures Statement
 - 6.3 2018 Budget

7. **PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 7.1 Legal Consultation for Zoning Contraventions

8. **ACCOUNTS FOR APPROVAL**

9. **ADOPTION OF MINUTES**
 - 9.1 April 19, 2018 - Group II Committee Minutes
 - 9.2 May 8, 2018 - Regular

10. **COMMITTEE REPORTS**

11. **PUBLIC HEARINGS**

12. **DELEGATIONS**
 - 12.1 7:30 pm - Shane Folk - BBQ Competition

13. **COMMUNICATIONS**
 - 13.1 a) WUQWATR - Ltr re: Response to Membership Cancellation
 - 13.2 b) Occupational Health Committee - Minutes of the April 30, 2018 Meeting
 - 13.3 c) Miscellaneous

14. **REPORTS OF ADMINISTRATION**
 - 14.1 Council Update
 - 14.2 Bylaw Enforcement Option
 - 14.3 Accept Administrator's Report

15. **MAYOR AND COUNCILLOR FORUM**

16. **APPOINTMENTS**

17. **UNFINISHED BUSINESS**
 - 17.1 Columbarium Fees

18. **NEW BUSINESS**
 - 18.1 Tyler Eberle - Request for Signage at Kelly Avenue & Bowman Street
 - 18.2 Glen Galan - Request for partial Utility Bill abatement

19. **BYLAWS**
 - 19.1 Bylaw 05-2018 - Extend Time for Assessment Roll - 1st Reading
 - 19.2 Bylaw 05-2018 - Extend Time for Assessment Roll - 2nd Reading
 - 19.3 Bylaw 05-2018 - Extend Time for Assessment Roll - Given 3 Readings
 - 19.4 Bylaw 05-2018 - Extend Time for Assessment Roll - 3rd Reading

20. **CLOSED SESSION**

21. **ADJOURNMENT**

All meetings are open for public observation

COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS