



THE TOWN OF
L U M S D E N

Town of Lumsden

Meeting Agenda

May 8, 2018 - Regular Council Meeting - 6:30pm

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**

7. **PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 7.1 4th & James Bakery - Request for Lease of Municipal Boulevard
 - 7.2 Meeting Between Economic Development and Planning & Ministry and Highways and Infrastructure - Discussion Notes
 - 7.3 Permit #2013-040 Request for Extension

8. **ACCOUNTS FOR APPROVAL**

9. **ADOPTION OF MINUTES**
 - 9.1 April 24, 2018 - Regular Meeting Minutes

10. **COMMITTEE REPORTS**

11. **PUBLIC HEARINGS**

12. **DELEGATIONS**

13. **COMMUNICATIONS**
 - 13.1 Government of Saskatchewan - 2018 Confirmed Education Property Tax Mill Rates
 - 13.2 Crop Production Services - Anhydrous Ammonia Operation
 - 13.3 Government of Saskatchewan - SaskEnergy Municipal Surcharge
 - 13.4 Miscellaneous

14. **REPORTS OF ADMINISTRATION**
 - 14.1 Council Update
 - 14.2 Council Info - Movers and Seconders Recorded in Minutes

15. **MAYOR AND COUNCILLOR FORUM**

16. **APPOINTMENTS**

17. **UNFINISHED BUSINESS**

18. **NEW BUSINESS**
 - 18.1 2018 Summer Employment
 - 18.2 Centennial Hall Cancellation Refund

19. **BYLAWS**

20. **CLOSED SESSION**

21. **ADJOURNMENT**

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