



THE TOWN OF
L U M S D E N

Town of Lumsden

Meeting Agenda

November 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**

- 6. FINANCIAL REPORTS**
 - 6.1 2017 Annual Waterworks Information
 - 6.2 Draft Financial Statement - December 31, 2017
 - 6.3 Bank Reconciliation & Monthly Financial Statement - Period Ending September 30, 2018

- 7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**

- 8. ACCOUNTS FOR APPROVAL**

- 9. ADOPTION OF MINUTES**
 - 9.1 October 23, 2018 - Regular Council Meeting

- 10. COMMITTEE REPORTS**

- 11. PUBLIC HEARINGS**
 - 11.1 7:30 pm - Public Hearing - Bylaw No. 10-2018
 - 11.2 Reconvene Meeting

- 12. DELEGATIONS**

- 13. COMMUNICATIONS**
 - 13.1 a. Fire Underwriters Survey - Town of Lumsden
 - 13.2 b. Service Canada - Employment Insurance Premium Rate
 - 13.3 c. Saskatchewan Government and General Employees' Union - Retail Liquor Permits
 - 13.4 d. SaskTel - Faster Internet in Lumsden
 - 13.5 e. SUMA & SARM - Municipal Management Essentials Workshops
 - 13.6 f. Lumsden & District Heritage Home Inc. - Minutes of Sept. 24, 2018 Meeting
 - 13.7 g. Klippenstine Family - Thank you
 - 13.8 h. Miscellaneous."

- 14. REPORTS OF ADMINISTRATION**
 - 14.1 Council Update
 - 14.2 Accept Administrators Report

- 15. MAYOR AND COUNCILLOR FORUM**

- 16. APPOINTMENTS**

- 17. UNFINISHED BUSINESS**

- 18. NEW BUSINESS**
 - 18.1 Procurement Matters - Seminar - November 7, 2018 - Registration
 - 18.2 Joint Council and Staff Christmas Party - December 14, 2018
 - 18.3 Annual SUMA Convention 2019
 - 18.4 SUMA Convention 2019 - Presidents Banquet
 - 18.5 Joint Council Supper Meeting

- 19. BYLAWS**

- 20. CLOSED SESSION**

- 21. ADJOURNMENT**

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