



THE TOWN OF
L U M S D E N

Town of Lumsden

Meeting Agenda

November 27, 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 Special Report on River Park Centre Solar Energy System Lease Program
 - 6.2 List of Accounts for Payment - November 27, 2018

- 7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 7.1 268 Seabright Holdings Tax Abatement Request - Canyon Creek Subdivision Phase 3 & 4
 - 7.2 Proposed Zoning Bylaw Amendment - Establishment of R4 Zone
 - 7.3 Riemer Conservation Easement - Request for Subdivision of Environmental Reserve Parcel
 - 7.4 Parallel Growth Agreement

- 8. ACCOUNTS FOR APPROVAL**

- 9. ADOPTION OF MINUTES**
 - 9.1 November 13, 2018 - Regular Meeting
 - 9.2 October 17, 2018 - Employee Committee Notes

- 10. COMMITTEE REPORTS**

- 11. PUBLIC HEARINGS**
 - 11.1 7:30 pm - Public Hearing - Canyon Creek Rezoning Request
 - 11.2 Reconvene Meeting

- 12. DELEGATIONS**

- 13. COMMUNICATIONS**
 - 13.1 RCMP - Community Policing Report - July to September 2018
 - 13.2 SGEU - Change to Liquor Store Permits
 - 13.3 Development Appeals Board - Notice of Appeal and Public Hearing - NE 28-19-21-W2
 - 13.4 Taxservice - 2015-2016 Arrears - Interim Report
 - 13.5 SAMA - 2018 - Primary Audit Report
 - 13.6 Ministry of Labour Relations and Workplace Safety - Harassment Prevention in the Workplace
 - 13.7 Lumsden and District Arts Council - Chairpersons Report 2017/2018
 - 13.8 Saskatchewan Blue Cross Go Out & Play Challenge - 2019
 - 13.9 Southeast Regional Library - Library Fees 2019
 - 13.10 Miscellaneous

- 14. REPORTS OF ADMINISTRATION**
 - 14.1 Council Update

- 15. MAYOR AND COUNCILLOR FORUM**

- 16. APPOINTMENTS**

- 17. UNFINISHED BUSINESS**

- 18. NEW BUSINESS**
 - 18.1 Rescind Resolution # 2018-400

- 19. BYLAWS**
 - 19.1 Bylaw No. 10-2018 - Zoning Bylaw Amendment - 2nd Reading

19.2 Bylaw No. 10-2018 - Zoning Bylaw Amendment - 3rd Reading

19.3 Bylaw No. 11-2018 - Approach & Culvert Bylaw - 1st Reading

20. CLOSED SESSION

21. ADJOURNMENT

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