



THE TOWN OF
L U M S D E N

Town of Lumsden

Meeting Agenda

October 23, 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**

7. **PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 7.1 Proposed Zoning Bylaw Amendment - Establishment of R4 Zone
 - 7.2 Community Planner Report - October 23, 2018

8. **ACCOUNTS FOR APPROVAL**

9. **ADOPTION OF MINUTES**
 - 9.1 Minutes of the September 26, 2018 - OHC Meeting
 - 9.2 Minutes of the October 9, 2018 - Regular Meeting

10. **COMMITTEE REPORTS**

11. **PUBLIC HEARINGS**

12. **DELEGATIONS**
 - 12.1 7:00 pm - Jasmine Wang, WSA - Parallel Growth Agreement

13. **COMMUNICATIONS**
 - 13.1 Fine Option Program - Minimum Wage Increase
 - 13.2 Letter of Final Acceptance of Service - Canyon Creek Phase One
 - 13.3 Water Security Agency - Wastewater Treatment Facility Duty to Consult
 - 13.4 The Great Trails - First Anniversary
 - 13.5 Miscellaneous

14. **REPORTS OF ADMINISTRATION**
 - 14.1 2018 List of Lands in Arrears
 - 14.2 Council Update
 - 14.3 Stantec Invoice

15. **MAYOR AND COUNCILLOR FORUM**

16. **APPOINTMENTS**

17. **UNFINISHED BUSINESS**
 - 17.1 Hall Rental - Poll Lease Agreement - 2019 Election

18. **NEW BUSINESS**
 - 18.1 700 Block Lake St - Water Drainage Problem
 - 18.2 Employee Christmas Bonus

19. **BYLAWS**
 - 19.1 Bylaw No. 10-2018 - Zoning Bylaw Amendment
 - 19.2 Public Hearing Date - Bylaw No. 10-2018

20. **CLOSED SESSION**

21. **ADJOURNMENT**

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