



THE TOWN OF
L U M S D E N

Town of Lumsden

Meeting Agenda

October 9, 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**
 - 5.1 Water Security Agency - Permit to Operate
 - 5.2 Accept Public Works and Utilities Reports

- 6. FINANCIAL REPORTS**
 - 6.1 Bank Reconciliation - Period Ending in August 31, 2018
 - 6.2 Monthly Financial Statement - Period Ending August 31, 2018

- 7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**

- 8. ACCOUNTS FOR APPROVAL**

- 9. ADOPTION OF MINUTES**
 - 9.1 Minutes of the September 25, 2018 Regular Meeting
 - 9.2 Minutes of the September 27, 2018 Group I Committee Meeting
 - 9.3 Minutes of the September 27, 2018 Group II Committee Meeting
 - 9.4 Minutes of the October 2, 2018 Employee Committee Meeting

- 10. COMMITTEE REPORTS**
 - 10.1 Group I Committee Report
 - 10.1.1 GST Charges - Effective October 1, 2018
 - 10.1.2 Clean up of Deadfall on Greenspace
 - 10.1.3 Accept Group I Committee Report
 - 10.2 Group II Committee Report
 - 10.2.1 Accept Group II Committee Report
 - 10.3 Employee Committee Report
 - 10.3.1 K. Strong - Maternity Leave Request
 - 10.3.2 Accept Employee Committee Report

- 11. PUBLIC HEARINGS**

- 12. DELEGATIONS**
 - 12.1 7:00 pm - Haysom - Residential Development Application - NE 28-19-21-W2

- 13. COMMUNICATIONS**
 - 13.1 Lumsden and District Heritage Home - Regular Board Meeting - Aug 27/18
 - 13.2 Certificate of Approval -NW 29-19-21-W2 - Continental Developments & 0697110 B.C. Ltd. Subdivision
 - 13.3 SAMA Call for Resolutions - SUMA Conventions 2019
 - 13.4 MLDP - Upcoming Workshops
 - 13.5 Wastewater Management Association - Onsite Wastewater Practitioner Training
 - 13.6 Miscellaneous Publications

- 14. REPORTS OF ADMINISTRATION**
 - 14.1 Council Update
 - 14.2 Review Policy - Memoriam Donations
 - 14.3 Hire Office Services Clerk - Deidre MacInnes
 - 14.4 Accept Reports of Administration

15. MAYOR AND COUNCILLOR FORUM

16. APPOINTMENTS

17. UNFINISHED BUSINESS

18. NEW BUSINESS

18.1 101253681 Saskatchewan Ltd. - Request to Cancel Tax Enforcement Levy

18.2 Royal Canadian Legion - Wreath Purchase & Ceremony Invitation

18.3 Multi-Material Stewardship - Service Agreement

19. BYLAWS

20. CLOSED SESSION

21. ADJOURNMENT

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