



THE TOWN OF
L U M S D E N

Town of Lumsden

Meeting Agenda

September 11, 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 Financial Report - July 31, 2018
 - 6.2 Bank Reconciliation - Month Ending in July 31, 2018

- 7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 7.1 Canyon Creek Subdivision - Development Meeting - September 4, 2018

- 8. ACCOUNTS FOR APPROVAL**
 - 8.1 List of Accounts No.1
 - 8.2 Conflict Declared
 - 8.3 List of Accounts No.2
 - 8.4 Conflict Declared returned to chambers

- 9. ADOPTION OF MINUTES**
 - 9.1 August 21, 2018 - Regular Minutes

- 10. COMMITTEE REPORTS**

- 11. PUBLIC HEARINGS**

- 12. DELEGATIONS**

- 13. COMMUNICATIONS**
 - 13.1 Lumsden and District Heritage Home - Regular Board Meeting June 25, 2018
 - 13.2 Ministry of Government Relations - Change of Management
 - 13.3 SWRC - Fall Workshop
 - 13.4 SUMA - Municipal Management Essentials Workshops
 - 13.5 SWWA - Conference Registration
 - 13.6 Miscellaneous

- 14. REPORTS OF ADMINISTRATION**
 - 14.1 Level 1 Water and Wastewater Operator - Travis Cameron
 - 14.2 RBC Visa Credit Card - Gerry Beaurivage
 - 14.3 Council Update

- 15. MAYOR AND COUNCILLOR FORUM**

- 16. APPOINTMENTS**

- 17. UNFINISHED BUSINESS**
 - 17.1 Imperial Oil Park Proposal - Town of Lumsdens Refusal

- 18. NEW BUSINESS**
 - 18.1 Town or Shellbrook - Support of Staggering when Terms are up for Councillors
 - 18.2 Ken Goldie - "No Idling" Vehicle Policy Proposal

- 19. BYLAWS**
 - 19.1 Bylaw No. 08-2018 Appoint Bylaw Enforcement Officer - Third Reading
 - 19.2 Bylaw No. 09-2018 Payment of Accounts - 1st Reading

- 20. CLOSED SESSION**

21. ADJOURNMENT

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