



THE TOWN OF  
L U M S D E N

**Town of Lumsden**

Meeting Agenda

September 25, 2018 - Regular Council Meeting - 6:30 pm

1. **CALL TO ORDER**

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2. **ADDITIONS TO AGENDA (SUBJECT TO MAJORITY VOTE OF COUNCIL)**

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3. **APPROVAL OF AGENDA**

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4. **DECLARATION OF CONFLICT OF INTEREST**

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5. **PUBLIC WORKS REPORTS**

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6. **FINANCIAL REPORTS**

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7. **PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
  - 7.1 Canyon Creek Subdivision - Phase One - Final Acceptance of Services
  - 7.2 Canyon Creek Subdivision - Phase Three & Four Extension Request
  - 7.3 Canyon Creek Subdivision - Phase Two - Letter of Completion
  - 7.4 Professionalism and Ethics Course - L. Grazier
  - 7.5 Municipal Taxation Comparison

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8. **ACCOUNTS FOR APPROVAL**
  - 8.1 List of Accounts for Approval

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9. **ADOPTION OF MINUTES**
  - 9.1 September 11, 2018 - Regular Meeting

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10. **COMMITTEE REPORTS**

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11. **PUBLIC HEARINGS**

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12. **DELEGATIONS**

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13. **COMMUNICATIONS**
  - 13.1 Regina Beach & District Lioness Club - Thank you
  - 13.2 Ecole Lumsden Elementary School - Thank you
  - 13.3 Miscellaneous

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14. **REPORTS OF ADMINISTRATION**
  - 14.1 Council Update
  - 14.2 45 Peter Ave - Tax Abatement (Municipal Portion)
  - 14.3 RBC Signing Authority
  - 14.4 Accept Administrators Report

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15. **MAYOR AND COUNCILLOR FORUM**

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16. **APPOINTMENTS**
  - 16.1 Appointment of Building Officials

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17. **UNFINISHED BUSINESS**

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18. **NEW BUSINESS**
  - 18.1 Sask Alert Training

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19. **BYLAWS**
  - 19.1 Bylaw No. 09-2018 Bylaw Provide for Payment of Statutory, Wage, Utility and Pre-Authorized Accounts - 2nd Reading
  - 19.2 Bylaw No. 09-2018 Payment of Statutory, Wage, Utility and Pre-Authorized Accounts - 3rd Reading

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20. **CLOSED SESSION**

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21. **ADJOURNMENT**

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