



THE TOWN OF
L U M S D E N

Town of Lumsden

Meeting Agenda

January 23, 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**
- 6. FINANCIAL REPORTS**
- 7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 7.1 Community Planner Report - January 23, 2018
- 8. ACCOUNTS FOR APPROVAL**
- 9. ADOPTION OF MINUTES**
 - 9.1 Regular Meeting Minutes - January 9, 2018
 - 9.2 Joint Administration Supper Meeting - January 16, 2018
- 10. COMMITTEE REPORTS**
 - 10.1 Wastewater Treatment Facility Committee
- 11. PUBLIC HEARINGS**
- 12. DELEGATIONS**
 - 12.1 7:30 pm - Luke Sitter, Lumsden & District Volunteer Fire Department - Annual Update
- 13. COMMUNICATIONS**
 - 13.1 SUMA Convention - Resolutions
 - 13.2 STARS - Invitation to attend booth at SUMA Convention
 - 13.3 RCMP Lumsden Detachment - Community Policing Report - October 1, 2017 - December 31, 2017
 - 13.4 Min of Social Services - Housing Authority Board of Directors Update
 - 13.5 Miscellaneous
- 14. REPORTS OF ADMINISTRATION**
- 15. MAYOR AND COUNCILLOR FORUM**
- 16. APPOINTMENTS**
 - 16.1 District Board of Revision - Secretary
- 17. UNFINISHED BUSINESS**
- 18. NEW BUSINESS**
 - 18.1 SUMAssure AGM - February 4, 2018 - 4:20pm - Queensbury Convention Centre - One Voting Delegate
 - 18.2 SK Waste Reduction Council - Invitation to a Dinner About Food Waste - February 5, 2018 - 5:30 - 9:00pm
 - 18.3 SAMA - Annual Meeting - April 11, 2018 - Saskatoon - Two Voting Delegates
 - 18.4 WUQWATR - Email re: Wascana Creek Watershed Advisory Committee Meeting - February 6 - 1:30pm - Regina
- 19. BYLAWS**
 - 19.1 Bylaw 01-2018 - To Repeal Licensing Bylaw 9-97 - Adoption
- 20. CLOSED SESSION**
- 21. ADJOURNMENT**

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