



THE TOWN OF
L U M S D E N

Town of Lumsden

Meeting Agenda

February 12, 2019 - Regular Council Meeting - 06:30 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**
 - 5.1 Street Repair Priority List

6. **FINANCIAL REPORTS**

7. **ACCOUNTS FOR APPROVAL**

8. **PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 8.1 268 Seabright Holdings Tax Abatement Request - Canyon Creek Subdivision Phase 3 & 4 Parcels

9. **ADOPTION OF MINUTES**
 - 9.1 January 22, 2019 - Regular Meeting

10. **COMMITTEE REPORTS**

11. **PUBLIC HEARINGS**

12. **DELEGATIONS**

13. **COMMUNICATIONS**
 - 13.1 Regina Beach - District Board of Revision - January 29, 2019 Meeting
 - 13.2 RCMP - Community Policing Report - January 23, 2019
 - 13.3 SARM - Municipal Management Essentials Workshops - February 26-27 2019
 - 13.4 Heritage Home - Quarterly Reporting - January 25, 2019
 - 13.5 Water and Wastewater Operator Training - Spring 2019
 - 13.6 RM of Sherwood - Workshop on The Fine Art of Fairness - February 2019
 - 13.7 SaskPower - Net Metering - Customer Strategy and Programs
 - 13.8 Communities in Bloom - 2019 Participation
 - 13.9 Athlertage - Consulting Firm - Cemetery Management

14. **REPORTS OF ADMINISTRATION**
 - 14.1 Council Update

15. **MAYOR AND COUNCILLOR FORUM**

16. **APPOINTMENTS**

17. **UNFINISHED BUSINESS**
 - 17.1 Riverpark Canteen - Commercial Kitchen Upgrades

18. **NEW BUSINESS**
 - 18.1 Lumsden Library's Operating Hours - Proposal to Increase
 - 18.2 Hillside Smoke 'n Que - Proposed Plan for 2019 Smoke 'n The Valley Competition - September 21-22, 2019
 - 18.3 Over The Hill Orchards - Requesting a Reduced Rate for the Town Hall Rental

19. **BYLAWS**

20. **CLOSED SESSION**

21. **ADJOURNMENT**

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