



THE TOWN OF  
L U M S D E N

**Town of Lumsden**

Meeting Agenda

February 26, 2019 - Regular Council Meeting - 06:30 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**
  - 6.1 Bank Reconciliation - December 31, 2018
  - 6.2 Monthly Financial Report - December 31, 2018

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7. **ACCOUNTS FOR APPROVAL**

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8. **PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**

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9. **ADOPTION OF MINUTES**
  - 9.1 February 12, 2019 - Regular Meeting Minutes

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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 Ministry of Highways and Infrastructure - Last Mountain Distillery - sight triangle
  - 13.2 FMC Travel - Invoice
  - 13.3 RCMP - Annual Performance Plan for upcoming year
  - 13.4 Water and Wastewater Operators - Certification and Preparation Training
  - 13.5 Schulich School of Business - Smart City Leadership - March 25 - June 20, 2019
  - 13.6 Regina Humane Society - Thanks for your support

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14. **REPORTS OF ADMINISTRATION**

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15. **MAYOR AND COUNCILLOR FORUM**

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16. **APPOINTMENTS**

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17. **UNFINISHED BUSINESS**
  - 17.1 Town of Lumsden - Implementation Strategy

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18. **NEW BUSINESS**

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19. **BYLAWS**

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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