



THE TOWN OF
L U M S D E N

Town of Lumsden

Meeting Agenda

January 22, 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**

6. **FINANCIAL REPORTS**

7. **ACCOUNTS FOR APPROVAL**
 - 7.1 December 31 - List of Accounts
 - 7.2 January 22, 2019 - List of Accounts

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

9. **ADOPTION OF MINUTES**
 - 9.1 January 8, 2019 - Regular Meeting

10. **COMMITTEE REPORTS**
 - 10.1 Renewable Energy for Lumsden Waste Facilities - Councillor Phillips and Mayor Matheson

11. **COMMUNICATIONS**
 - 11.1 Prairie Valley Board of Education - 2018-2019 Strategic Plan Update and Budget
 - 11.2 Nelson Granite - Cost Increase
 - 11.3 Government of Saskatchewan - Occupational Health Committee - Minutes
 - 11.4 SARM - Municipal Management Essentials Workshops
 - 11.5 Village of Buena Vista - Board of Revision Membership

12. **REPORTS OF ADMINISTRATION**
 - 12.1 2019 Council Remuneration
 - 12.2 Hire Equipment Operator 2 - Kelly Strickland
 - 12.3 Trailer Court Arrears
 - 12.4 Council Update

13. **PUBLIC HEARINGS**

14. **DELEGATIONS**
 - 14.1 7:30 - Delegation - Cameron Wyatt
 - 14.2 Closed Session
 - 14.3 Rise from Closed Session
 - 14.3.1 Delegate Cameron Wyatt left at 7:54 pm.

15. **MAYOR AND COUNCILLOR FORUM**

16. **APPOINTMENTS**

17. **UNFINISHED BUSINESS**
 - 17.1 700 Block Lake St - Water Drainage Problem

18. **NEW BUSINESS**
 - 18.1 SUMA - Resolutions Process - 2019
 - 18.2 2019 South Central Transportation Planning Committee - Membership Request
 - 18.3 Lumsden Elementary School Community Council - Hall Rental
 - 18.4 RBC Visa Card - Chris Lamontagne
 - 18.5 Riverpark Canteen - Commercial Kitchen Proposal

19. **BYLAWS**

20. CLOSED SESSION

21. ADJOURNMENT

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