



THE TOWN OF
L U M S D E N

Town of Lumsden

Meeting Agenda

January 8, 2019 - Regular Meeting of Council - 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 WSA - Waterworks Inspection Report

6. **FINANCIAL REPORTS**
 - 6.1 Funding of Self-contained Breathing Apparatus (SCBA) units - December 31, 2018
 - 6.2 Monthly Financial Report - November 30, 2018
 - 6.3 Bank Reconciliation - Month Ending November 30, 2018
 - 6.4 Payroll Module Software - Requesting funding - Greg Brkich

7. **ACCOUNTS FOR APPROVAL**

8. **PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 8.1 Parallel Growth Agreement Approval

9. **ADOPTION OF MINUTES**
 - 9.1 Regular Meeting Minutes - December 18, 2018

10. **COMMITTEE REPORTS**
 - 10.1 Low Carbon Economy Challenge - Councillor Phillips

11. **PUBLIC HEARINGS**

12. **DELEGATIONS**

13. **COMMUNICATIONS**
 - 13.1 Lumsden and District Heritage Home - Regular Board Meeting
 - 13.2 WCB - 2019 Premium Rate Notice
 - 13.3 Innovation, Science and Economic Development Canada - Fees Effective 2020
 - 13.4 RM of Lumsden - District Board of Revision - 2019 Appointment - Luhning
 - 13.5 RM of Lumsden - District Board of Revision - 2019 Appointment - Johnson
 - 13.6 STARS - Open House - February 4, 2019
 - 13.7 Dudley & Company LLP - Year End Audit 2017

14. **REPORTS OF ADMINISTRATION**
 - 14.1 RBC Visa Credit Card - Lance Whitteron

14.2 Council Update

14.3 2019 Council Remuneration

15. MAYOR AND COUNCILLOR FORUM

16. APPOINTMENTS

17. UNFINISHED BUSINESS

18. NEW BUSINESS

18.1 Federation of Canadian Municipalities - 2019-2020 Membership

18.2 UMAAS - 2019 Membership Application

18.3 Saskatchewan Waste Reduction Council Inc. - 2019 Membership Renewal

19. BYLAWS

20. CLOSED SESSION

21. ADJOURNMENT

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