



THE TOWN OF  
**L U M S D E N**

Town of Lumsden  
Meeting Agenda

April 25, 2017 - 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. REPORTS OF THE PUBLIC WORKS DEPARTMENT**

**6. REPORTS OF THE FINANCE OFFICER**

6.1 Bank Reconciliation and Financial Statement ending March 31, 2017

**7. ADOPTION OF MINUTES**

**8. REPORTS OF COMMITTEES**

8.1 Planning 101 Workshop - Mayor Matheson, Councillor Barber

**9. DELEGATIONS**

**10. COMMUNICATIONS**

10.1 Lumsden RCMP Detachment - Community Policing Report - January 1 - March 31, 2017

10.2 Minister of Environment - Ltr re: Solid Waste Management

10.3 Royal Cdn. Legion Lumsden Branch - Ltr re: Request for extension to comment on sale of facility

10.4 SK Baseball Hall of Fame & Museum Association Inc. - Calendar Advertising

10.5 Sask Workers' Compensation Board - Ltr. re: 2017 Annual General Meeting - May 4, 2017 - Saskatoon

10.6 SUMA - Letter to Min of Gov Relations - Provincial Budget Cuts to Municipalities

10.7 SUMA - SK Crime Stoppers Donation Request

10.8 Miscellaneous

**11. REPORTS OF ADMINISTRATION**

11.1 List of Accounts

**12. MAYOR AND COUNCILLOR FORUM**

**13. APPOINTMENTS**

13.1 Lumsden and District Heritage Home Representative - Position vacant

**14. UNFINISHED BUSINESS**

14.1 Bylaw No. 06-2017 - Bylaw to Extend Time to Complete Assessment Roll - 2nd Reading

14.2 Bylaw No. 06-2017 - Bylaw to Extend Time to Complete Assessment Roll - Adoption

**15. NEW BUSINESS**

15.1 Western Canada Water - Biosolids Technology, Odour Control, Regulations & Best Practices Workshop

15.2 SUMA - 2017 Town Sector Meeting - May 24 & 25, 2017 - Saskatoon

15.3 29th Annual SUMA Golf Tournament - July 13 & 14, 2017 - Rosthern

15.4 RM of McKillop & Town of Strasbourg - Email Request for Temporary Alternate Accommodations in Case of Emergency

15.5 Lumsden High School - Grad Scholarship Request and Presenter Information - June 28, 2017

15.6 Employee hiring - Summer Students and Seasonal Operator

15.7 Dev. App. 2017-011 - Cockwill - Large Accessory Building - 165 Fifth Ave.

15.8 Dev. App. 2017-006 - Otte - Commercial Shop and Office - 140 River Street

**16. CLOSED SESSION**

**17. ADJOURNMENT**