



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

Town of Lumsden

Meeting Agenda

January 24, 2017 - Regular Council Meeting - 6:30 p.m.

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**1. CALL TO ORDER - DEPUTY MAYOR BARBER**

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**2. ADDITIONS TO AGENDA**

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**3. APPROVAL OF AGENDA**

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**4. PUBLIC WORKS REPORT**

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**5. FINANCIAL REPORTS**

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**6. MINUTES**

6.1 January 10, 2017 - Regular Meeting Minutes

6.2 January 19, 2017 JADM Supper Meeting Minutes

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**7. PUBLIC HEARINGS**

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**8. DELEGATIONS**

8.1 7:30 p.m. SAMA Representation - Vanessa Vaughn, Regina Regional Manager

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**9. COMMUNICATIONS**

9.1 Thank You Card re: Memorium Donation - Phillips Family

9.2 Lumsden RCMP Detachment - Community Policing Report - Oct 1 to Dec 31, 2016

9.3 Gov of Sask - Occupational Health and Safety - Notice of Contravention and Progress report on Contraventions

9.4 South Central Area Transportation Planning Committee - 2017 Membership

9.5 Stantec Progress Reports and Invoices - Wastewater Treatment Facility

9.6 Miscellaneous

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**10. REPORTS OF COMMITTEES**

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**11. REPORTS OF ADMINISTRATION**

11.1 Strategic Planning

11.2 List of Accounts

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**12. MAYOR AND COUNCILLOR FORUM**

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**13. APPOINTMENTS**

13.1 Lumsden and District Heritage Home Board of Directors

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**14. UNFINISHED BUSINESS**

14.1 Bylaw 01-2017 Code of Ethics Bylaw - Second Reading

14.2 Bylaw 01-2017 Code of Ethics Bylaw - Adoption

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**15. NEW BUSINESS**

15.1 Boan Utility Billing Rebate Request

15.2 Scarecrow Festival - Temporary Road Closure

15.3 Upper Qu'Appelle Watershed Meeting - February 1, 2017 - Brownlee

15.4 SK Trails Association 2017 AGM - March 25 - Saskatoon

15.5 SAMA Annual Meeting - April 12, 2017 - Regina - Authorize Attendance and Appoint Voting Delegates

15.6 SK Waste Reform 2017 - May 17-19, 2017 - Saskatoon

15.7 Nugent Property - Town Lease Agreement Negotiations

15.8 Draft Agreement - Moonlight Movies

15.9 Bylaw 03-2017 - Administrative Bylaw - 1st reading

15.10 Bylaw 04-2017 - A Bylaw to amend the Waste Management Bylaw - 1st reading

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16. ADJOURNMENT

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17. ELECTRONIC ATTENDANCE

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