



THE TOWN OF
L U M S D E N

Town of Lumsden

Meeting Agenda

March 14, 2017 - Regular Council Meeting - 6:30pm

1. CALL TO ORDER

2. ADDITIONS TO AGENDA

3. APPROVAL OF AGENDA

4. PUBLIC WORKS REPORT

5. FINANCIAL REPORTS

5.1 Tax Enforcement - Taxservice

5.2 2016 Town Financial Report

5.3 Fire Department Washer & Dryer Purchase

6. MINUTES

6.1 Regular Meeting Minutes - February 28, 2017

6.2 Group I Committee Meeting - March 2, 2017

6.3 Group II Committee Meeting Minutes - March 9, 2017

7. PUBLIC HEARINGS

8. DELEGATIONS

9. COMMUNICATIONS

9.1 Min of Highways & Infrastructure - Ltr re: James Street Bridge Jurisdiction

9.2 SUMA - Membership and Member Cards

9.3 Lumsden & District Heritage Home - Regular Meeting Minutes January 23, 2017

9.4 Emails re: Say No to Privatization McGuire, Mcconeell, Hurst

9.5 SGI Business Recognition Assessment - Discount rating

9.6 Municipal Potash Tax Sharing Admin Board - 2016 Financial Statements

9.7 Miscellaneous

10. REPORTS OF COMMITTEES

10.1 Group 1 Committee Meeting - March 2/17 - Councillor Cameron

10.1.1 RBC Reward Points Recommendation

10.2 Group 2 Committee Meeting Report Mar. 9/17 - Councillor Barber

10.2.1 7th Avenue Storm Sewer Conceptual Design - Option recommendation

10.2.2 Water Allocation Assurance Policy - Recommendation

10.2.3 Grand Valley Developments Project update/allocation recommendation

10.2.4 Public works outerwear purchase recommendation

10.2.5 Street name signage - authorize purchase

10.2.6 Landfill Renaming recommendation - Lumsden Solid Waste Facility

10.2.7 Old Recycle Building demolish recommendation

11. REPORTS OF ADMINISTRATION

11.1 List of Accounts

11.2 Reschedule June 8 Group 2 meeting - Vacation conflict

11.3 Draft - Town of Lumsden Jacket Purchase Policy

12. MAYOR AND COUNCILLOR FORUM

13. APPOINTMENTS

13.1 Lumsden & District Heritage Home board member

14. UNFINISHED BUSINESS

14.1 Group I Committee recommendation - Send Letter of Thanks to Enbridge for donation to Fire Dept.

14.2 Lumsden Legion - Recommend written offer be made to obtain property for library relocation

14.3 Sunroof Solar - Water Treatment Plant Solar System Agreement

14.4 Sunroof Solar - Riverpark Centre solar system agreement

14.5 Sunroof Solar - Recycle Building Solar System Agreement

14.6 Sunroof Solar - Fire Hall Solar Agreement

15. NEW BUSINESS

15.1 Sunroof Solar - Public Works Shop Solar system review

15.2 Bylaw 05-2017 - Council Procedure Bylaw Amendment - 1st reading

15.3 Price Quotes Remediation - Nugent Studio

16. ADJOURNMENT

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