



THE TOWN OF
L U M S D E N

Town of Lumsden

Meeting Agenda

February 13, 2018 - 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. PUBLIC WORKS REPORTS**
- 6. FINANCIAL REPORTS**
 - 6.1 Report on the Clothing and Boot Allowance
 - 6.2 Accept Financial Reports
- 7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 7.1 Commercial Subdivision Referral - S 1/2 6-20-21-W2
 - 7.2 Canyon Creek Phase 2 - Letter of Final Completion Request
- 8. ACCOUNTS FOR APPROVAL**
- 9. ADOPTION OF MINUTES**
 - 9.1 January 23, 2018 - Regular Meeting Minutes
 - 9.2 Joint Administration Committee Minutes - January 30, 2018
- 10. COMMITTEE REPORTS**
 - 10.1 Joint Administration Committee Report & Recommendations
 - 10.1.1 Telephone and Wireless Upgrade
 - 10.1.2 Telephone and Wireless Upgrade - Reserve
 - 10.1.3 Temporary Staff to Fill Vacancies
 - 10.1.4 Wellness/Lifestyle Benefit
- 11. PUBLIC HEARINGS**
- 12. DELEGATIONS**
- 13. COMMUNICATIONS**
- 14. REPORTS OF ADMINISTRATION**
 - 14.1 Community Policing Report Summary - 2015-2017
 - 14.2 Proof of Fidelity Bond - For Information Purposes
 - 14.3 Amend Resolution #2017-494
 - 14.4 Accept Administrators Report
- 15. MAYOR AND COUNCILLOR FORUM**
- 16. APPOINTMENTS**
 - 16.1 Saskatchewan Housing Corp. - Nomination of J. Lynn to Lumsden Housing Authority Board
- 17. UNFINISHED BUSINESS**
- 18. NEW BUSINESS**
 - 18.1 Columbarium - Nelson Granite
 - 18.2 Assiniboine River Basin Initiative - 2018 Conference
 - 18.3 Over the Hill Orchards - Centennial Hall Rental Concession Request
 - 18.4 Associated Engineering - 100 Block of Qu'Appelle Drive East Engineering Services Agreement
 - 18.5 Associated Engineering - Canyon Creek Subdivision Engineering Services Agreement
 - 18.6 WUQWATR - 2018 Membership
 - 18.7 SAMA - Annual Meeting
 - 18.8 WUQWATR - 2018 Weed Student

- 18.9 Group Life Insurance - Asst. Administrator
- 18.10 Saskatchewan Trails Association - Membership
- 18.11 RCMP - Annual Performance Plans for 2018
- 18.12 SAMA - 2018 Municipal Invoice
- 19. **BYLAWS**
- 20. **CLOSED SESSION**
- 21. **ADJOURNMENT**

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