



THE TOWN OF
L U M S D E N

Town of Lumsden

Meeting Agenda

February 28, 2017 - Regular Council Meeting - 6:30 pm

1. CALL TO ORDER

2. OATH/AFFIRMATION OF ELECTED OFFICIAL WITH NEW CODE OF ETHICS

3. ADDITIONS TO AGENDA

4. APPROVAL OF AGENDA

5. PUBLIC WORKS REPORT

6. FINANCIAL REPORTS

6.1 December 2016 Financial Statement

6.2 January 2017 Financial Statement

6.3 Audit Planning and Engagement Letters and Bank Confirmation

7. MINUTES

7.1 Regular Meeting Minutes - February 14, 2017

7.2 Group I Committee Budget Meeting Minutes - February 16, 2017

7.3 Group II Committee Budget Meeting Minutes February 16, 2017

7.4 JADM Committee Meeting Minutes - February 21, 2017

8. PUBLIC HEARINGS

9. DELEGATIONS

9.1 7: 30 pm Sunroof Solar - Alan Simpson - Results of Audit - Municipal Solar Power Program

10. COMMUNICATIONS

10.1 Associated Engineering - Landfill Environmental Site Assessment - Final Report

10.2 Associated Engineering - 7th Avenue Storm Sewer - Design Brief and Sketches

10.3 Min of Education - Ltr re: Response to Ltr - Educational Governance and School Boards

10.4 Unser - Email re: Request council support to stop privatization of Crowns and public services

10.5 Nykoluk/Beaulieu Letter re: Dog Bylaw Violations - 545 James Street North

10.6 SK Waste Reduction Council - Email re: Board of Directors Nomination

10.7 Kinder Morgan Cochin ULC Pipeline Ltr re: Proposed Changes to Emergency Management Filing

10.8 Nelson Granite - Price Book for Columbariums

10.9 Miscellaneous

11. REPORTS OF COMMITTEES

11.1 Joint Administration Committee Meeting - Feb. 21, 2017

11.1.1 Creation of Shared Planner Position

11.1.2 Community Centre Design

11.1.3 Municipal Office Renovation - Design

11.1.4 Library Relocation - Communications with Lumsden Library and SE Regional Library

11.1.5 Joint Fire Budget and Capital Plan

11.1.6 Townfolio Purchase

11.2 Qu'Appelle Valley Nordic Centre - Dedicated Lands Account Request

12. REPORTS OF ADMINISTRATION

12.1 List of Accounts

13. MAYOR AND COUNCILLOR FORUM

14. APPOINTMENTS

14.1 Joint Venture Library Facility Board Representative

15. UNFINISHED BUSINESS

15.1 Bylaw No. 03-2017 - Administration Bylaw - 2nd reading

15.2 Bylaw No. 03-2017 - Administration Bylaw - 3rd reading

16. NEW BUSINESS

16.1 Town Jacket Purchase - New Council and staff and recommend policy be established

16.2 Fourth and James Bakery - Request for Summer Storefront Deck

16.3 Upper Qu'Appelle Watershed Meeting - March 1, 2017 - Brownlee

16.4 Sanderson - Ltr re: - Parking Issue on 4th Avenue

16.5 RCMP Lumsden Detachment - Performance Planning Meeting - March 28-17

16.6 Scotiabank Request - 2016 Penalty Cancellation - 404002750-010

17. ADJOURNMENT

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