



THE TOWN OF
L U M S D E N

Town of Lumsden
Meeting Agenda

March 28, 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 Municipal Tax Discount for Prompt Payment

7. ADOPTION OF MINUTES

7.1 Regular Meeting Minutes - March 14, 2017

8. REPORTS OF COMMITTEES

8.1 Waste Water Treatment Committee Meeting - March 21, 2017 - Councillor Phillips

8.1.1 Authorization for consultation letter re: Wastewater Treatment Project

8.1.2 Authorization for Mayor and Councillor Phillips to attend communities to discuss WWTP upon request

9. PUBLIC HEARINGS

10. DELEGATIONS

10.1 7:30pm - Kevin Evans - Large Accessory Bldg-Cottonwood Place - Discuss revising size of bldg

11. COMMUNICATIONS

11.1 RM of Lumsden - Ltr re: Lumsden Joint Venture Library Facility Board Appointment

11.2 Min of Gov Relations - Gas Tax Fund - Payment of Federal Gas Tax Funds - 2016-17 Installment 2

11.3 Southeast Regional Library - Ltr. re: budget impact

11.4 Miscellaneous

12. REPORTS OF ADMINISTRATION

12.1 List of Accounts

12.2 Tax Enforcement Policy and Tax Arrears Payment Plan Policy

13. MAYOR AND COUNCILLOR FORUM

14. APPOINTMENTS

15. UNFINISHED BUSINESS

15.1 Nugent Property - Tax Abatement 2017

15.2 Sunroof Solar Lease Agreement - River Park Centre

16. NEW BUSINESS

16.1 Set Group 2 meeting date - Recycle depot - Reuse Drop off plan

16.2 Set date for special meeting - 2017 budget

16.3 Recycle Contribution Acknowledgement Plaque - Gord Bonokoski

16.4 Amend Res.485-2016 - Clarify Deputy Mayor remunerated at Mayors Rate if acting in their absence

17. CLOSED SESSION

18. ADJOURNMENT

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