



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

Town of Lumsden  
Meeting Agenda

May 23, 2017 - Regular Council Meeting - 6:30 pm

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**1. CALL TO ORDER**

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**2. ADDITIONS TO AGENDA (SUBJECT TO MAJORITY VOTE OF COUNCIL)**

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**3. APPROVAL OF AGENDA**

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**4. DECLARATION OF CONFLICT OF INTEREST**

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**5. REPORTS OF THE PUBLIC WORKS DEPARTMENT**

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**6. REPORTS OF THE FINANCIAL OFFICER**

6.1 Financial Statement & Bank Reconciliation for the period ending April 30, 2017

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**7. ADOPTION OF MINUTES**

7.1 Regular Meeting Minutes - May 9, 2017

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**8. REPORTS OF COMMITTEES**

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**9. DELEGATIONS**

9.1 7:30 p.m. Ron Hildebrandt - Large Accessory Building Refusal

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**10. COMMUNICATIONS**

10.1 Permit to Operate Waste Disposal Ground

10.2 Lumsden & District Fire Department - New Fire Engine & Response to Fire

10.3 SK Municipal Retiree Association - Benefit Information

10.4 Town of Fort Qu'Appelle - Ltr re: Lumsden Wastewater Treatment Facility Project

10.5 Min of Government Relations - Development Levy Bylaw 08-2016 Approval

10.6 Canada 150 Grant - Email re: Application Not Selected

10.7 Miscellaneous

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**11. REPORTS OF ADMINISTRATION**

11.1 List of Accounts

11.2 Memo - Mapping and LAFOIP Legislation

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**12. MAYOR AND COUNCILLOR FORUM**

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**13. APPOINTMENTS**

13.1 Lumsden and District Heritage Home Representative - Mark Wiest

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**14. UNFINISHED BUSINESS**

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**15. NEW BUSINESS**

15.1 Development Agreement - Otte - Commercial Development

15.2 SK Waste Reduction Council - Compost Field Day - June 8 - Saskatoon

15.3 SK Parks & Recreation Association - Proclaim June Recreation & Parks Month

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**16. CLOSED SESSION**

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**17. ADJOURNMENT**

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