



THE TOWN OF
L U M S D E N

Town of Lumsden
Meeting Agenda

January 10, 2017 - Regular Council Meeting - 6:30 p.m.

1. CALL TO ORDER - DEPUTY MAYOR BARBER

2. ADDITIONS TO AGENDA

3. APPROVAL OF AGENDA

4. PUBLIC WORKS REPORT

5. FINANCIAL REPORTS

5.1 2017 Prelim Assessment Revaluation & Provincial Percentages of Value Impact

6. MINUTES

6.1 Regular Meeting Minutes - December 13, 2016

6.2 Employee Committee Meeting - December 22, 2016

7. PUBLIC HEARINGS

8. DELEGATIONS

9. COMMUNICATIONS

9.1 Hudson Bay Route Association – Ltr. Re 2017 Membership

9.2 Saskatchewan Assessment Management Agency – Certificate of Confirmation 2016 Assessment Roll

9.3 Saskatchewan Assessment Management Agency – 2017 Revaluation Information Sheets

9.4 SUMA – 2017 Membership Information

9.5 Workers Compensation Board – 2nd Installment 2016 surplus distribution

9.6 Workers Compensation Board – 2017 Premium Rate Notice

9.7 Miscellaneous

10. REPORTS OF COMMITTEES

10.1 Chairperson Cogger - Employee Committee Meeting

10.1.1 Salary Grid Recommendations - Water & Wastewater Treatment Operator

10.1.2 Salary Grid Recommendations - Equipment Operators

10.1.3 Clothing/Boot Allowance recommendation

11. REPORTS OF ADMINISTRATION

11.1 RBC Rewards Points - TV for Firehall

11.2 Accounts to be approved

11.3 CAO Performance Evaluation

12. MAYOR AND COUNCILLOR FORUM

13. APPOINTMENTS

13.1 Lumsden & District Heritage Home Board - Replace J. Johnson

14. UNFINISHED BUSINESS

14.1 Riemer Conservation Easement Agreement

15. NEW BUSINESS

15.1 Long boarding Request

15.2 2017 SUMA Convention Resolutions

15.3 Basic Emergency Management Course

15.4 Municipal Management Essentials Training Course

15.4.1 Urban Municipal Administrators Association - 2017 Membership

15.5 Sask Public Works Conference - Feb. 28-Mar. 2/17 Saskatoon

15.6 Fed. of Cdn Municipalities - Identify Community Leaders

15.7 Fed. of Cdn. Municipalities 2017-2018 Membership

15.8 Bylaw 01-2017 Council Code of Ethics Bylaw - 1st reading

15.9 Bylaw 02-2017 - Tax Certificate Fee Bylaw

16. ADJOURNMENT
