



THE TOWN OF
L U M S D E N

Town of Lumsden
Meeting Agenda

November 15, 2016 - First Council Meeting - 6:30 p.m.

1. OATHS OF ELECTED OFFICIALS

2. CALL TO ORDER

3. ADDITIONS TO AGENDA

4. APPROVAL OF AGENDA

5. PUBLIC WORKS REPORT

6. FINANCIAL REPORTS

7. MINUTES

7.1 Regular Meeting Minutes - October 25, 2016

8. PUBLIC HEARINGS

9. DELEGATIONS

10. COMMUNICATIONS

10.1 Romphf - Resignation as District Board of Revision Secretary

10.2 Min of Gov Relations - Information Bulletin October 2016 - Amendments to Municipalities Act and Regulations

10.3 Sask Municipal Board - Approval of Utility Rates - Bylaw 12-2016

10.4 Lumsden & District Heritage Home Regular Meeting Minutes - September 26, 2016

10.5 South Central Transportation Planning Committee - Minutes September 15, 2016

10.6 Sask Justice - Fine Disbursement Reports

10.7 Canadian Franchise Association - New Regional Economic Development Directory launching and Membership Information

10.8 Municipal Potash Tax Sharing Admin Board - Final Potash Tax Sharing Distribution for 2016

10.9 Water Security Agency - Low Flow Toilet Installation - Hildebrandt/Simcoe Subdivision Condition

10.10 Miscellaneous

11. REPORTS OF COMMITTEES

12. REPORTS OF ADMINISTRATION

12.1 List of Accounts

13. MAYOR AND COUNCILLOR FORUM

14. APPOINTMENTS

14.1 2016-17 Joint Administration/Fire Committee

14.2 Deputy Mayor Appointment 2016-17

14.3 Standing Committee Appointments

14.4 Ad Hoc Committee - Wastewater Treatment Committee

14.5 Representative Appointments: Regional Library Board Representative, Lumsden & District Arts Council

14.6 District Board of Revision Secretary

15. UNFINISHED BUSINESS

15.1 Riemer Conservation Easement Agreement - Solicitor Comments

15.2 Amend Resolution 372-15 - Public Works Salary Steps

15.3 Proposed Ag Subd - RM of Lumsden - NW 29-19-21-W2 - Crofts - Comments

16. NEW BUSINESS

16.1 Declaration of Election Results

16.2 Schedule Regular Council Meetings

16.3 Schedule December Committee Meetings

16.4 Schedule Dec. Joint Administration Committee Meeting

16.5 Joint Council Christmas Party

16.6 Employee Christmas Bonus

16.7 Royal Bank of Canada - Master Client Agreement

16.8 4-H Saskatchewan - Request for Donation 4-H Forever Centennial Campaign

17. ADJOURNMENT
