

AGENDA
7:00 @ Community Hall
March 14, 2023

Call to order – 7:00 P.M.

Approval of Agenda

Delegation: Ashley Beaton-Official Community Plan 45 minutes

Adoption of minutes

- a) February 14, 2023 Regular Meeting.

Financial Reports

- a) Accounts for Approval
- b) Bank Reconciliation February 2023

Unfinished Business

- a) 24 of voters showed up for advance poll held on March 2, 2023. Election day is March 15, 2023.
- b) Meeting with rink board is set up for March 21st.
- c) Audit set for March 22.
- d) Crushed pipe repaired at the reservoir. Camera was run 195 feet down from the replaced pipe and it was clear of obstructions however there was water in the line indicating another blockage further along.
- e) Review applications for Weekend Water tester, Landfill operator and hall caretaker.

New Business

- a) Public Works Water Consumption Monthly Review 331,480 gallons used in February.
- b) Office shifted again. Door would not latch properly. Richard fixed it.
- c) I have registered to take a webinar with Munisoft on the upgrades to the AP program. Cost is \$109.00 and it is mandatory to receive the upgraded version of the program. Advised to take upgrade as the old program will not be supported in 2024.
- d) UMAAS convention is June 6 – 9th. I would like to attend.
- e) Budget discussion set meeting date.

Correspondence

1. Lumsden & District Heritage Home Board Meeting Minutes.
2. Follow up to ICIP application
3. Taxervice engagement letter
4. SAMA annual meeting April 5th in Regina
5. Town of Lumsden Invite to Municipal District Presentation. April 26th 7:00 pm
6. Jordan Donnelly. Concern over water line remains.
7. Derek van Nes. Dam upgrades.
8. Demolition permit application.
- 9.

Portfolio Reports

ALL- Water & Sewer.

Mayor Anderson- Administration
Library

Councillor Kozak- Parks & Recreation
Fire

Councillor Winqvist- Maintenance
Landfill

Councillor Taylor- Cemetery
Hall

Adjourn