

AGENDA
7:00 @ Community Hall
MAY 9, 2023

Call to order – 7:00 P.M.

Approval of Agenda

Delegation: 7:00 Michelle Peters. Looking at property in the village and would like to meet with Council to discuss services. See attached service agreement and notes from Ashley Beaton.

7:15 Darrell Bridges regarding Municipal Reserve beside him.

7:30 Ken Taylor, Ted Gross and Stacy Blevins from Country Thunder

Adoption of Minutes

- a) April 11, 2023 Regular Meeting. April 25, 2023 Budget Meeting.

Financial Reports

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

Unfinished Business

Rink meeting discussion. Hard pucks for Learn to Play?

Speed Limit within the Village is 40Km/hr per Bylaw 4-84. Should order 3 40km/hr speed signs.

Review Bylaw 1- 2021 with amendment to remove garbage bins off public area within 24 hours of garbage/recycling pickup. At meeting.

Committee Bylaw discussion for updating at the next meeting.

New Business

- a) Public Works Water Consumption Monthly Review **510,805** gallons used in April.
- b) Motion to move \$50.00 from GL 110 320 170 to suspense. This has been sitting here for 6 years. I don't know where it should go so putting in suspense for auditor next year.

c) Garbage Bin? Should we have it up at the Landfill so that Fred could watch it and keep it from being abused? Cost is 375 plus landfill fees of 105/tonne and GST and Fuel Surcharge.

d)

Correspondence

1. RCMP Report
2. RM OF Longlaketon Dust control.
3. Lumsden & District Plan outline.
4. Lumsden & District Heritage Home Board Minutes.
5. Lumsden & District Heritage Home News Letter emailed to you.
6. Garnet Welykholowa letter over Fraser Ave. Letter and Pictures sent to you last month.
7. Jordan Donnelly
8. Town of Lumsden Municipal District Meeting Notes.
9. Sama Certificate of Confirmation for Assessment.
10. Parkland Library
11. Sask Lotteries

Portfolio Reports

ALL- Water & Sewer.

Mayor Anderson- Administration
Library

Councillor Kozak- Parks & Recreation
Fire

Councillor Winqvist- Maintenance
Landfill

Councillor Taylor- Cemetery
Hall

Adjourn

