

**AGENDA**  
**September 14, 2021**  
**7:00 @ Community Hall**

**Call to order – 7:00 P.M.**

**Approval of Agenda**

**Delegation:**

**Adoption of minutes**

- a) August 10, 2021 Regular Meeting.
- b) August 30, 2021 Special Meeting

**Financial Reports**

- a) Accounts for Approval
- b) Bank Reconciliation August 2021

**Unfinished Business**

1. Water Meters. Quotes to install Neptune meters.
2. Fire dept radios deferred from July
3. Lease agreement presented for review. According to our Public Notice Policy Bylaw public notice would have to be given before selling or leasing.
4. Quote for building deck at hall

**New Business**

- a) Public Works Water Consumption Monthly Review
- b) Don Acton agreed to purchase snowblower at asking price of \$4000.00
- c) Need to ask someone to be our EMO coordinator. Brook Arnold feels that at this time she would rather assist the process rather than head it.
- d) Need to find another board member for LDHH.
- e) Did not get AgriSpirit Grant. Fire Dept discussion.
- f) Increase office hours to 5 days per week discussion per Paul.
- g) Completion of archway at cenotaph per Paul.
- h) Possibility of Regina Elks using the Craven Elks lodge room to hold their meetings per Paul.
- i) Pricing on install of the crosswalk from ATS.
- j) Valley Side Preschool.

## **Correspondence**

1. Letter of Request J. Donnelly
2. Email regarding garbage schedule
3. Sask Public Safety Agency. Change in rates.
4. Saskatchewan 4H
5. Dog Complaint
6. Obrigewitsch
7. Lumsden Grand opening of Wastewater plant
8. Lumsden & District June minutes.
9. Lumsden & District HH letter from the Board Chair.
10. Gov't of Saskatchewan Gas Tax
11. Ministry of Gov't Relations
12. Town of Lumsden

## **Portfolio Reports**

Mayor Montgomery- Water & Sewer

Councillor Anderson- Administration  
Library

Councillor Kozak- Parks & Recreation  
Fire

Councillor Winqvist- Maintenance  
Landfill

Councillor Taylor- Cemetery  
Hall

## **Adjourn**