



**Town of Lumsden**

Meeting Agenda

June 21, 2022 - Regular Council Meeting in Council Chambers and via Zoom - 06:30 PM

**1. CALL TO ORDER**

**2. ADDITIONS TO AGENDA (SUBJECT TO MAJORITY VOTE OF COUNCIL)**

**3. APPROVAL OF AGENDA**

**4. DECLARATION OF CONFLICT OF INTEREST**

**5. PUBLIC WORKS REPORTS**

**6. FINANCIAL REPORTS**

6.1 Bank Reconciliation - May 31, 2022

6.2 Financial Statement - May 31, 2022

**7. ACCOUNT FOR APPROVAL**

7.1 List of Accounts - June 21, 2022

7.2 Conflict of Interest List of Accounts - June 21, 2022

**8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**

8.1 Development Application #2022-016 - Discretionary Use - Garage Suite

8.2 Lane Closure & Subdivision Inquiry - 555 Ross Street

8.3 Annexation Update

**9. ADOPTION OF MINUTES**

9.1 June 7, 2022 - Regular Council Meeting

9.2 June 9, 2022 - Group I Committee Meeting

9.3 June 15, 2022 - Social Media Committee Meeting

**10. COMMITTEE REPORTS**

10.1 Group I Committee Meeting - June 9, 2022

10.2 Lumsden Museum Board

10.3 Social Media Committee Meeting - June 15, 2022

**11. PUBLIC HEARINGS**

**12. DELEGATIONS**

**13. COMMUNICATIONS**

13.1 Skidmore - Thank You

13.2 Rural Economic Development and Rural Broadband Strategy

13.3 Lumsden RCMP Detachment - Update and Community Policing Report

13.4 Lumsden & District Heritage Home - April 25, 2022 - Regular Board Meeting Minutes

13.5 Timber Restoration Services - Buildings and Bridges - Restorations and Replacements

13.6 Miscellaneous

**14. REPORTS OF ADMINISTRATION**

14.1 Council Update

**15. MAYOR AND COUNCILLOR FORUM**

**16. APPOINTMENTS**

**17. UNFINISHED BUSINESS**

**18. NEW BUSINESS**

18.1 Mitchell - Traffic Speed Concern

18.2 Bowman - Special Occasion Request

**19. BYLAWS**

19.1 Bylaw 2022-07 - Establish a District Fire Department - 2nd Reading

19.2 Bylaw 2022-07 - Establish a District Fire Department - 3rd Reading

19.3 Bylaw 2022-11 - Council Procedures Bylaw - 1st Reading

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**20. CLOSED SESSION**

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**21. ADJOURNMENT**

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All meetings are open for public observation  
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS