



Town of Lumsden

Meeting Agenda

September 6, 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 - July 31, 2022
 - 6.2 Financial Statement - July 31, 2022
- 7. ACCOUNT FOR APPROVAL**
 - 7.1 List of Accounts - September 6, 2022
- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 8.1 Development Application #2022-026 - Discretionary Use
 - 8.2 Bylaw No. 2022-12 - Zoning Bylaw Amendment
- 9. ADOPTION OF MINUTES**
 - 9.1 August 16, 2022 - Regular Council Meeting
 - 9.2 August 23, 2022 - Joint Administration Committee
- 10. COMMITTEE REPORTS**
 - 10.1 Joint Administration Committee - August 23, 2022
 - 10.2 Banking Services
 - 10.3 Cost of Living Calculation
 - 10.4 Assistant Administrator
 - 10.5 Flexible Work Location Arrangement / Modified Work Hours
- 11. PUBLIC HEARINGS**
- 12. DELEGATIONS**
- 13. COMMUNICATIONS**
 - 13.1 Lumsden RCMP Detachment - July, 2022 Community Policing Report
 - 13.2 Saskatchewan Parks and Recreation Assoc. - 2022 Board of Directors Election
 - 13.3 Eco - Concrete Levelling and Spray Foam Insulation Information
 - 13.4 Miscellaneous
- 14. REPORTS OF ADMINISTRATION**
 - 14.1 Council Update
- 15. MAYOR AND COUNCILLOR FORUM**
- 16. APPOINTMENTS**
- 17. UNFINISHED BUSINESS**
- 18. NEW BUSINESS**
 - 18.1 SUMA Fall Virtual Workshop with George Cuff
 - 18.2 Lumsden & District Fire Department - Special Occasion Permit/Road Closure Request
 - 18.3 Scarecrow Festival Street Market - Temporary Road Closure Request
 - 18.4 MP Fraser Tolmie - Request to meet Town of Lumsden Mayor and Councillors
 - 18.5 Lumsden Rink Plant Noise Complaint

18.6 Nugent Studio Restoration Project Committee - Request Letter of Support

18.7 Grass Clippings Dumped in Green Space - Fire Concerns

18.8 Natural Infrastructure Fund - Drainage Plan Funding

19. BYLAWS

19.1 Bylaw No. 2022-12 - 1st Reading

20. CLOSED SESSION

21. ADJOURNMENT

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