



Town of Lumsden

Meeting Agenda

February 7, 2023 - Regular Council Meeting - 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**

- 7. ACCOUNT FOR APPROVAL**
 - 7.1 List of Accounts - February 7, 2023

- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**

- 9. ADOPTION OF MINUTES**
 - 9.1 January 19, 2023 - Planning and Economic Development Meeting
 - 9.2 January 24, 2023 - Regular Meeting

- 10. COMMITTEE REPORTS**
 - 10.1 February 3, 2023 - James Street South - Sidewalk Extension Meeting Report
 - 10.2 February 6, 2023 - Group II Committee Landfill Decommissioning/Transfer Station Report

- 11. PUBLIC HEARINGS**

- 12. DELEGATIONS**

- 13. COMMUNICATIONS**
 - 13.1 Lumsden & District Heritage Home - Meeting Minutes December 12, 2022
 - 13.2 Village of Buena Vista - Board of Revision Appt. B Worman
 - 13.3 WUQWATR - AGM April 21, 2023
 - 13.4 RCMP Lumsden - Community Policing Report December 2022
 - 13.5 SaskTel - 5G Wireless Network
 - 13.6 Sask Waste Reduction Council - Board of Directors Nominations Open

- 14. REPORTS OF ADMINISTRATION**
 - 14.1 Council Update

- 15. MAYOR AND COUNCILLOR FORUM**

- 16. APPOINTMENTS**

- 17. UNFINISHED BUSINESS**
 - 17.1 Sask Winter Games - Medal Presentations

- 18. NEW BUSINESS**
 - 18.1 SUMA Convention - April 16-19, 2023
 - 18.2 WUQWATR - Membership Invoice
 - 18.3 Letter of Concern - Coccimiglio
 - 18.4 McGill - Water Leak Reimbursement Request
 - 18.5 Resignation - Lumsden Housing Authority - Schneider

- 19. BYLAWS**

- 20. CLOSED SESSION**
 - 20.1 Planner Salary Grid
 - 20.2 Planner

21. ADJOURNMENT

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