



**Town of Lumsden**

Meeting Agenda

February 21, 2023 - Regular Council Meeting - 06:30 PM

- 1. CALL TO ORDER**

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

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- 3. APPROVAL OF AGENDA**

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- 4. DECLARATION OF CONFLICT OF INTEREST**

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- 5. PUBLIC WORKS REPORTS**
  - 5.1 2022 Asset Management Progress

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- 6. FINANCIAL REPORTS**

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- 7. ACCOUNT FOR APPROVAL**
  - 7.1 List of Accounts - February 21, 2023

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- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
  - 8.1 Development Application No. 2023-002

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- 9. ADOPTION OF MINUTES**
  - 9.1 February 6, 2023 - Group II Committee Minutes
  - 9.2 February 7, 2023 - Regular Meeting Minutes
  - 9.3 February 8, 2023 - Group I Committee Minutes
  - 9.4 February 15, 2023 - Joint Administration Committee Minutes

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- 10. COMMITTEE REPORTS**
  - 10.1 Trail Extensions
  - 10.2 Janitorial Contract
  - 10.3 Group I Committee Report - February 8, 2023
  - 10.4 Wireless Internet - Dew Drop In
  - 10.5 New Phone System
  - 10.6 Municipal Districts
  - 10.7 Joint Administration Committee Report

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- 11. PUBLIC HEARINGS**

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- 12. DELEGATIONS**

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- 13. COMMUNICATIONS**
  - 13.1 RCMP Lumsden - February Update & January 2023 Community Policing Report

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

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- 15. MAYOR AND COUNCILLOR FORUM**

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- 16. APPOINTMENTS**
  - 16.1 Professional Building Inspections Inc. - Appointment of J. Dulle

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- 17. UNFINISHED BUSINESS**

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- 18. NEW BUSINESS**
  - 18.1 Saskatchewan Housing Corporation - Housing Authority Board Nomination - Wagner
  - 18.2 SUMAssure Annual General Meeting and Voting Delegate
  - 18.3 Matthewson & Co. - Training

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- 19. BYLAWS**
  - 19.1 Bylaw No. 2023-01 - Recreation Fees - 1st Reading

19.2 Bylaw No. 2023-04 - Zoning Bylaw Amendment - 1st Reading

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**20. CLOSED SESSION**

20.1 Closed Session

20.2 Rise from Closed Session

20.3 Remote Work Policy

20.4 Substance Use and the Workplace Policy

20.5 Leave of Absence Without Pay - Policy Amendment

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**21. ADJOURNMENT**

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