



**Town of Lumsden**

Meeting Agenda

March 7, 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**

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- 6. FINANCIAL REPORTS**

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- 7. ACCOUNT FOR APPROVAL**
  - 7.1 List of Accounts

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- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
  - 8.1 Development Application No. 2023-003 - Discretionary Use - Proposed Residential Homestay - 10 Meadow Bay
  - 8.2 Development Application No. 2023-004 - Temporary Use - Flyball Events Request to Camp at Rink

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- 9. ADOPTION OF MINUTES**
  - 9.1 February 21, 2023 - Special Meeting
  - 9.2 February 21, 2023 - Regular Meeting
  - 9.3 February 28, 2023 - Group II Committee

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- 10. COMMITTEE REPORTS**
  - 10.1 Municipal Districts

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- 11. PUBLIC HEARINGS**

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- 12. DELEGATIONS**
  - 12.1 6:45 pm - Pramod Kumar Anand - Residential Homestay/AIRBNB

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- 13. COMMUNICATIONS**
  - 13.1 SAMA - Annual Meeting April 5, 2023
  - 13.2 Johnson Shoyama - Governing Sustainable Municipalities Roundtable, March 10, 2023
  - 13.3 Lumsden and District Heritage Home - Newsletter, March 2023

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- 14. REPORTS OF ADMINISTRATION**
  - 14.1 Bylaw Review 1990 - 1999

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- 15. MAYOR AND COUNCILLOR FORUM**

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- 16. APPOINTMENTS**

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- 17. UNFINISHED BUSINESS**

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- 18. NEW BUSINESS**
  - 18.1 ICIP Application - Lumsden Regional Water System
  - 18.2 PSMW - Public Sector Management Workshop - June 5-6, 2023
  - 18.3 2023 Scarecrow Festival - Temporary Road Closure Request

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- 19. BYLAWS**
  - 19.1 Bylaw No. 2023-01 - Recreation Fees - 2nd Reading
  - 19.2 Bylaw No. 2023-01 - Recreation Fees - 3rd Reading

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- 20. CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE-RELATED MATTERS**
  - 20.1 Joint Administration Employees

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- 21. ADJOURNMENT**

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