



**Town of Lumsden**

Meeting Agenda

May 9, 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**
  - 6.1 Bank Reconciliation - March 31, 2023
  - 6.2 Financial Statement - March 31, 2023

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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 Water Modeling Proposal
  - 8.2 Annexation Approved by Minister's Order - Information Only
  - 8.3 Municipal Boulevard Lease Agreement - Freebird
  - 8.4 Development Application No. 2023-006 - Outdoor Market - 415 James St N - Request for Parking on 4th Avenue
  - 8.5 Development Application No. 2023-012 - Addition/Renovation - 555 Broad Street - Request to Amend R1 Side yard Setback

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- 9. ADOPTION OF MINUTES**
  - 9.1 April 25, 2023 - Regular Council Meeting
  - 9.2 Notes of April 26, 2023 - Municipal Districts Information Session
  - 9.3 April 27, 2023 - Group I Committee Meeting

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- 10. COMMITTEE REPORTS**
  - 10.1 Group I Committee Meeting
  - 10.2 Arena Chiller Replacement
  - 10.3 Dew Drop In - Maintenance
  - 10.4 2023 RiverPark Centre and Campground Host Contract
  - 10.5 Accept Group I Committee Report

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- 11. PUBLIC HEARINGS**

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- 12. DELEGATIONS**
  - 12.1 6:30 pm - Don Iveson, Cooperators - Presentation

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- 13. COMMUNICATIONS**
  - 13.1 Lumsden and District Heritage Home - Meeting Minutes March 27, 2023
  - 13.2 Lumsden and District Heritage Home - May 2023 Newsletter
  - 13.3 SAMA - Certificate of Confirmation 2023
  - 13.4 Johnson Shoyama - Skills for Sustainability Forum, June 15, 2023
  - 13.5 Southeast Regional Library - Annual Report 2022

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- 14. REPORTS OF ADMINISTRATION**
  - 14.1 Council Update
    - 14.1.1 Bylaw Review 2000 - 2009
  - 14.2 Banking Update

**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 Last Mountain Men's Slow Pitch Tournament - Event Request - June 24, 2023

18.2 Fun in the Sun - Event Request - July 8, 2023

18.3 Shepherd of the Valley Lutheran Church - Street Closure Request

18.4 Woroniak - Assessment Error

18.5 Parking Concern - Senkow

18.6 Equipment Operator

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**19. BYLAWS**

19.1 Bylaw No. 2023-07 - Zoning Bylaw Amendment - R1 Side yard Setback Reduction - 1st Reading

19.2 Bylaw No. 2023-08 Traffic 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**