



Town of Lumsden

Meeting Agenda

June 13, 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**
 - 5.1 Public Works Report
 - 5.2 Wastewater Treatment Plant - Trailer Disposal
 - 5.3 Landfill Decommissioning

- 6. FINANCIAL REPORTS**

- 7. ACCOUNT FOR APPROVAL**
 - 7.1 List of Accounts - June 13, 2023

- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**

- 9. ADOPTION OF MINUTES**
 - 9.1 May 23, 2023 - Regular Council Meeting
 - 9.2 May 25, 2023 - Group I Committee Meeting

- 10. COMMITTEE REPORTS**
 - 10.1 Group I Committee Report - May 25, 2023
 - 10.2 New Proposed 2023 Budget Amendment
 - 10.3 RiverPark Asphalt
 - 10.4 Recreation Fee Bylaw - RiverPark Birthday Party Rental Rates
 - 10.5 Cemetery Bylaw - 2024 Rates
 - 10.5.1 South Park Playground

- 11. PUBLIC HEARINGS**

- 12. DELEGATIONS**
 - 12.1 7:30 pm Walker - Drainage 180 Qu'Appelle Drive East
 - 12.2 8:00 pm: Croft - Distillery Commercial Development

- 13. COMMUNICATIONS**
 - 13.1 Lumsden and District Heritage Home - April 24, 2023 Meeting Minutes
 - 13.2 Lumsden and District Heritage Home - June 2023 Newsletter
 - 13.3 Lumsden RCMP - May 2023 Update
 - 13.4 Lumsden RCMP - Community Policing Report April 2023
 - 13.5 Lumsden Dew Drop In - 2023 - 2024 Contacts & General Information
 - 13.6 Lumsden Dew Drop In - 2022 Financial Statement
 - 13.7 RM of Lumsden No. 189 - West Sector Plan Open House Invitation
 - 13.8 South Central Transportation Planning Committee - June 15, 2023 AGM
 - 13.9 Saskatchewan Waste Reduction Council - May 25, 2023 Meeting Minutes
 - 13.10 Friends of the Heritage Home - Community Group Fundraiser September 23, 2023
 - 13.11 Saskatchewan Housing Corporation - 2022 Annual Report
 - 13.12 Skidmore - Appreciation note
 - 13.13 Halt Inc. - Bike Infrastructure Supply

- 14. REPORTS OF ADMINISTRATION**

14.1 Council Update

15. MAYOR AND COUNCILLOR FORUM

16. APPOINTMENTS

17. UNFINISHED BUSINESS

17.1 James St. South Pathways System - Active Transportation Fund Agreement

18. NEW BUSINESS

18.1 SUMA - August 17 & 18, 2023 - Mayors Summit

18.2 Berard & Lumsden High School - Parking Concerns

18.3 Broad Street Road Closure Request - Lumsden High School - June 15, 2023

18.4 Krueger - Request for Chickens in Lumsden

18.5 Duck Derby - Temporary Street Closure Request

18.6 Duck Derby - ATV Use Request

18.7 Duck Derby - Jail & Bail Street Blockage Request

18.8 Duck Derby - Special Occasion Permit

19. BYLAWS

19.1 Bylaw No. 2023-09 Cemetery Rates - 1st Reading

19.2 Bylaw No. 2023-10 - 268 Seabright Holdings Tax Exemption Agreement - 1st Reading

19.3 Bylaw No. 2023-11 - Recreation Fees - 1st Reading

20. CLOSED SESSION

20.1 Statement of Defence and Cross-Claim

20.2 Bulyea Co-op

20.3 Joint Administration Employees

21. ADJOURNMENT

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