



**Town of Lumsden**

Meeting Agenda

July 18, 2023 - Regular Council Meeting - 04:30 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 - June 30, 2023
  - 6.2 Financial Statement - June 30, 2023

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- 7. ACCOUNT FOR APPROVAL**
  - 7.1 List of Accounts - July 18, 2023

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- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
  - 8.1 Development Application No. 2021-008 Detailed Review Costs
  - 8.2 Town Discussion on Proposed RM 189 West Sector Plan

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- 9. ADOPTION OF MINUTES**
  - 9.1 June 26, 2023 - Planning & Economic Development Committee
  - 9.2 June 27, 2023 - Regular Council Meeting
  - 9.3 June 27, 2023 - Public Hearing for Bylaw No. 2023-07
  - 9.4 July 6, 2023 - Special Council Meeting
  - 9.5 July 17, 2023 - Planning and Economic Development

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- 10. COMMITTEE REPORTS**
  - 10.1 Planning and Economic Development Committee Meeting

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- 11. PUBLIC HEARINGS**

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- 12. DELEGATIONS**
  - 12.1 7:30 pm - Anand - Water Bill Adjustment Request

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- 13. COMMUNICATIONS**
  - 13.1 ATAP Infrastructure Management - June Update
  - 13.2 Lumsden and District Heritage Home - May 29, 2023 Regular Meeting
  - 13.3 Lumsden and District Heritage Home - June 8, 2023 Regular Meeting
  - 13.4 Lumsden and District Heritage Home - July 2023 Newsletter
  - 13.5 Miscellaneous

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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**

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- 17. UNFINISHED BUSINESS**
  - 17.1 Lot 1, Block 9, Plan 63R35918 - Drainage on Vacant Lot

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- 18. NEW BUSINESS**
  - 18.1 Lutheran Church Peach Sale - Request for Road Closure
  - 18.2 Village of Craven - Certified Water Operator Request

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- 19. BYLAWS**

- 19.1 Bylaw No. 2023-12 - Traffic Bylaw - 2nd Reading
  - 19.2 Bylaw No. 2023-12 - Traffic Bylaw - 3rd Reading
  - 19.3 Bylaw No. 2023-13 - 101291837 Saskatchewan Ltd. Tax Exemption Agreement - 2nd Reading
  - 19.4 Bylaw No. 2023-13 - 101291837 Saskatchewan Ltd. Tax Exemption Agreement - 3rd Reading
  - 19.5 Bylaw No. 2023-14 To Repeal Multiple Bylaws - 2nd Reading
  - 19.6 Bylaw No. 2023-14 To Repeal Multiple Bylaws - 3rd 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**