



**Town of Lumsden**

Meeting Agenda

October 24, 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**

---

- 6. FINANCIAL REPORTS**
  - 6.1 Bank Reconciliation - September 30, 2023
  - 6.2 Financial Statement - September 30, 2023

---

- 7. ACCOUNT FOR APPROVAL**
  - 7.1 List of Accounts - October 24, 2023

---

- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
  - 8.1 Development Application No. 2023-030 - Discretionary Use - Residential Homestay - 395 Ross Street

---

- 9. ADOPTION OF MINUTES**
  - 9.1 October 10, 2023 - Regular Council Meeting
  - 9.2 October 17, 2023 - Group II Committee Meeting

---

- 10. COMMITTEE REPORTS**
  - 10.1 Group II Committee Report - Councillor Brennan
  - 10.2 Paving Project - Crimson Place Intersection
  - 10.3 Utility Reserve and Capital Schedule
  - 10.4 2024 Utility Rates

---

- 11. COMMUNICATIONS**
  - 11.1 Berard - 2nd Ave Walkway, Thank you
  - 11.2 STARS - Happy Thanksgiving
  - 11.3 Duck Derby - Thank you
  - 11.4 Multicultural Council of Saskatchewan - Proclamation Request, Multicultural Week

---

- 12. PUBLIC HEARINGS**

---

- 13. DELEGATIONS**

---

- 14. REPORTS OF ADMINISTRATION**
  - 14.1 Council Update
  - 14.2 New Council Member Orientation

---

- 15. MAYOR AND COUNCILLOR FORUM**

---

- 16. APPOINTMENTS**

---

- 17. UNFINISHED BUSINESS**
  - 17.1 Christmas Party

---

- 18. NEW BUSINESS**
  - 18.1 Tax Enforcement - Proceed to Acquire Titles

---

- 19. BYLAWS**
  - 19.1 Bylaw 2023-17 - Debenture Transition Management - Second Reading
  - 19.2 Bylaw 2023-17 - Debenture Transition Management - Third Reading

---

- 20. CLOSED SESSION**

**21. ADJOURNMENT**

---

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