



Town of Lumsden

Meeting Agenda

November 14, 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**

- 7. ACCOUNTS FOR APPROVAL**
 - 7.1 November 14, 2023 - List of Accounts

- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 8.1 Development Application No. 2023-033 - Discretionary Use - Shipping Containers - 70 Highway 20

- 9. ADOPTION OF MINUTES**
 - 9.1 October 24, 2023 - Regular Council Meeting
 - 9.2 October 26, 2023 - Group I Committee Meeting
 - 9.3 November 1, 2023 - Joint Administration Committee

- 10. COMMITTEE REPORTS**
 - 10.1 Joint Administration Committee Report - Councillor Barber
 - 10.1.1 Fire Department - 5-Year Capital Plan
 - 10.1.2 Human Resource Policy - Sick Leave Amendment
 - 10.1.3 2024 Joint Administration - Cost of Living Adjustment
 - 10.1.4 2024 Joint Administration - Salary/Wage Steps
 - 10.1.5 Lumsden Municipal Office Staffing Proposal
 - 10.1.6 Assistant Administrator

- 11. COMMUNICATIONS**
 - 11.1 Mryglod Steel & Metals, Inc. - Proposal, Scrap Metal Revenue
 - 11.2 Lumsden and District Heritage Home - Minutes, September 25, 2023
 - 11.3 Lumsden and District Heritage Home - Thank you
 - 11.4 Lumsden and District Heritage Home - November 2023 Newsletter
 - 11.5 Southeast Regional Library - The Trustee Telegraph
 - 11.6 Southeast Regional Library - 2023-2028 Strategic Plan
 - 11.7 RCMP - October 2023 Newsletter
 - 11.8 RCMP - Community Policing Report, September 2023
 - 11.9 RCMP - Town assistance with SGI Grant
 - 11.10 STARS - Voluntary Levy Request

- 12. PUBLIC HEARINGS**

- 13. DELEGATIONS**
 - 13.1 7:00pm Delegation - Schmidt - Last Mountain Distillery

- 14. REPORTS OF ADMINISTRATION**
 - 14.1 Council Update

- 15. MAYOR AND COUNCILLOR FORUM**

- 16. APPOINTMENTS**

16.1 Professional Building Inspections, Inc. - Appointments

17. UNFINISHED BUSINESS

18. NEW BUSINESS

19. BYLAWS

19.1 Bylaw No. 2023-18 - Noise

20. CLOSED SESSION

21. ADJOURNMENT

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