



Town of Lumsden

Meeting Agenda

November 28, 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 - October 31, 2023
 - 6.2 Financial Statement - October 31, 2023
 - 6.3 2023 Audit Planning and Engagement Letters

- 7. ACCOUNT FOR APPROVAL**
 - 7.1 List of Accounts

- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 8.1 Development Application No. 2023-033

- 9. ADOPTION OF MINUTES**
 - 9.1 November 14, 2023 - Regular Meeting Minutes
 - 9.2 November 27, 2023 - Joint Administration Committee Meeting Minutes

- 10. COMMITTEE REPORTS**
 - 10.1 November 27, 2023 - Joint Administration Committee Meeting Report
 - 10.1.1 Emergency Management Organization

- 11. COMMUNICATIONS**
 - 11.1 Schroeder - Bi-weekly Garbage Concern
 - 11.2 Lumsden and District Heritage Home Board - Looking Forward Project
 - 11.3 Lumsden and District Heritage Home - Minutes October 11, 2023
 - 11.4 SK Municipal Board - Approval of Bylaw No. 2023-17, Debenture
 - 11.5 Burnett - Seniors Programming Update

- 12. PUBLIC HEARINGS**

- 13. DELEGATIONS**

- 14. MAYOR AND COUNCILLOR FORUM**

- 15. REPORTS OF ADMINISTRATION**
 - 15.1 Council Update
 - 15.2 Provincial Mediation Board - Tax Enforcement

- 16. APPOINTMENTS**

- 17. UNFINISHED BUSINESS**

- 18. NEW BUSINESS**

- 19. BYLAWS**
 - 19.1 Bylaw No. 2023-18 - Noise - 1st Reading

- 20. CLOSED SESSION**
 - 20.1 Office Services Clerk - Accounts Receivable

- 21. ADJOURNMENT**

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

