



**Town of Lumsden**

Meeting Agenda

February 8, 2022 - Regular Council Meeting - via Zoom - 06:30 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**

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7. **ACCOUNT FOR APPROVAL**
  - 7.1 List of Accounts - February 8, 2022

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8. **PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
  - 8.1 Big Sky Developments - Land Use Plan

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9. **ADOPTION OF MINUTES**
  - 9.1 January 25, 2022 - Regular Council Meeting

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10. **COMMITTEE REPORTS**

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11. **PUBLIC HEARINGS**

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12. **DELEGATIONS**

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13. **COMMUNICATIONS**
  - 13.1 Village of Craven - Board of Revision
  - 13.2 White City - Seeking Boundary Alteration Support
  - 13.3 Ford Fuel Consumption Class Action
  - 13.4 Single Use Plastics & Styrofoam - Zubot
  - 13.5 Saskatchewan Waste Reduction Council - AGM

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14. **REPORTS OF ADMINISTRATION**
  - 14.1 Council Update
  - 14.2 Watermain Looping Project - 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 RM of Lumsden - Future Boundary Alteration Proposals

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18. **NEW BUSINESS**
  - 18.1 Canada Community Revitalization Fund
  - 18.2 Resignation - Secretary District Board of Revisions and Secretary of Development of Appeals Board

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19. **BYLAWS**

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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**