



Town of Lumsden

Meeting Agenda

February 22, 2022 - Regular Council Meeting - via Zoom - 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 Insurance Deductible Update

- 7. ACCOUNT FOR APPROVAL**
 - 7.1 List of Accounts - February 22, 2022

- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 8.1 Planning and Development Update

- 9. ADOPTION OF MINUTES**
 - 9.1 February 8, 2022 - Regular Council Meeting
 - 9.2 February 15, 2022 - Group I Committee Meeting
 - 9.3 February 16, 2022 - Group II Committee Meeting

- 10. COMMITTEE REPORTS**
 - 10.1 Group I Committee Meeting - February 15, 2022
 - 10.2 Aquatic Facility Research Committee
 - 10.3 Group II Committee Meeting - February 16, 2022
 - 10.4 Dodd's Subdivision - Water
 - 10.5 2022 Utility Rates
 - 10.6 Stantec - Change Order #07

- 11. PUBLIC HEARINGS**

- 12. DELEGATIONS**

- 13. COMMUNICATIONS**
 - 13.1 Town of Lumsden
 - 13.2 Lumsden and District Heritage Home Board Meeting Minutes - December 13, 2021
 - 13.3 Lumsden RCMP - New Detachment Commander & Community Policing Report
 - 13.4 SAMA - Reinspection and 2022 Municipal Requisition
 - 13.5 Johnson Shoyama - Training & Professional Development Opportunities

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

- 15. MAYOR AND COUNCILLOR FORUM**

- 16. APPOINTMENTS**

- 17. UNFINISHED BUSINESS**
 - 17.1 Call2Recycle Program - Recycling Smaller Batteries

- 18. NEW BUSINESS**
 - 18.1 COVID-19 Vaccination Administrative Policy
 - 18.2 Professional Services Agreement - Investing in Canada Infrastructure Program (ICIP)

- 19. BYLAWS**

- 19.1 Bylaw 2022-02 - Sewer Use Bylaw (1st Reading Only)
 - 19.2 Bylaw 2022-03 - Utility Rates Bylaw (1st Reading)
 - 19.3 Bylaw 2022-03 - Utility Rates Bylaw (2nd Reading)
 - 19.3.1 Bylaw 2022-03 - Utility Rates Bylaw (Give 3rd Reading)
 - 19.4 Bylaw 2022-03 - Utility Rates Bylaw (3rd Reading)
 - 19.5 Bylaw 2022-04 - Plastic Checkout Bag Ban Bylaw (1st Reading Only)
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20. CLOSED SESSION

21. ADJOURNMENT

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