



Town of Lumsden

Meeting Agenda

March 29, 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**
 - 5.1 Sewer Jetting Contract
 - 5.2 Request for Signage

- 6. FINANCIAL REPORTS**
 - 6.1 Analysis of 2021 Surplus

- 7. ACCOUNT FOR APPROVAL**
 - 7.1 List of Accounts - March 29, 2022

- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 8.1 Municipal Boulevard Lease Agreement Application, Jane Dough's
 - 8.2 Development Application #2022-003 (Schaffer), Zoning Bylaw Amendment

- 9. ADOPTION OF MINUTES**
 - 9.1 March 14, 2022 - Planning and Economic Development Meeting
 - 9.2 March 15, 2022 - Regular Council Meeting
 - 9.3 March 22, 2022 - Joint Administration Committee Meeting

- 10. COMMITTEE REPORTS**
 - 10.1 March 14, 2022 - Planning and Economic Development Meeting
 - 10.2 March 22, 2022 - Joint Administration Committee Meeting
 - 10.2.1 First Draft of District Fire Department Bylaw

- 11. PUBLIC HEARINGS**

- 12. DELEGATIONS**

- 13. COMMUNICATIONS**
 - 13.1 Saskatchewan Legislative Assembly - New Critic for Municipalities
 - 13.2 Lumsden Historical Society - 2022 Spring Newsletter
 - 13.3 Mobil Grain & Companies - 2021 Transportation of Dangerous Goods Report
 - 13.4 Lumsden & District Arts Council Meeting - March 7, 2022 Minutes
 - 13.5 Miscellaneous

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

- 15. MAYOR AND COUNCILLOR FORUM**

- 16. APPOINTMENTS**

- 17. UNFINISHED BUSINESS**
 - 17.1 EMO Coordinator Remuneration
 - 17.2 Proposed Plastic Bag Ban Bylaw - Consultation Results and Federal News Release

- 18. NEW BUSINESS**
 - 18.1 SUMA Resolutions
 - 18.2 St. Peter's Parish Fundraising Committee Request - Public Roadway

18.3 Conservation Easement

19. BYLAWS

19.1 Bylaw No. 2022-06 - Recreation Fees - Second Reading

19.2 Bylaw No. 2022-06 - Recreation Fees - Third Reading

19.3 Bylaw 2022-08, Zoning Amendment (Large Accessory Buildings in the R2 District) - 1st Reading

20. CLOSED SESSION

21. ADJOURNMENT

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