



Town of Lumsden

Meeting Agenda

April 12, 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 Paving Tender Results and Recommendation
 - 5.2 Watermain Looping Tender Results and Recommendation

- 6. FINANCIAL REPORTS**
 - 6.1 Bank Reconciliation
 - 6.2 Financial Statement

- 7. ACCOUNT FOR APPROVAL**
 - 7.1 List of Accounts - April 12, 2022

- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 8.1 Municipal Boulevard Policy and Guidelines
 - 8.2 Municipal Boulevard Lease Agreement Application, Jane Dough's (375 James St N)
 - 8.3 Municipal Boulevard Lease Agreement Application, Free Bird
 - 8.4 Development Application #2022-006 (Vives), 240 James St N

- 9. ADOPTION OF MINUTES**
 - 9.1 March 29, 2022 - Regular Council Meeting

- 10. COMMITTEE REPORTS**
 - 10.1 Lumsden & District Fire Department Bylaw - Draft

- 11. PUBLIC HEARINGS**

- 12. DELEGATIONS**
 - 12.1 Pam Vives - Airbnb - Development Application

- 13. COMMUNICATIONS**
 - 13.1 Lumsden and District Arts Council 2021-2022 AGM
 - 13.2 Lumsden Branch Library - New Librarian
 - 13.3 Canadian Mental Health Association - Letter of Thanks

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

- 15. MAYOR AND COUNCILLOR FORUM**

- 16. APPOINTMENTS**

- 17. UNFINISHED BUSINESS**
 - 17.1 Sewer Jetting Agreement

- 18. NEW BUSINESS**
 - 18.1 Lumsden Cubs - "Fun in the Sun" - Permit Request
 - 18.2 Zubot - Quarterly Utility Notice Questions
 - 18.3 Lumsden High School Scholarship
 - 18.4 Federation of Canadian Municipalities - 2022 Annual Conference and Trade Show
 - 18.5 Lumsden Lions' Anniversary Celebration

19. BYLAWS

20. CLOSED SESSION

21. ADJOURNMENT

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