



Town of Lumsden

Meeting Agenda

May 10, 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

7. ACCOUNT FOR APPROVAL

7.1 List of Accounts - May 10, 2022

8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS

8.1 Proposal to Update Development Levy Fees

8.2 Development Application #2022-010 (Discretionary Use), Schaffer - 545 James St N

9. ADOPTION OF MINUTES

9.1 April 25, 2022 - Planning and Economic Development Meeting

9.2 April 26, 2022 - Regular Council Meeting

9.3 April 26, 2022 - Public Hearing

9.4 April 29, 2022 - Group II Committee Meeting

9.5 May 4, 2022 - Employee Committee Meeting

9.6 May 5, 2022 - Special Council Meeting

10. COMMITTEE REPORTS

10.1 Planning and Economic Development Meeting - April 25, 2022

10.2 Group II Committee Meeting - April 29, 2022

10.3 Employee Committee Meeting - May 4, 2022

11. PUBLIC HEARINGS

12. DELEGATIONS

13. COMMUNICATIONS

13.1 Lumsden and District Heritage Home - May 2022 Newsletter

13.2 Lumsden and District Heritage Home - Board Meeting - March 28, 2022

13.3 Southeast Collage - Municipal Essentials Workshops

14. REPORTS OF ADMINISTRATION

14.1 Council Update

15. MAYOR AND COUNCILLOR FORUM

16. APPOINTMENTS

16.1 Amanda Kaufmann, Class 2 Licensed Building Official - Certificate of Appointment

16.2 Building Officials, Multiple - Certificate of Appointment

17. UNFINISHED BUSINESS

18. NEW BUSINESS

18.1 McCord - Reflectors Request

18.2 WUQWATR Membership - 2022

19. BYLAWS

19.1 Bylaw 2022-09 - Uniform Mill Rate and Mill Rate Factor - 1st Reading

20. **CLOSED SESSION**

21. **ADJOURNMENT**

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