



Town of Lumsden

Meeting Agenda

May 24, 2022 - Regular Council Meeting in Council Chambers and 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 Council Remuneration

- 7. ACCOUNT FOR APPROVAL**
 - 7.1 List of Accounts - May 24, 2022
 - 7.2 Additions to the List of Accounts - May 24, 2022

- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 8.1 RM of Lumsden No. 189 - Referral Re: Discretionary Use

- 9. ADOPTION OF MINUTES**
 - 9.1 May 10, 2022 - Regular Council Meeting
 - 9.2 May 12, 2022 - Group I Committee Meeting

- 10. COMMITTEE REPORTS**
 - 10.1 Vacation Pay Out
 - 10.2 Group I Committee Meeting - May 12, 2022
 - 10.2.1 RBC - Closing Lumsden Branch
 - 10.2.2 Building Inspection Fee
 - 10.2.3 Recreation Fees Bylaw

- 11. PUBLIC HEARINGS**

- 12. DELEGATIONS**

- 13. COMMUNICATIONS**
 - 13.1 RCMP - Update and Report
 - 13.2 SK Public Safety Agency - SPSA Launches Fire Service Minimum Standards Guide
 - 13.3 Ministry of Government Relations - 2022 Confirmed Education Property Tax Mill Rates

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

- 15. MAYOR AND COUNCILLOR FORUM**

- 16. APPOINTMENTS**
 - 16.1 Virginia Shepley, Class 3 Licensed Building Official - Certificate of Appointment

- 17. UNFINISHED BUSINESS**

- 18. NEW BUSINESS**
 - 18.1 Proposal for SK's Federal Electoral Boundaries - Available for Public Comment
 - 18.2 PVSD - GSA Summit
 - 18.3 Tyacke - Vehicles Speeding on James Street South

- 19. BYLAWS**
 - 19.1 Bylaw 2022-09 - Uniform Mill Rate and Mill Rate Factor - 2nd Reading
 - 19.2 Bylaw 2022-09 - Uniform Mill Rate and Mill Rate Factor - 3rd Reading

19.3 Bylaw 2022-10 - Recreation Fees - 1st Reading

20. CLOSED SESSION

21. ADJOURNMENT

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