



Town of Lumsden

Meeting Agenda

June 7, 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 Bank Reconciliation - March, 2022

6.2 Bank Reconciliation - April, 2022

6.3 Financial Statement - March, 2022

6.4 Financial Statement - April, 2022

7. ACCOUNT FOR APPROVAL

7.1 List of Accounts - June 7, 2022

7.2 Conflict of Interest List of Accounts - June 7, 2022

8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS

8.1 Development Application #2022-016, Discretionary Use

8.2 Development Application #2022-015, Subdivision Referral

9. ADOPTION OF MINUTES

9.1 May 24, 2022 - Regular Council Meeting

9.2 May 31, 2022 - Joint Administration Committee Meeting

10. COMMITTEE REPORTS

10.1 Joint Administration Committee Meeting - May 31

10.1.1 Lumsden & District Fire Department - Bylaw

10.1.2 Cost of Living Calculation

10.1.3 Municipal Office - Roof Repair

10.2 Clarification in Human Resource Policy Manual

11. PUBLIC HEARINGS

12. DELEGATIONS

13. COMMUNICATIONS

13.1 Lumsden and District Heritage Home - Invitation to AGM on June 20, 2022

13.2 Lumsden and District Heritage Home - June, 2022 Newsletter

13.3 SAMA - 2021 Annual Report

13.4 SAMA - 2022 Primary Audit Report

13.5 Lumsden First Responders - May, 2022 Report

13.6 Stilborn - Qu'Appelle Drive West - Safety Issue

13.7 Play92 - Advertising Package - Summer in Lumsden

14. REPORTS OF ADMINISTRATION

14.1 Council Update

14.2 Asset Management

15. MAYOR AND COUNCILLOR FORUM

16. APPOINTMENTS

17. UNFINISHED BUSINESS

18. NEW BUSINESS

18.1 Employee Service Awards and Staff Appreciation Luncheon

18.2 Rhiendel - Streetlight Request on Qu'Appelle Drive West

19. BYLAWS

19.1 Bylaw 2022-07 - Establish District Fire Department - First Reading

19.2 Bylaw No. 2022-10 - Recreation Facilities and Programs Fees -Second Reading

19.2.1 Bylaw No. 2022-10 - Recreation Facilities and Programs Fees - Third Reading

20. CLOSED SESSION

21. ADJOURNMENT

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