



Town of Lumsden

Meeting Agenda

July 12, 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 Centennial Hall Roof Replacement

7. ACCOUNT FOR APPROVAL

7.1 List of Accounts - July 12, 2022

8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS

9. ADOPTION OF MINUTES

9.1 June 20, 2022 - Planning and Economic Development Committee Meeting

9.2 June 21, 2022 - Regular Council Meeting

9.3 July 6, 2022 - Group II Committee Meeting

10. COMMITTEE REPORTS

10.1 Planning and Economic Development Committee Meeting - June 20, 2022

10.2 Occupational Health and Safety Committee Meeting - June 30, 2022

10.3 Group II Committee Meeting - July 6, 2022

10.4 2021 Annual Waterworks Report

10.5 WWTP - Upstream Testing

10.6 Wastewater Treatment Plant - Cell Phone

10.7 Rhiendel - Streetlight Request on Qu'Appelle Drive West

10.8 Stilborn - Qu'Appelle Drive West - Safety Issue

11. PUBLIC HEARINGS

12. DELEGATIONS

13. COMMUNICATIONS

13.1 Lumsden & District Heritage Home - AGM - Nov. 29, 2021 Minutes & Administrator's Report

13.2 Lumsden & District Heritage Home - AGM - Financial Statement Year-end Mar.31, 2022

13.3 Lumsden First Responders - June, 2022 Report

13.4 SUMA & SK Ministries- Transfer Station/Landfill Mgmt Meeting - August 24, 2022

13.5 Lumsden RCMP Detachment - Letter, Summary, June, 2022 Community Policing Report

13.6 Lumsden Public Library - Summer, 2022 Newsletter

13.7 Lumsden & District Arts Council - June 5, 2022 Board Meeting Minutes

13.8 Miscellaneous

14. REPORTS OF ADMINISTRATION

14.1 Council Update

15. MAYOR AND COUNCILLOR FORUM

16. APPOINTMENTS

17. UNFINISHED BUSINESS

18. NEW BUSINESS

- 18.1 Lumsden and Craven Seniors Program - Soup and Sandwiches for Seniors / Talk & Tea - Hall Request
 - 18.2 Strong - 300 Block Ross Street - Repair/Repave/Drainage Concern
 - 18.3 Lutheran Church Peach Sale - Request for Road Closure
 - 18.4 Gazda - Lumsden Solid Waste Facility - Concern
 - 18.5 Cemetery Record Software
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19. BYLAWS

- 19.1 Bylaw 2022-11 - Council Procedures Bylaw - 2nd Reading
 - 19.2 Bylaw 2022-11 - Council Procedures Bylaw - 3rd Reading
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20. CLOSED SESSION

21. ADJOURNMENT

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