



Town of Lumsden

Meeting Agenda

August 16, 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**

7. **ACCOUNT FOR APPROVAL**
 - 7.1 List of Accounts - August 16, 2022

8. **PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 8.1 Proposed Lane Closure
 - 8.2 Development Application No. 2022-022 - Discretionary Use - Garage Suite
 - 8.3 Planning and Economic Development Update

9. **ADOPTION OF MINUTES**
 - 9.1 July 26, 2022- Regular Council Meeting

10. **COMMITTEE REPORTS**
 - 10.1 Occupational Health and Safety Committee Meeting - June 30, 2022

11. **PUBLIC HEARINGS**

12. **DELEGATIONS**

13. **COMMUNICATIONS**
 - 13.1 Lumsden First Responders - July 2022 Report

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

15. **MAYOR AND COUNCILLOR FORUM**

16. **APPOINTMENTS**
 - 16.1 Development Appeals Board Appointments
 - 16.2 Saskatchewan Housing Authority - Reappointment - Calder

17. **UNFINISHED BUSINESS**
 - 17.1 Cost of Living Calculation

18. **NEW BUSINESS**
 - 18.1 Tax Enforcement - Proceed to Acquire Titles
 - 18.2 Tax Enforcement - Provincial Mediation Board
 - 18.3 Lumsden Duck Derby - Jail and Bail - September 2 from 4 pm to 8 pm
 - 18.4 Lutheran Church Peach Sale - Request for Road Closure
 - 18.5 Saskatchewan Waste Reduction Council - Fall Workshop

19. **BYLAWS**

20. **CLOSED SESSION**

21. **ADJOURNMENT**

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