



Town of Lumsden

Meeting Agenda

October 11, 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 Bank Reconciliation - August 2022
 - 6.2 Financial Statement - August 2022

- 7. ACCOUNT FOR APPROVAL**
 - 7.1 Additional List of Accounts from September 20, 2022 Meeting
 - 7.2 List of Accounts - October 11, 2022

- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 8.1 OCP and Zoning Bylaw Amendments, Bylaws 2022-14 and 2022-15
 - 8.2 Subdivision Referral - NW 32-19-21-W2 Ext 1

- 9. ADOPTION OF MINUTES**
 - 9.1 September 19, 2022 - Planning and Economic Development Committee Meeting
 - 9.2 September 20, 2022 - Regular Council Meeting
 - 9.3 September 27, 2022 - Group II Committee Meeting
 - 9.4 September 29, 2022 - Group I Committee Meeting
 - 9.5 October 3, 2022 - Employee Committee Meeting

- 10. COMMITTEE REPORTS**
 - 10.1 Planning and Economic Development Committee Report - September 19, 2022
 - 10.2 Group II Committee
 - 10.2.1 2016 Garbage Truck For Sale
 - 10.2.2 Investing in Canada Infrastructure Program (ICIP) Grant
 - 10.2.3 Group II Committee Report - September 27, 2022
 - 10.3 Group I Committee
 - 10.3.1 Banking Services
 - 10.3.2 Trailer Court Arrears
 - 10.3.3 Group I Committee - September 29, 2022
 - 10.4 Employee Committee - October 3, 2022

- 11. PUBLIC HEARINGS**
 - 11.1 7:30 Public Hearing, Bylaw No. 2022-12, Zoning Bylaw Amendment

- 12. DELEGATIONS**

- 13. COMMUNICATIONS**
 - 13.1 Lumsden & District Heritage Home - Minutes of August 27, 2022
 - 13.2 Lumsden & District Arts Council - Minutes of September 6, 2022
 - 13.3 Lumsden RCMP Detachment - August 2022 Community Policing Report
 - 13.4 Sk Public Safety Agency - PPSTN Radio fee increase

13.5	Miscellaneous
14.	REPORTS OF ADMINISTRATION
14.1	Council Update
15.	MAYOR AND COUNCILLOR FORUM
16.	APPOINTMENTS
17.	UNFINISHED BUSINESS
18.	NEW BUSINESS
18.1	Multicultural Council of Saskatchewan - Request for Municipal Proclamation - Saskatchewan Multicultural Week from Nov 19-27, 2022
18.2	Tax Enforcement (Do Not Exceed 50% of 2021 Levy)
18.3	Tax Enforcement - Publish List of Lands in Arrears
18.4	Royal Canadian Legion, Lumsden Branch - Poppy Campaign & Wreath Purchase
18.5	Security Resource Group Inc. - Amendment to Agreement
19.	BYLAWS
19.1	Bylaw No. 2022-12, Zoning Bylaw Amendment - 2nd Reading
19.2	Bylaw No. 2022-12, Zoning Bylaw Amendment - 3rd Reading
19.3	Bylaw No. 2022-14, OCP Amendment - 1st Reading
19.4	Bylaw No. 2022-15, Zoning Bylaw Amendment - 1st Reading
19.5	Bylaw No. 2022-16, Sewer Use Bylaw - 1st Reading
20.	CLOSED SESSION
21.	ADJOURNMENT

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