



Town of Lumsden

Meeting Agenda

October 25, 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 - October 25, 2022

8. **PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 8.1 Subdivision Referral, RM of Lumsden No. 189 - SW 28-19-21-W2 Ext 5

9. **ADOPTION OF MINUTES**
 - 9.1 October 11, 2022 - Regular Council Meeting
 - 9.2 October 11, 2022 - Public Hearing - Bylaw No. 2022-12
 - 9.3 October 19, 2022 - Group II Committee Meeting
 - 9.4 September 27, 2022 - Occupational Health Committee

10. **COMMITTEE REPORTS**
 - 10.1 Group II Committee Report - October 19, 2022
 - 10.2 Occupational Health Committee Report - September 27, 2022

11. **PUBLIC HEARINGS**

12. **DELEGATIONS**

13. **COMMUNICATIONS**
 - 13.1 Lumsden RCMP Community Policing Report - September 2022
 - 13.2 Municipal Potash Tax Sharing - 2022 Distribution Report

14. **REPORTS OF ADMINISTRATION**
 - 14.1 Council Update
 - 14.2 Laying of the Wreath - Lumsden Remembrance Day Service

15. **MAYOR AND COUNCILLOR FORUM**

16. **APPOINTMENTS**

17. **UNFINISHED BUSINESS**

18. **NEW BUSINESS**

19. **BYLAWS**
 - 19.1 Bylaw No. 2022-16, Sewer Use Bylaw - 2nd Reading
 - 19.2 Bylaw No. 2022-16, Sewer Use Bylaw - 3rd Reading
 - 19.3 Bylaw No. 2022-17, Utility Rates Bylaw - 1st Reading

20. **CLOSED SESSION**

21. **ADJOURNMENT**

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