



**Town of Lumsden**

Meeting Agenda

November 29, 2022 - Regular Council Meeting - 06:30 PM

- 1. CALL TO ORDER**

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- 2. ADDITIONS TO AGENDA (SUBJECT TO MAJORITY VOTE OF COUNCIL)**

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- 3. APPROVAL OF AGENDA**

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- 4. DECLARATION OF CONFLICT OF INTEREST**

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- 5. PUBLIC WORKS REPORTS**
  - 5.1 Waterworks Compliance Inspection 2022 11 09
    - 5.1.1 Mechanical Plant Compliance Inspection 2022 11 09

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- 6. FINANCIAL REPORTS**
  - 6.1 Financial Statement and Bank Reconciliation

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- 7. ACCOUNT FOR APPROVAL**
  - 7.1 List of Accounts - November 29, 2022

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- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**

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- 9. ADOPTION OF MINUTES**
  - 9.1 November 15, 2022 - Public Hearing Bylaw No. 2022-15 and Bylaw No. 2022-14
  - 9.2 November 15, 2022 - Regular Meeting

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- 10. COMMITTEE REPORTS**
  - 10.1 Fire Department - 5-Year Capital Plan
  - 10.2 Amend Council Procedures Bylaw

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- 11. PUBLIC HEARINGS**

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- 12. DELEGATIONS**
  - 12.1 8:00 pm - Cameron Wyatt & Ryan Schindelka for Lumsden Sports Association (Rink)

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- 13. COMMUNICATIONS**
  - 13.1 Centralized Board of Revision Option
  - 13.2 Southeast Regional Library - Oct. 29, 2022 Trustee Meeting & 2023 AGM
  - 13.3 Lumsden Community Policing Report - October 2022
  - 13.4 Sask. Public Safety Agency - Emergency Communications Issues
  - 13.5 Last Post Fund - Request to replace headstone

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- 14. REPORTS OF ADMINISTRATION**
  - 14.1 Council Update
  - 14.2 Bylaw Review

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- 15. MAYOR AND COUNCILLOR FORUM**

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- 16. APPOINTMENTS**
  - 16.1 2023 Committee and Representative Appointments

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- 17. UNFINISHED BUSINESS**

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- 18. NEW BUSINESS**
  - 18.1 Proposed 2023 Committee Meeting Dates
  - 18.2 2023 Saskatchewan Winter Games Sponsorship
  - 18.3 Senkow - Parking Concerns 5th Ave & Broad St
  - 18.4 Regional Women in Government Committee
  - 18.5 Staff Christmas Gift

18.6 Staff Christmas Party

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**19. BYLAWS**

19.1 Amend Council Procedures Bylaw

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**20. CLOSED SESSION**

**21. ADJOURNMENT**

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