



**Town of Lumsden**

Meeting Agenda

December 13, 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**

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- 6. FINANCIAL REPORTS**
  - 6.1 Education Property Taxes
  - 6.2 Conexus Credit Card Limit

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- 7. ACCOUNT FOR APPROVAL**
  - 7.1 List of Accounts - December 13, 2022

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- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
  - 8.1 Planning and Development - 2022 Annual Report
  - 8.2 Notice of Rezoning - RM Bylaw No. 2022-13

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- 9. ADOPTION OF MINUTES**
  - 9.1 November 29, 2022 - Regular Council Meeting
  - 9.2 December 5, 2022 - Employee Committee Meeting

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- 10. COMMITTEE REPORTS**
  - 10.1 Swim Instructor Wage Grid
  - 10.2 2023 Public Works and Utility Department Salary Grids
  - 10.3 Public Works and Utility Department - Annual Step Changes
  - 10.4 Community Coordinator Salary Grid
  - 10.5 Community Coordinator - Use of Personal Vehicle
  - 10.6 Professional Development Agreement
  - 10.7 Employee Committee Meeting Report - December 5, 2022

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- 11. PUBLIC HEARINGS**

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- 12. DELEGATIONS**

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- 13. COMMUNICATIONS**
  - 13.1 Loraas Disposal - Holiday Greetings
  - 13.2 Synchrony / Lowe's - A/R Account Closed January 31, 2023
  - 13.3 Lumsden Historical Society - Thanks and Happy Holidays
  - 13.4 HELP International Shelterbelt Program - 2023 Spring Planting
  - 13.5 Canada Post - Small Business Program

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- 14. REPORTS OF ADMINISTRATION**
  - 14.1 Council Update
  - 14.2 Municipal Award Nomination - Solar Power for New Infrastructure
  - 14.3 Bylaw Review 1970 - 1979
  - 14.4 Water and Sewer Rates Bylaw

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- 15. MAYOR AND COUNCILLOR FORUM**

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- 16. APPOINTMENTS**
  - 16.1 2023 List of Appointments

**17. UNFINISHED BUSINESS**

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**18. NEW BUSINESS**

18.1 2023 Council Remuneration

18.2 Grand - Garden Waste Collection Spring or Summer

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**19. BYLAWS**

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**20. CLOSED SESSION**

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**21. ADJOURNMENT**

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