



Town of Lumsden

Meeting Agenda

January 24, 2023 - Regular Council Meeting - 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 Solar Streetlights

- 7. ACCOUNT FOR APPROVAL**
 - 7.1 List of Accounts - January 24, 2023

- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 8.1 Development Application No. 2022-032 (Wills/Carroll) Proposed Lane Closure & Consolidation

- 9. ADOPTION OF MINUTES**
 - 9.1 January 10, 2023 - Regular Meeting

- 10. COMMITTEE REPORTS**
 - 10.1 Planning & Economic Development Report - Councillor Phillips

- 11. PUBLIC HEARINGS**

- 12. DELEGATIONS**

- 13. COMMUNICATIONS**
 - 13.1 Town of Regina Beach - Ltr. Appointing J. Cobbler to District Board of Revision
 - 13.2 University of Regina - Well-being in Saskatchewan Communities
 - 13.3 South Central Transportation Planning Committee (SCTPC) - 2023 Membership
 - 13.4 SAMA - Annual Meeting April 5, 2023
 - 13.5 Prairies Economic Development Canada - 2021 Pmt for Outdoor Accessible Spaces

- 14. REPORTS OF ADMINISTRATION**
 - 14.1 Council Update
 - 14.2 Bylaw Review 1980 - 1989
 - 14.3 Community Coordinator - Car Allowance

- 15. MAYOR AND COUNCILLOR FORUM**

- 16. APPOINTMENTS**
 - 16.1 Certified Board of Revision

- 17. UNFINISHED BUSINESS**
 - 17.1 Grand - Spring Garden Waste Collection Request

- 18. NEW BUSINESS**
 - 18.1 Sask Winter Games - Medal Presentations
 - 18.2 Lumsden & District Volunteer Fire Department - St. Patrick's Day Gala

- 19. BYLAWS**

- 20. CLOSED SESSION**
 - 20.1 Office Services Clerk - Accounting 1

- 21. ADJOURNMENT**

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