



Town of Lumsden

Meeting Agenda

April 25, 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**

- 7. ACCOUNT FOR APPROVAL**
 - 7.1 List of Accounts

- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 8.1 Development Application No. 2023-002 - Pet Grooming Discretionary Use - 99 - 2nd Ave E
 - 8.2 Development Application No. 2023-008 - Large Accessory Building Discretionary Use - 260 - 7th Ave
 - 8.3 Municipal Boulevard Lease Application - Jane Dough's - 375 James St N
 - 8.4 Development Application No. 2022-015 - Commercial Subdivision - Parcel C, Plan 101446758
 - 8.5 Water Modeling Proposal

- 9. ADOPTION OF MINUTES**
 - 9.1 April 11, 2023 - Regular Meeting Minutes

- 10. COMMITTEE REPORTS**

- 11. PUBLIC HEARINGS**

- 12. DELEGATIONS**

- 13. COMMUNICATIONS**
 - 13.1 RCMP Lumsden - April 2023 Newsletter & Community Policing Report
 - 13.2 Kelly Rudyk - Municipal Strategic Planning Services
 - 13.3 South Central Transportation Planning Committee - 2023 AGM Invitation
 - 13.4 Lumsden and District Heritage Home - Expansion Project Update
 - 13.5 SAMA - Primary Audit Report

- 14. REPORTS OF ADMINISTRATION**
 - 14.1 Council Update

- 15. MAYOR AND COUNCILLOR FORUM**

- 16. APPOINTMENTS**
 - 16.1 Lumsden Library Board

- 17. UNFINISHED BUSINESS**
 - 17.1 General Curfew Bylaw No. 5-98 - Discussion

- 18. NEW BUSINESS**
 - 18.1 Kreuger - Tax Adjustment Request

- 19. BYLAWS**
 - 19.1 Bylaw No. 2023-05 - Uniform Mill Rate and Mill Rate Factor - 2nd Reading
 - 19.2 Bylaw No. 2023-05 - Uniform Mill Rate and Mill Rate Factor - 3rd Reading

- 20. CLOSED SESSION**

- 21. ADJOURNMENT**

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