



Town of Lumsden

Meeting Agenda

June 27, 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 Bank Reconciliation - May 31, 2023
 - 6.2 Financial Statement - May 31, 2023

- 7. ACCOUNT FOR APPROVAL**
 - 7.1 List of Accounts - June 27, 2023

- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**

- 9. ADOPTION OF MINUTES**
 - 9.1 May 23, 2023 - Public Hearing Bylaw 2023-06
 - 9.2 June 13, 2023 - Regular Council Meeting
 - 9.3 June 19, 2023 - Group I Committee Meeting
 - 9.4 June 20, 2023 - Group II Committee Meeting
 - 9.5 June 21, 2023 - Joint Administration Committee Meeting

- 10. COMMITTEE REPORTS**
 - 10.1 Group I Committee Report - Councillor Barber
 - 10.1.1 2022 Audited Financial Statement
 - 10.1.2 2023 RiverPark Campground Host Contract
 - 10.1.3 Recreation Master Plan
 - 10.1.4 Proposed Increase to Credit Card Limits
 - 10.1.5 Group I Committee Report - June 19, 2023
 - 10.2 Group II Committee Report - Councillor Brennan
 - 10.2.1 2022 Annual Waterworks Information Report
 - 10.2.2 South Central Transportation Planning Committee
 - 10.2.3 Solar - Financial Accounting Policy
 - 10.2.4 Group II Committee Report - June 20, 2023
 - 10.3 Joint Administration Committee Report - Councillor Barber:
 - 10.3.1 Regional EMO Coordinator
 - 10.3.2 Junior Councillor Initiative
 - 10.3.3 Joint Administration Committee Report - June 21, 2023
 - 10.4 Planning & Economic Development Report - June 26, 2023

- 11. PUBLIC HEARINGS**
 - 11.1 7:00 - Public Hearing for Bylaw No. 2023-07 - Zoning Bylaw Map Amendment

- 12. DELEGATIONS**

- 13. COMMUNICATIONS**
 - 13.1 Lumsden & District Heritage Home - Financial Statement March 31, 2023
 - 13.2 Lumsden & District Heritage Home - Administrator's Annual Report 2023
 - 13.3 Lumsden Legion - Honour Our Veterans Banner Program

13.4 Lumsden RCMP - Community Policing Report, May 2023

13.5 SaskPower - Wood Pole Maintenance 2023

13.6 Miscellaneous

14. REPORTS OF ADMINISTRATION

14.1 Council Update

14.1.1 Bylaw Review 2010 - 2019

15. MAYOR AND COUNCILLOR FORUM

16. APPOINTMENTS

17. UNFINISHED BUSINESS

18. NEW BUSINESS

18.1 Employee Service Awards and Staff Appreciation Luncheon

18.2 Tax Abatement Request - 415 Lake Street

19. BYLAWS

19.1 Bylaw No. 2023-09 Cemetery Rates - 2nd Reading

19.2 Bylaw No. 2023-09 Cemetery Rates - 3rd Reading

19.3 Bylaw No. 2023-10 - 268 Seabright Holdings Tax Exemption Agreement - 2nd Reading

19.4 Bylaw No. 2023-10 - 268 Seabright Holdings Tax Exemption Agreement - 3rd Reading

19.5 Bylaw No. 2023-11 Recreation Fees - 2nd Reading

19.6 Bylaw No. 2023-11 Recreation Fees - 3rd Reading

19.7 Bylaw No. 2023-12 Traffic Bylaw - 1st Reading

19.8 Bylaw No. 2023-13 - 101291837 Saskatchewan Ltd. Tax Exemption Agreement - 1st Reading

19.9 Bylaw No. 2023-14 To Repeal Multiple Bylaws - 1st Reading

20. CLOSED SESSION

21. ADJOURNMENT

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