



Town of Lumsden

Meeting Agenda

August 8, 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**
 - 5.1 Public Works Report
 - 5.2 Municipal Asset Management Program
 - 5.3 Water and Sewer Model Proposal

- 6. FINANCIAL REPORTS**

- 7. ACCOUNT FOR APPROVAL**
 - 7.1 List of Accounts
 - 7.2 Transfer Funds

- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 8.1 Proposed Town Comments on RM189 Sector Plan

- 9. ADOPTION OF MINUTES**
 - 9.1 July 18, 2023 - Council Meeting
 - 9.2 July 27, 2023 - Group 1 Meeting
 - 9.3 July 28, 2023 - Joint Administration Committee

- 10. COMMITTEE REPORTS**
 - 10.1 Group I Committee Report
 - 10.1.1 Dew Drop-In Usage
 - 10.1.2 Recreation Facilities Fees Bylaw No. 2023-11
 - 10.1.3 Citizen Alert Systems
 - 10.1.4 TAXervice
 - 10.1.5 Published Minutes - Procedure
 - 10.2 Joint Administration Report
 - 10.2.1 LMO - IT Services

- 11. PUBLIC HEARINGS**

- 12. DELEGATIONS**

- 13. COMMUNICATIONS**
 - 13.1 Sask Parks & Rec. Assoc. - 2022 Truth and Reconciliation Grant Award
 - 13.2 Western Canadian Water - WCW23 Annual Conference, September 25-28, 2023
 - 13.3 Canadian Association of Fire Chiefs - National Fire Chief of the Year Award
 - 13.4 Miscellaneous

- 14. REPORTS OF ADMINISTRATION**
 - 14.1 Council Update
 - 14.2 Tax Enforcement

- 15. MAYOR AND COUNCILLOR FORUM**

- 16. APPOINTMENTS**

- 17. UNFINISHED BUSINESS**

18. NEW BUSINESS

18.1 Lumsden & District Fire Department - Special Occasion Permit/Road Closure Request

18.2 Resignation - K. Grainger

18.3 2nd Annual Lumsden Toy Exchange - November 30, 2023

18.4 Special Occasions Request - Harrison

19. BYLAWS

20. CLOSED SESSION

21. ADJOURNMENT

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