



Town of Lumsden

Meeting Agenda

September 26, 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 - August 31, 2023
 - 6.2 Financial Statement - August 31, 2023
 - 6.3 2024 Southeast Regional Library - Open Hours

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

- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**

- 9. ADOPTION OF MINUTES**
 - 9.1 September 5, 2023 - Planning and Economic Development
 - 9.2 September 12, 2023 - Regular Council Meeting
 - 9.3 September 19, 2023 - Group II Committee Meeting

- 10. COMMITTEE REPORTS**
 - 10.1 Group II Committee Report - Councillor Brennan:
 - 10.1.1 Sewer Blockage Rebate Policy

- 11. COMMUNICATIONS**
 - 11.1 Lumsden & District Heritage Home - Special Meeting, Looking Forward Initiative
 - 11.2 Proclamation - "Wrongful Conviction Day"
 - 11.3 Lees - Scholarship Recognition
 - 11.4 PVSD - Call for Nominations - October 11, 2023
 - 11.5 Targeted Sector Support Cost-Shared Grant Program
 - 11.6 Gov. of SK Ministry of Parks, Culture & Sport - Designation of Municipal Heritage Property

- 12. PUBLIC HEARINGS**

- 13. DELEGATIONS**

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

- 15. MAYOR AND COUNCILLOR FORUM**

- 16. APPOINTMENTS**

- 17. UNFINISHED BUSINESS**

- 18. NEW BUSINESS**
 - 18.1 Regular Council Meeting Dates - 2024
 - 18.2 Hill - Sewer Rebate, 120 Kelly Ave
 - 18.3 Honorary Service Award
 - 18.4 Meritorious Service Award
 - 18.5 Road and Culvert Concern - Siemens
 - 18.6 Lumsden Drugs - Revised Hall Request, Flu/Covid Clinics

19. BYLAWS

19.1 Bylaw 2023-16 Establish District Emergency Management Organization - 2nd Reading

19.2 Bylaw 2023-16 Establish District Emergency Management Organization

20. CLOSED SESSION

21. ADJOURNMENT

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