



Town of Lumsden

Meeting Agenda

January 25, 2022 - 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 - January 25, 2022
8. **PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 8.1 Big Sky Development - Land Use Plan
9. **ADOPTION OF MINUTES**
 - 9.1 January 11, 2022 - Regular Council Meeting
 - 9.2 January 12, 2022 - Special Council Meeting
10. **COMMITTEE REPORTS**
11. **PUBLIC HEARINGS**
12. **DELEGATIONS**
13. **COMMUNICATIONS**
 - 13.1 STARS - Support
 - 13.2 South Central Transportation Planning Committee - 2022 Membership
 - 13.3 Cary's Trenching - Rate Price List
 - 13.4 Regina Beach - District Board of Revisions
 - 13.5 Village of Buena Vista - District Board of Revisions
 - 13.6 Lumsden and District Arts Council - Board Meeting January 3, 2022
14. **REPORTS OF ADMINISTRATION**
 - 14.1 Council Update
15. **MAYOR AND COUNCILLOR FORUM**
16. **APPOINTMENTS**
17. **UNFINISHED BUSINESS**
 - 17.1 RM of Lumsden - Response to Proposed Boundary Alteration
18. **NEW BUSINESS**
 - 18.1 Professional Services Agreement - Solid Waste Advisory Services
 - 18.2 Financial Reserve Policy
19. **BYLAWS**
 - 19.1 2022-01 - Recreation Fees Bylaw - Second Reading
 - 19.2 2022-01 - Recreation Fees Bylaw - Third Reading
20. **CLOSED SESSION**
21. **ADJOURNMENT**

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