



Town of Lumsden

Meeting Agenda

March 15, 2022 - Regular Council Meeting - via Zoom - 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 - March 15, 2022

- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 8.1 Council Update

- 9. ADOPTION OF MINUTES**
 - 9.1 February 22, 2021 - Regular Council Meeting
 - 9.2 March 2, 2022 - JADM Committee Meeting
 - 9.3 March 3, 2022 - Group I Committee Meeting
 - 9.4 March 7, 2022 - Planning and Economic Development Meeting
 - 9.5 March 8, 2022 - Group II Committee Meeting

- 10. COMMITTEE REPORTS**
 - 10.1 March 2, 2022 - JADM Committee Meeting
 - 10.2 Fire Department - 5 Year Capital Plan and Long Range Forecasting
 - 10.3 Fire Call Out Fee Schedules
 - 10.4 Lumsden & District Fire Department - Bylaw
 - 10.5 Joint Administration - IT Budget
 - 10.5.1 HR Policy Amendment - Bereavement Leave
 - 10.5.1.1 HR Policy Amendment - Service Awards
 - 10.6 HR Policy Amendment - Maternity / Parental Leave - Compensation
 - 10.7 March 3, 2022 - Group I Committee Meeting
 - 10.8 RiverPark Campground Host
 - 10.9 Centennial Hall Roof Replacement
 - 10.10 South Park Playground
 - 10.11 RiverPark - 2022 Budget
 - 10.12 Centennial Hall - 2022 Budget
 - 10.13 Scarecrow Festival - 2022 Budget
 - 10.14 Swimming Lessons - 2022 Budget
 - 10.15 Emergency Measures Organization
 - 10.16 Policy Amendment - Overdue Utility Accounts
 - 10.17 Asset Management - 2021
 - 10.18 March 7, 2022 - Planning and Economic Development Committee Meeting
 - 10.19 Municipal Design Standards - Road Widths
 - 10.20 Development Levy Fees
 - 10.21 March 8, 2022 - Group II Committee Meeting
 - 10.22 10-Year Capital Plans

- 10.23 James Street South - Sidewalk Extension - Conceptual Design
 - 10.24 Water Treatment Plant Expansion - Grant Funding
 - 10.25 Stantec - Professional Services Agreement - Change Order - \$415,000
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11. PUBLIC HEARINGS

12. DELEGATIONS

- 12.1 6:30 p.m. - RCMP - Sgt. Dean Gherasim
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13. COMMUNICATIONS

- 13.1 RCMP - Community Policing Report - Call Summaries
 - 13.2 FourFront Environmental Consulting (FFEC)
 - 13.3 Lumsden and District Heritage Home - March 2022 Spotlight
 - 13.4 Lumsden and District Heritage Home - Meeting Minutes January 24, 2022
 - 13.5 SAMA AGM - April 21, 2022
 - 13.6 A1 Versa Industrial Services
 - 13.7 SEDA - Leadership Training
 - 13.8 Lumsden Arts Council - Meeting Minutes February 7, 2022
 - 13.9 Wood River Iron Works - Sale
 - 13.10 Bridge and an Overpass Hwy #11 - Southbound over Qu'Appelle River
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14. REPORTS OF ADMINISTRATION

- 14.1 Council Update
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15. MAYOR AND COUNCILLOR FORUM

16. APPOINTMENTS

- 16.1 Secretary to District Board of Revision and Development Appeals Board
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17. UNFINISHED BUSINESS

18. NEW BUSINESS

- 18.1 SUMA Convention - April 3-6, 2022
 - 18.2 Potash Tax Sharing Administrative Board - 2021 Audited Statements
 - 18.3 Lumsden Landfill Hours
 - 18.4 SUMA - Municipal Economic Development Fundamentals Course
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19. BYLAWS

- 19.1 Bylaw 2022-02 - Sewer Use Bylaw - 2nd Reading
 - 19.2 Bylaw 2022-02 - Sewer Use Bylaw - 3rd Reading
 - 19.3 Bylaw 2022-05 - Debenture Bylaw - 1st Reading
 - 19.4 Bylaw 2022-05 - Debenture Bylaw - 2nd Reading
 - 19.5 Bylaw 2022-05 - Debenture Bylaw - Give 3rd Reading
 - 19.6 Bylaw 2022-05 - Debenture Bylaw - 3rd Reading
 - 19.7 Bylaw 2022-06 - Establish Recreation Fees - 1st Reading
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20. CLOSED SESSION

21. ADJOURNMENT

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