



Town of Lumsden

Meeting Agenda

November 15, 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**
 - 6.1 Bank Reconciliation - September 2022
 - 6.2 Financial Statement - September 2022

- 7. ACCOUNT FOR APPROVAL**
 - 7.1 List of Accounts - November 15, 2022

- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**

- 9. ADOPTION OF MINUTES**
 - 9.1 October 25, 2022 - Regular Council Meeting
 - 9.2 November 1, 2022 - Group II Committee Meeting
 - 9.3 November 2, 2022 - Joint Administration Committee Meeting

- 10. COMMITTEE REPORTS**
 - 10.1 Group II Committee Report
 - 10.1.1 Regional Water Operator Agreement
 - 10.1.2 345 James Street North - Water Meters
 - 10.1.3 ICIP Grant Application - Regional
 - 10.2 Joint Administration Committee Report
 - 10.2.1 Fire Department - 5-Year Capital Plan
 - 10.2.2 Human Resource Consultant - Draft Policies
 - 10.2.3 Assistant Administrator - Level 2
 - 10.2.4 2023 Cost of Living Adjustment
 - 10.2.5 2023 Step Recommendations
 - 10.2.6 Amend Council Procedures Bylaw

- 11. PUBLIC HEARINGS**
 - 11.1 7:30 Public Hearing: Bylaw Nos. 2022-14, OCP Amendment and 2022-15, Zoning Bylaw Amendment

- 12. DELEGATIONS**

- 13. COMMUNICATIONS**
 - 13.1 The Municipal Potash Tax Sharing Administration Board
 - 13.2 Telmatik - Citizen Alerts
 - 13.3 Earth Day - Registration for 2023
 - 13.4 MJ Consulting - Municipal Advisor Service
 - 13.5 Lumsden and District Heritage Home - Minutes Sept. 26, 2022

- 14. REPORTS OF ADMINISTRATION**
 - 14.1 Council Update
 - 14.2 Bylaw Review 1963-1969
 - 14.3 Copy of Proclamation - National Day for Truth & Reconciliation

15. MAYOR AND COUNCILLOR FORUM

16. APPOINTMENTS

17. UNFINISHED BUSINESS

18. NEW BUSINESS

18.1 Proposed 2023 Regular Council Meeting Dates

18.2 Proposed 2023 Committee Meeting Dates

18.3 Lumsden Historical Society - Support Request

19. BYLAWS

19.1 Bylaw No. 2022-14 OCP Amendment - 2nd Reading

19.2 Bylaw No. 2022-14 OCP Amendment - 3rd Reading

19.3 Bylaw No. 2022-15 Zoning Bylaw Amendment - 2nd Reading

19.4 Bylaw No. 2022-15 Zoning Bylaw Amendment - 3rd Reading

19.5 Bylaw No. 2022-17, Utility Rates Bylaw - 2nd Reading

19.6 Bylaw No. 2022-17, Utility Rates Bylaw - 3rd Reading

20. CLOSED SESSION

21. ADJOURNMENT

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