



Town of Lumsden
Meeting Agenda

March 12, 2024 - Regular Council Meeting (Dew Drop In) - 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 Water Security Agency Reports

5.2 SWANA Northern Lights - Managing Transfer Station Systems

5.3 Accept Public Works Report

6. FINANCIAL REPORTS

6.1 RiverPark Concession - Lease Agreement

7. ACCOUNT FOR APPROVAL

7.1 List of Accounts - March 12, 2024

8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS

8.1 Development Application No. 2023-003 - Residential Homestay - 10 Meadow Bay - 1 year Review for Extension

8.2 Development Charges Background

9. ADOPTION OF MINUTES

9.1 February 20, 2024 - Regular Council Meeting

9.2 February 20, 2024 - Public Hearing - Bylaw No. 2024-01 - Development Levy Bylaw

9.3 March 5, 2024 - Group II Committee Meeting

9.4 March 6, 2024 - Planning and Economic Development Meeting

10. COMMITTEE REPORTS

10.1 Group II Committee Meeting Report - Councillor Brennan

10.1.1 Yard Waste Paper Bag Program

10.1.2 Recycling Collection Contract Expiring

10.1.3 Accept Group II Committee Report

10.2 Planning & Economic Development Committee Meeting Report - Councillor Phillips

10.2.1 Big Sky Developments - Subsidiary Service Agreement - Phase 1B

10.2.2 Accept Planning & Economic Development Committee Report

10.3 SUMAssure - AGM - Mayor Matheson

11. COMMUNICATIONS

- 11.1 Lumsden and District Heritage Home - March 2024 Newsletter
- 11.2 Lumsden and District Heritage Home - January 22 Meeting Minutes
- 11.3 Lumsden and District Heritage Home - Time extension for Governance Decision
- 11.4 Lumsden RCMP Community Policing Report - January 2024
- 11.5 SGI - Business Recognition Assessment, effective May 1, 2024
- 11.6 Water Security Agency - Public Notice - Upgrades to Craven Control Structure
- 11.7 Calling Lakes Eco Museum - City of Regina and Downstream user Meet and Greet Event
- 11.8 Miscellaneous
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12. PUBLIC HEARINGS

- 12.1 7:30 - Public Hearing - Bylaw No. 2024-02 - Zoning Bylaw Amendment
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13. DELEGATIONS

- 13.1 8:00 pm: Amy Sanderson, Urban Hen Pilot Program
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14. REPORTS OF ADMINISTRATION

- 14.1 Council Update
- 14.2 JADM Council Supper Meeting
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15. MAYOR AND COUNCILLOR FORUM

16. APPOINTMENTS

17. UNFINISHED BUSINESS

18. NEW BUSINESS

- 18.1 Regina Cycle Club - Cycling Event
- 18.2 Sewer Blockage Rebate - 35 Fifth Avenue
- 18.3 Saskatchewan Economic Development Alliance (SEDA) - Provincial Summit
- 18.4 Municipal Leadership Development Program (MLDP)
- 18.5 Urban Hen Pilot Program
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19. BYLAWS

- 19.1 Bylaw No. 2024-02 - Zoning Bylaw Amendment - 2nd Reading
- 19.2 Bylaw No. 2024-02 - Zoning Bylaw Amendment - 3rd Reading
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20. CLOSED SESSION

- 20.1 Lumsden and District Heritage Home - Looking Forward Project
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21. ADJOURNMENT

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