



Town of Lumsden
Meeting Agenda

September 24, 2024 - Regular Council Meeting - 06:30 PM

*All meetings are open for public observation.
Council members and the public may attend electronically.
Zoom Meeting Number 291 261 3627.*

- 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 Treatment Plant Expansion - Detailed Design

- 6. FINANCIAL REPORTS**
 - 6.1 Bank Reconciliation - August 31, 2024
 - 6.2 Financial Statement - August 31, 2024

- 7. ACCOUNT FOR APPROVAL**
 - 7.1 List of Accounts - Payroll
 - 7.2 List of Accounts - General

- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 8.1 Proposed Subsidiary Servicing Agreement for Phase 1B of The Country Development
 - 8.2 Development Application 2024-021 - Proposed Residential Subdivision - 4 James Bay

- 9. ADOPTION OF MINUTES**
 - 9.1 September 4, 2024 - Planning & Economic Development Committee Meeting
 - 9.2 September 10, 2024 - Regular Meeting
 - 9.3 September 17, 2024 - Group II Committee Meeting

- 10. COMMITTEE REPORTS**

- 11. COMMUNICATIONS**
 - 11.1 Village of Craven - Municipal Planning Bylaw Review
 - 11.2 George Cuff - Municipal Governance Workshop - December 2&3, 2024

- 12. PUBLIC HEARINGS**
 - 12.1 7:00 pm - Bylaw No. 2024-12 - Zoning Bylaw Amendment - R2 Site Area and Public Notice

- 13. DELEGATIONS**

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

- 15. MAYOR AND COUNCILLOR FORUM**

- 16. APPOINTMENTS**
 - 16.1 PBI Building Officials Appointments 2024

- 17. UNFINISHED BUSINESS**

- 18. NEW BUSINESS**
 - 18.1 Zubot - Sidewalk Concern James St North
 - 18.2 Royal Canadian Legion - Poppy Campaign 2024
 - 18.3 Lumsden Fire Department - Fundraising Event November 16, 2024
 - 18.4 Cameron - Lumsden Housing Authority Board Member

- 19. BYLAWS**

19.1 Bylaw No. 2024-12 - Zoning Bylaw Amendment - 2nd Reading

19.2 Bylaw No. 2024-12 - Zoning Bylaw Amendment - 3rd Reading

20. CLOSED SESSION

21. ADJOURNMENT
