



**Town of Lumsden**

Meeting Agenda

August 27, 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**

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- 2. ADDITIONS TO AGENDA (SUBJECT TO MAJORITY VOTE OF COUNCIL)**

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- 3. APPROVAL OF AGENDA**

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- 4. DECLARATION OF CONFLICT OF INTEREST**

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- 5. PUBLIC WORKS REPORTS**
  - 5.1 Landfill Inspection - July 10, 2024

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- 6. FINANCIAL REPORTS**

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

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- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
  - 8.1 Building Permit Fees - Lumsden Sports Association Warm-up Shack
  - 8.2 Closure of The Country Subdivision Application

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- 9. ADOPTION OF MINUTES**
  - 9.1 August 13, 2024 - Regular Council Meeting
  - 9.2 August 21, 2024 - Joint Administration Committee Meeting

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- 10. COMMITTEE REPORTS**
  - 10.1 Joint Administration Committee Report - August 21, 2024
  - 10.2 Modified Work Hours Policy
  - 10.3 Rink Reserve

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- 11. COMMUNICATIONS**

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- 12. PUBLIC HEARINGS**

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- 13. DELEGATIONS**

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

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- 15. MAYOR AND COUNCILLOR FORUM**

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- 16. APPOINTMENTS**

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- 17. UNFINISHED BUSINESS**
  - 17.1 Johnson - Centennial Hall
  - 17.2 Community Flood Protection

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- 18. NEW BUSINESS**
  - 18.1 Robinson - Petition for North Walking Trail Dedication
  - 18.2 Big Sky Development Corp - Assessment Roll
  - 18.3 Recreation Master Plan - Public Meeting
  - 18.4 Johnson - Request ATV Bylaw Review
  - 18.5 Lumsden Library - Election & Municipal Council Presentations
  - 18.6 Sask Health Authority - Community Health Clinic

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- 19. BYLAWS**

- 19.1 Bylaw No. 2024-10 - Establish Tipping Fees - 2nd Reading
  - 19.2 Bylaw No. 2024-10 - Establish Tipping Fees - 3rd Reading
  - 19.3 Bylaw No. 2024-11 - Traffic Bylaw - 2nd Reading
  - 19.4 Bylaw No. 2024-11 - Traffic Bylaw Amendment - 3rd Reading
  - 19.5 Bylaw No. 2024-12 Zoning Bylaw Text Amendment - Public Notice and R2 Site Area - First Reading
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**20. CLOSED SESSION**

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**21. ADJOURNMENT**

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