



**Town of Lumsden**

Meeting Agenda

February 20, 2024 - 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 Reconciliations - January 31, 2024
7. **ACCOUNT FOR APPROVAL**
  - 7.1 List of Accounts
8. **PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
9. **ADOPTION OF MINUTES**
  - 9.1 February 6, 2024 - Regular Council Meeting
10. **COMMITTEE REPORTS**
11. **COMMUNICATIONS**
  - 11.1 South Central Transportation Planning Committee - Newsletter
12. **PUBLIC HEARINGS**
  - 12.1 7:30 - Public Hearing - Bylaw No. 2024-01 - Development Levy Bylaw
13. **DELEGATIONS**
14. **REPORTS OF ADMINISTRATION**
  - 14.1 Council Update
15. **MAYOR AND COUNCILLOR FORUM**
16. **APPOINTMENTS**
17. **UNFINISHED BUSINESS**
  - 17.1 Draft Letter to Minister Merriman - Policing Costs
18. **NEW BUSINESS**
  - 18.1 National Police Federation - 2024 Budget Recommendations & Support Request
  - 18.2 Cemetery Plot Refund Request
  - 18.3 Centennial Hall Deposit Refund Request
  - 18.4 Centennial Hall Rental Concession Request
  - 18.5 Election Official Remuneration Policy
  - 18.6 Saskatchewan Association of Fire Chiefs - Fire Chief Award of Merit
19. **BYLAWS**
  - 19.1 Bylaw 2024-01 - Development Levy Bylaw - 2nd Reading
  - 19.2 Bylaw 2024-01 - Development Levy Bylaw - 3rd Reading
20. **CLOSED SESSION**
21. **ADJOURNMENT**

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