



**Town of Lumsden**

Meeting Agenda

September 10, 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**

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- 6. FINANCIAL REPORTS**
  - 6.1 Financial Statement - July 31, 2024

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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 Development Application 2024-022 - Discretionary Use - Proposed Semi-Detached Dwelling - 25 7th Avenue

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- 9. ADOPTION OF MINUTES**
  - 9.1 August 27, 2024 - Regular Council Meeting Minutes

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- 10. COMMITTEE REPORTS**

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- 11. COMMUNICATIONS**
  - 11.1 Lumsden and District Heritage Home - September 2024, Newsletter
  - 11.2 Lumsden and District Heritage Home - June 17 & 24, 2024, Meeting Minutes
  - 11.3 Lumsden and District Heritage Home - Membership Approved

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- 12. PUBLIC HEARINGS**

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- 13. DELEGATIONS**
  - 13.1 7:00 pm Delegation - D. Beach, 7th Avenue Duplex

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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**
  - 16.1 Youth Member - Madison Armstrong

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- 17. UNFINISHED BUSINESS**
  - 17.1 Rink Reserve
  - 17.2 Community Flood Protection

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- 18. NEW BUSINESS**
  - 18.1 Butler - Requesting Town Support for PVSD Bus Route
  - 18.2 Lumsden High School Work Experience

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- 19. BYLAWS**

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- 20. CLOSED SESSION**

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- 21. ADJOURNMENT**

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