



Town of Lumsden

Meeting Agenda

June 25, 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 Reconciliation - May 31, 2024 - RBC

6.2 Financial Statement - May 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

9. ADOPTION OF MINUTES

9.1 June 11, 2024 - Regular Council Meeting

9.2 June 12, 2024 - Group I Committee Meeting

9.3 June 18, 2024 - Group II Committee Meeting

9.4 June 18, 2024 - Planning and Economic Development Committee

10. COMMITTEE REPORTS

10.1 Group I Committee Meeting Report

10.1.1 2023 Audited Financial Statement

10.2 Group II Committee Meeting Report

10.2.1 Water Leak Rebate Policy

10.2.2 Public Parking

10.2.3 Bulk Water System

10.2.4 Level 2 Operator Status Request

10.3 Planning and Economic Development Committee Meeting Report

10.3.1 Functional Transportation Plan

10.3.2 Policy - Review Development Levy Bylaw

11. COMMUNICATIONS

- 11.1 Saskatchewan Waste Reduction Council - AGM 2022 and 2023
 - 11.2 Lumsden and District Heritage Home - Minutes May 27, 2024
 - 11.3 Lumsden and District Heritage Home - AGM June 24, 2024
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12. PUBLIC HEARINGS

13. DELEGATIONS

- 13.1 7:15 pm - RC Strategies - Recreation Master Plan
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14. REPORTS OF ADMINISTRATION

- 14.1 Council Update
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15. MAYOR AND COUNCILLOR FORUM

16. APPOINTMENTS

17. UNFINISHED BUSINESS

18. NEW BUSINESS

- 18.1 Building Officials Policy
 - 18.2 Memoriam Donation Policy
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19. BYLAWS

20. CLOSED SESSION

21. ADJOURNMENT

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