



**Town of Lumsden**

Meeting Agenda

April 23, 2024 - Regular Council Meeting - 06:30 PM

- 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 Bank Reconciliation - March 31, 2024
  - 6.2 2023 Annual Waterworks Report

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- 7. ACCOUNT FOR APPROVAL**
  - 7.1 List of Accounts

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- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
  - 8.1 Municipal Boulevard Lease Application - Freebird - 240 James St N

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- 9. ADOPTION OF MINUTES**
  - 9.1 April 9, 2024 - Regular Council Meeting
  - 9.2 April 11, 2024 - Special Budget Meeting

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- 10. COMMITTEE REPORTS**
  - 10.1 Group I Committee Report - Councillor Longmoore
  - 10.2 Landfill Decommissioning Committee - Transfer Station Info Sheet

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- 11. COMMUNICATIONS**
  - 11.1 Municipal Information Network - Membership Information
  - 11.2 Lumsden & District Heritage Home - April 2024 Newsletter
  - 11.3 Lumsden & District Historical Society Inc. - 2023 Financials
  - 11.4 Minister of Canadian Heritage - Grants & Funding

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- 12. PUBLIC HEARINGS**
  - 12.1 7:00 - Public Hearing for Bylaw No. 2024-03 - Boarding Kennels

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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**

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- 18. NEW BUSINESS**
  - 18.1 Special Occasion Permit Request - Lumsden Business Association
  - 18.2 SEDA - Saskatchewan Economic Development Alliance - 2024 Membership

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- 19. BYLAWS**
  - 19.1 Bylaw No. 2024-03 - Zoning Bylaw Text Amendment (Boarding Kennels) - 2nd Reading
  - 19.2 Bylaw No. 2024-03 - Zoning Bylaw Text Amendment (Boarding Kennels) - 3rd Reading
  - 19.3 Bylaw No. 2023-04 Zoning Bylaw Amendment - 1st Reading

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- 20. CLOSED SESSION**

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- 21. ADJOURNMENT**

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