



Town of Lumsden

Meeting Agenda

October 22, 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**

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

- 3. APPROVAL OF AGENDA**

- 4. DECLARATION OF CONFLICT OF INTEREST**

- 5. PUBLIC WORKS REPORTS**
 - 5.1 Wastewater Treatment Plant - Operations and Maintenance Proposal
 - 5.2 Bulk Water System - Key Fob

- 6. FINANCIAL REPORTS**
 - 6.1 New CCBF Agreement (formerly Gas Tax)
 - 6.2 Financial Statement - September 30, 2024

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

- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 8.1 Draft Transportation Report from Planning & Economic Development Committee
 - 8.2 Request for Revocation of Municipal Heritage Designation for 165 Elgin Crescent
 - 8.3 Amendments to Bylaw No. 2024-12 - Public Notice Procedure & R2 Site Area Reduction
 - 8.4 Bylaw No. 2024-13 to Rezone Phase 1 A & B of The Country to R2 and Repeal of Bylaw No. 2023-07

- 9. ADOPTION OF MINUTES**
 - 9.1 October 2, 2024 - Lumsden & District Emergency Measures Organization
 - 9.2 October 8, 2024 - Regular Council Meeting
 - 9.3 October 10, 2024 - Group I Committee Meeting

- 10. COMMITTEE REPORTS**
 - 10.1 Group I - Committee Report
 - 10.2 RiverPark Oxbow Clean Up
 - 10.3 Qu'Appelle Valley Nordic (QVN) - Request for 3 Phase Power

- 11. COMMUNICATIONS**

- 12. PUBLIC HEARINGS**

- 13. DELEGATIONS**

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

- 15. MAYOR AND COUNCILLOR FORUM**

- 16. APPOINTMENTS**

- 17. UNFINISHED BUSINESS**

- 18. NEW BUSINESS**
 - 18.1 Lumsden and District Volunteer Fire Department - Fundraiser Campaign

- 19. BYLAWS**
 - 19.1 Bylaw No. 2024-12 - Zoning Bylaw Text Amendment, Public Notice Procedure & R2 Site Area - 2nd Reading

- 19.2 Bylaw No. 2024-12 - Zoning Bylaw Text Amendment, Public Notice Procedure & R2 Site Area - 3rd Reading
- 19.3 Bylaw No. 2024-13 Zoning Bylaw Map Amendment, The Country Phase 1 A & B to R2 District & Repeal Bylaw No. 2023-07 - 1st Reading
- 19.4 Bylaw 2024-14 - Cemetery Bylaw - 1st Reading
- 19.5 Bylaw 2024-15 - Recreation Fee Bylaw - 1st Reading

20. CLOSED SESSION

21. ADJOURNMENT
