



Town of Lumsden

Meeting Agenda

January 23, 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**
 - 5.1 2023 Waterworks - Report to Consumers

- 6. FINANCIAL REPORTS**

- 7. ACCOUNT FOR APPROVAL**
 - 7.1 List of Accounts - January 23, 2024

- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**

- 9. ADOPTION OF MINUTES**
 - 9.1 January 9, 2024 - Regular Meeting
 - 9.2 January 15, 2024 - Planning and Economic Development Meeting

- 10. COMMITTEE REPORTS**

- 11. COMMUNICATIONS**
 - 11.1 Town of Strasbourg - Redeployed RCMP Positions from the South District
 - 11.2 Lumsden and District Heritage Home - Advocacy Letter
 - 11.3 SAMA - AGM April 10, 2024 - Saskatoon
 - 11.4 Regina Beach - District Board of Revision Appointment
 - 11.5 Miscellaneous

- 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 2024 SUMA Convention & Tradeshow
 - 18.2 Outdoor Rink Usage - Special Occasion Permit - Lumsden Monarchs Hockey Club

- 19. BYLAWS**
 - 19.1 Bylaw No. 2024-01 - Development Levy Bylaw - 1st Reading

- 20. CLOSED SESSION**

- 21. ADJOURNMENT**

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