



Town of Lumsden
Meeting Agenda

May 7, 2024 - Regular Council Meeting - 06:30 AM

- 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**
- 7. ACCOUNT FOR APPROVAL**
 - 7.1 List of Accounts
- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 8.1 The Country Development - Update on Dust Mitigation
 - 8.2 Municipal Boulevard Lease Policy - Proposed Amendments
 - 8.3 Municipal Request for Special Occasion Permit Application
- 9. ADOPTION OF MINUTES**
 - 9.1 April 22, 2024 - Group I Committee Meeting
 - 9.2 April 23, 2024 - Regular Council Meeting
 - 9.3 April 23, 2024 - Public Hearing Bylaw 2024-03 Minutes
 - 9.4 April 24, 2024 - Joint Administration Supper Meeting
- 10. COMMITTEE REPORTS**
- 11. COMMUNICATIONS**
 - 11.1 Lumsden and District Arts Council - Annual Report 2023-2024
 - 11.2 Southeast Regional Library - AGM, April 13, 2024
 - 11.3 Infrastructure Canada - Active Transportation Fund, Final Payment
 - 11.4 Lumsden and District Heritage Home - Minutes, March 25, 2024 Meeting
 - 11.5 Saskatchewan Assessment Management Agency (SAMA) - 2023 Annual Report
- 12. PUBLIC HEARINGS**
- 13. DELEGATIONS**
- 14. REPORTS OF ADMINISTRATION**
 - 14.1 Council Update
- 15. MAYOR AND COUNCILLOR FORUM**
- 16. APPOINTMENTS**
 - 16.1 Deputy District EMO Coordinator
- 17. UNFINISHED BUSINESS**
- 18. NEW BUSINESS**
 - 18.1 Shepherd of the Valley Lutheran Church - Strawberry Sale Street Closure Request
 - 18.2 Potash Tax Sharing - Calculation Amendments for 2026
 - 18.3 Workplace Violence Policy and Prevention Plan
 - 18.4 2024 RiverPark Campground Host Contract
 - 18.5 Lumsden and District Heritage Home - Proposed New Constitution
 - 18.6 Lumsden Duck Derby - Special Occasion Permit
 - 18.7 Lumsden Duck Derby Cabaret - Special Occasion Permit and RiverPark Ball Diamond Use

- 18.8 Lumsden Duck Derby - ATV Use Request
 - 18.9 Lumsden Duck Derby - Temporary Street Closure and Facility Use
 - 18.10 Lumsden Duck Derby - Parade Request
 - 18.11 Recycling Collection RFP Submissions
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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