



**Town of Lumsden**

Meeting Agenda

January 9, 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**
  - 5.1 James Street Bridge Maintenance

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- 6. FINANCIAL REPORTS**
  - 6.1 Bank Reconciliation - November 30, 2023
  - 6.2 Financial Statement - November 30, 2023

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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 Planning and Development Annual Report 2023

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- 9. ADOPTION OF MINUTES**
  - 9.1 January 2, 2024 - Special Council Meeting

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- 10. COMMITTEE REPORTS**

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- 11. COMMUNICATIONS**
  - 11.1 Saskatchewan Waste Reduction Council - Certificate of Membership
  - 11.2 Lumsden Library - Community Garage Sale, May 25, 2024
  - 11.3 SaskTel - Launching SaskTel infiNET
  - 11.4 Michelle McKenzie, VP Towns, SUMA - Happy New Year
  - 11.5 Lumsden and District Heritage Home - November 27, 2023 Minutes
  - 11.6 ValleySide Electric - Donated work to the Library
  - 11.7 Canadian Mental Health Assoc. H.O.P.E. Learning Centre - Donation Request

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- 12. PUBLIC HEARINGS**

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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**
  - 16.1 2024 - List of Appointments

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- 17. UNFINISHED BUSINESS**

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- 18. NEW BUSINESS**
  - 18.1 Federation of Canadian Municipalities Membership
  - 18.2 Schmidt - water usage adjustment request

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- 19. BYLAWS**

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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**