



Town of Lumsden
Meeting Agenda

June 11, 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 Water Security Agency Reports
 - 5.2 Public Works Report
- 6. FINANCIAL REPORTS**
 - 6.1 Bank Reconciliation - (April 30, 2024 RBC, and May 31, 2024 Conexus)
 - 6.2 Financial Statement - April 30, 2024
 - 6.3 FCM Grant Funding
- 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 Development Application 2024-013 - Proposed Zoning Bylaw Amendment - 264 James St. S
- 9. ADOPTION OF MINUTES**
 - 9.1 May 21, 2024 - Regular Council Meeting
 - 9.2 May 21, 2024 - Public Hearing for Bylaw No. 2024-04 - Zoning Bylaw Text Amendments
 - 9.3 May 23, 2024 - Joint Administration Committee Meeting
 - 9.4 June 3, 2024 - Group I Committee Meeting
- 10. COMMITTEE REPORTS**
 - 10.1 Joint Administration Committee Meeting Report
 - 10.2 Fire Hall Expansion
 - 10.3 Rapid Response Truck
 - 10.4 Municipal Office Server
 - 10.5 Building Officials Policy
 - 10.6 Continuing Education Request - Riemer
 - 10.7 Group I Committee Meeting Report
 - 10.8 South Park Development - Seeding and Irrigation
 - 10.9 Recreation Master Plan
- 11. COMMUNICATIONS**
 - 11.1 Lumsden and District Heritage Home - June 2024 Newsletter
 - 11.2 Lumsden and District Heritage Home - April 22, 2024 and May 23, 2024, Minutes
 - 11.3 STARS - Missions & Year in Review 2023/2024
 - 11.4 Lumsden RCMP - Community Policing Report, March and April 2024
 - 11.5 EHN Willowview Recovery Centre - Grand Opening, June 13, 2024
 - 11.6 Miscellaneous
- 12. PUBLIC HEARINGS**
- 13. DELEGATIONS**
- 14. REPORTS OF ADMINISTRATION**

14.1 Council Update

14.2 Landfill Decommissioning

15. **MAYOR AND COUNCILLOR FORUM**

16. **APPOINTMENTS**

17. **UNFINISHED BUSINESS**

18. **NEW BUSINESS**

18.1 T. Cameron - Resignation

19. **BYLAWS**

19.1 Bylaw No. 2024-05 - Tax Incentive - 2nd Reading

19.2 Bylaw No. 2024-05 - Tax Incentive - 3rd Reading

19.3 Bylaw No. 2024-06 - Urban Hens - 2nd Reading

19.4 Bylaw No. 2024-06 - Urban Hens - 3rd Reading

19.5 Bylaw No. 2024-07 - Mill Rate Factor - 1st Reading

19.6 Bylaw No. 2024-07 - Mill Rate Factor - 2nd Reading

19.7 Bylaw No. 2024-07 - Mill Rate Factor - Give 3 Readings

19.8 Bylaw No. 2024-07 - Mill Rate Factor - 3rd Reading

19.9 Bylaw No. 2024-08 - Zoning Map Amendment - ~~264~~⁵⁶⁴ James St. S - 1st Reading



20. **CLOSED SESSION**

21. **ADJOURNMENT**

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