



**Town of Lumsden**  
Meeting Agenda

August 13, 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**

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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**

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- 6. FINANCIAL REPORTS**
  - 6.1 Bank Reconciliation - July 31, 2024
  - 6.2 Financial Statement - June 30, 2024

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

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- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
  - 8.1 Development Application No. 2024-017 - Proposed Residential Subdivision - 475 & 505 James Street South

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- 9. ADOPTION OF MINUTES**
  - 9.1 July 16, 2024 - Regular Council Meeting
  - 9.2 July 16, 2024 - Public Hearing - Bylaw No. 2024-08 - Zoning Bylaw Amendment
  - 9.3 July 25, 2024 - Group I Committee

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- 10. COMMITTEE REPORTS**
  - 10.1 Group I Committee Meeting Report
  - 10.2 Recreation Master Plan - Public Meeting
  - 10.3 Municipal Office Benches
  - 10.4 Qu'Appelle Valley Nordic - 3 Phase Power Connection Request
  - 10.5 Water Security Agency - Flood Control Presentation Report

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- 11. COMMUNICATIONS**
  - 11.1 RCMP - Community Policing Report - June 2024
  - 11.2 Saskatchewan Ministry of Highways - Project Information Sheets - Hwy 11 Northbound and Hwy 20 to Bulvea

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- 12. PUBLIC HEARINGS**

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- 13. DELEGATIONS**
  - 13.1 Delegation 7:15 pm - Kistner - Building Move

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- 14. REPORTS OF ADMINISTRATION**
  - 14.1 Council Update
  - 14.2 Recycle Roll Out Carts
  - 14.3 2025 Preliminary Revaluation Data

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- 15. MAYOR AND COUNCILLOR FORUM**

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- 16. APPOINTMENTS**

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- 17. UNFINISHED BUSINESS**
  - 17.1 SGI Provincial Traffic Safety Fund - Grant Application

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- 18. NEW BUSINESS**

- 18.1 Tax Enforcement - Proceed to Acquire Titles
  - 18.2 School/Daycare Parking on 3rd Avenue
  - 18.3 Employee Service Awards and Staff Appreciation Luncheon
  - 18.4 Froc - Peony Festival Request
  - 18.5 Johnson - Centennial Hall
  - 18.6 Nugent - Garbage Request
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**19. BYLAWS**

- 19.1 Bylaw No. 2024-10 - Establish Tipping Fees - 1st Reading
  - 19.2 Bylaw No. 2024-11 - Traffic Bylaw - 1st Reading
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**20. CLOSED SESSION**

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**21. ADJOURNMENT**

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