



**Town of Lumsden**

Meeting Agenda

November 12, 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**
  - 5.1 Wastewater Treatment Plant - Operations and Maintenance Contract
  - 5.2 Sewer Blockage - 400 James Street North

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- 6. FINANCIAL REPORTS**
  - 6.1 Bank Reconciliation - October, 2024
  - 6.2 2025 Utility Department Budget

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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**

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- 9. ADOPTION OF MINUTES**
  - 9.1 October 22, 2024 - Group II Meeting
  - 9.2 October 22, 2024 - Regular Council Meeting
  - 9.3 November 6, 2024 - Joint Administration Committee Meeting

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- 10. COMMITTEE REPORTS**
  - 10.1 Joint Administration Committee Meeting Report
    - 10.1.1 Lumsden & District Fire Department - 5-Year Capital Plan
    - 10.1.2 Municipal Office - Capital Purchase - UPS and Switch
    - 10.1.3 Modify Municipal Office Hours

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- 11. COMMUNICATIONS**
  - 11.1 Lumsden and District Heritage Home - September 23, 2024, Minutes
  - 11.2 Landworks Civil Engineering Ltd - Consulting Services Information
  - 11.3 Government of Canada - Nomination for Outstanding Teachers and Educators
  - 11.4 Miscellaneous

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- 12. PUBLIC HEARINGS**
  - 12.1 7:00 - Public Hearing for Bylaw No. 2024-13 - Zoning Bylaw Map Amendment - The Country Subdivision Phase 1 A & B to R2 District

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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 Deutscher - Housing Authority Board Nomination

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- 17. UNFINISHED BUSINESS**

17.1 Qu'Appelle Valley Nordic (QVN) - Request for 3 Phase Power

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**18. NEW BUSINESS**

18.1 Green - Utility Billing

18.2 Staff Christmas Gifts

18.3 Christmas Party

18.4 George Cuff Governance Workshop

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**19. BYLAWS**

19.1 Bylaw No. 2024-13 Zoning Bylaw Map Amendment - The Country Phase 1 A & B to R2 District - 2nd Reading

19.2 Bylaw No. 2024-13 Zoning Bylaw Map Amendment - The Country Phase 1 A & B to R2 District - 3rd Reading

19.3 Bylaw 2024-14 - Cemetery Bylaw - 2nd Reading

19.4 Bylaw 2024-14 - Cemetery Bylaw - 3rd Reading

19.5 Bylaw 2024-15 - Recreation Fee Bylaw - 2nd Reading

19.6 Bylaw 2024-15 - Recreation Fee Bylaw - 3rd Reading

19.7 Bylaw No. 2024-16 - Zoning Bylaw Text Amendment - Public Notice Procedures - First Reading

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**20. CLOSED SESSION**

20.1 Resignation - Sarah Kowalchuk

20.2 Cell Phone Allowance

20.3 2025 Joint Administration - Cost of Living Adjustment

20.4 2025 Joint Administration - Steps Adjustments

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**21. ADJOURNMENT**

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