



Town of Lumsden

Meeting Agenda

March 26, 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 Public Works Report

- 6. FINANCIAL REPORTS**

- 7. ACCOUNT FOR APPROVAL**
 - 7.1 List of Accounts - March 26, 2024

- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 8.1 Development Application No. 2024-003 - Proposed Animal Kennel - 415 James Street

- 9. ADOPTION OF MINUTES**
 - 9.1 March 12, 2024 - Regular Council Meeting
 - 9.2 March 12, 2024 - Public Hearing - Zoning Bylaw Amendment - Bylaw No. 2024-02
 - 9.3 March 15, 2024 - Planning and Economic Development Committee
 - 9.4 March 19, 2024 - Group I Committee Meeting

- 10. COMMITTEE REPORTS**
 - 10.1 Planning and Economic Development Committee Meeting Report
 - 10.2 Group I Committee Meeting Report
 - 10.3 2023 Draft Financial Statement
 - 10.4 Group I Operating Budget
 - 10.5 Group I Capital Budget

- 11. COMMUNICATIONS**
 - 11.1 Lumsden and District Arts Council - Minutes February 26, 2024
 - 11.2 City of Regina - Meet and Greet at the "Fort" in Fort Qu'Appelle - April 11, 2023
 - 11.3 Government of Saskatchewan - Minister of Mental Health and Addictions - Lumsden and District Heritage Home
 - 11.4 Nipawin - Municipal Governance Workshop - November 25-26, 2024
 - 11.5 Lumsden RCMP Community Policing Report - February 2024 Call Summaries
 - 11.6 B. Mader - Thank you

- 12. PUBLIC HEARINGS**

- 13. DELEGATIONS**
 - 13.1 7:00 pm - Delegation - Gibson

- 14. REPORTS OF ADMINISTRATION**
 - 14.1 Council Update

- 15. MAYOR AND COUNCILLOR FORUM**

- 16. APPOINTMENTS**

- 17. UNFINISHED BUSINESS**

- 18. NEW BUSINESS**

- 19. BYLAWS**
 - 19.1 Bylaw No. 2024-03 - Zoning Bylaw Text Amendment - Animal Kennels - 1st Reading

20. CLOSED SESSION

21. ADJOURNMENT

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