Town of Lumsden
Meeting Agenda
July 16, 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**
2.	**ADDITIONS TO AGENDA (SUBJECT TO MAJORITY VOTE OF COUNCIL)**
3.	**APPROVAL OF AGENDA**
4.	**DECLARATION OF CONFLICT OF INTEREST**
5.	**PUBLIC WORKS REPORTS**
6.	**FINANCIAL REPORTS**
6.1	Bank Reconciliations - June 30, 2024
6.2	Bulk Water Fill Station Rates
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	Big Sky Development Corp. - Subsidiary Servicing Agreement for Phase 1B
9.	**ADOPTION OF MINUTES**
9.1	June 25, 2024 - Regular Council Meeting
10.	**COMMITTEE REPORTS**
11.	**COMMUNICATIONS**
11.1	Lumsden RCMP - Community Policing Report, May 2024
11.2	SAMA - 2024 Primary Audit Report
11.3	SAMA - Certificate of Confirmation
11.4	National Police Federation - Proposal for Lumsden to Join Call to Action
11.5	Minister of Housing, Infrastructure & Communities - Response to SARM Resolution 19-23M
11.6	Lumsden and District Heritage Home - Constitution
11.7	Lumsden and District Heritage Home - AGM Minutes June 12, 2023
11.8	Lumsden and District Heritage Home - 2023/2024 Administrator's Report
11.9	Lumsden and District Heritage Home - Financial Statement, Year ending March 31, 2024
12.	**PUBLIC HEARINGS**
12.1	7:30 - Public Hearing - Bylaw No. 2024-08 - Zoning Bylaw Map Amendment
13.	**DELEGATIONS**
14.	**REPORTS OF ADMINISTRATION**
14.1	Council Update
15.	**MAYOR AND COUNCILLOR FORUM**
16.	**APPOINTMENTS**
17.	**UNFINISHED BUSINESS**
18.	**NEW BUSINESS**
18.1	Saskatchewan Emergency Planners Association (SEPA) - Conference, October 21-24, 2024
18.2	2024 Scarecrow Festival - Temporary Road Closures
18.3	Lumsden & District Fire Department - Special Occasion Permit/Road Closure Request

18.4	Last Mountain Distillery - Broken Glass Concern
18.5	Braun - Traffic Concern
19.	**BYLAWS**
20.	**CLOSED SESSION**
20.1	Wastewater Treatment Plant - Support Services
21.	**ADJOURNMENT**