



Town of Lumsden

Meeting Agenda

April 9, 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 2023 Landfill Groundwater Monitoring Report

5.2 2024 Landfill Groundwater Monitoring Report - Proposal

6. FINANCIAL REPORTS

7. ACCOUNT FOR APPROVAL

7.1 April 9, 2024 - List of Accounts

8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS

8.1 Ministerial Approval of Bylaw No. 2024-01 - Development Levy Bylaw

8.2 Municipal Boulevard Lease Application - Jane Dough's - 375 James St N

9. ADOPTION OF MINUTES

9.1 March 26, 2024 - Regular Council Meeting

9.2 April 2, 2024 - Group II Budget Meeting

9.3 April 5, 2024 - Employee Committee Meeting

10. COMMITTEE REPORTS

10.1 Group II Committee Report - Councillor Brennan

10.1.1 Transfer to Landfill Reserve

10.1.2 2024 Operating Budget - Group II Committee

10.1.3 2024 Capital Budget - Group II Committee

10.1.4 Functional Transportation Plan

10.1.5 Solar Holdback - Graham Construction

10.1.6 Cemetery Improvements

10.2 Employee Committee Report - Councillor Barber

10.2.1 Collaborate with Lumsden Sports Association

10.2.2 Hire Arena Manager / Town of Lumsden Labourer

11. COMMUNICATIONS

12. PUBLIC HEARINGS

13. DELEGATIONS

14. REPORTS OF ADMINISTRATION

14.1 Council Update

15. MAYOR AND COUNCILLOR FORUM

16. APPOINTMENTS

16.1 PBI Building Officials Appointments 2024

17. UNFINISHED BUSINESS

18. NEW BUSINESS

18.1 Solar Speed Signs

18.2 Lumsden High School Scholarship & Presentation

- 18.3 Stars - Financial Contribution
- 18.4 Sollosy - Request for Pedestrian Crossing
- 18.5 Students of Grade 1-2C - Request for Food and Yard Waste Programs

19. BYLAWS

20. CLOSED SESSION

21. ADJOURNMENT

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