



Town of Lumsden
Meeting Agenda

September 12, 2023 - 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**

- 6. FINANCIAL REPORTS**

- 7. ACCOUNT FOR APPROVAL**
 - 7.1 List of Accounts

- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**

- 9. ADOPTION OF MINUTES**
 - 9.1 August 22, 2023 - Regular Council Meeting
 - 9.2 August 23, 2023 - Joint Administration Committee Meeting
 - 9.3 September 5, 2023 - Planning and Economic Development Committee Meeting

- 10. COMMITTEE REPORTS**
 - 10.1 Joint Administration Committee Report - Councillor Barber
 - 10.2 Planning & Economic Development Report - Councillor Phillips

- 11. COMMUNICATIONS**
 - 11.1 Lumsden and District Heritage Home - September Newsletter
 - 11.2 Lumsden and District Heritage Home- Meeting Minutes June 26, 2023
 - 11.3 Lumsden and District Heritage Home - Looking Forward Partner Meeting
 - 11.4 Southeast Regional Library - 2024 Budget Information
 - 11.5 Water Security Agency - Flood Damage Reduction Program Opportunities
 - 11.6 Saskatchewan Emergency Planners Association - 2023 Conference
 - 11.7 Ministry of Highways - Speed Limit Review, Highway No. 20

- 12. PUBLIC HEARINGS**

- 13. DELEGATIONS**

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

15. MAYOR AND COUNCILLOR FORUM

16. APPOINTMENTS

17. UNFINISHED BUSINESS

17.1 Chandler - Sewer Rebate, 95 Third Avenue

18. NEW BUSINESS

18.1 Office Service Clerk I

18.2 Request for Hall - Lumsden Drugs Flu/Covid Clinics

18.3 Request for Hall - Soup and Sandwich for Seniors

18.4 Royal Canadian Legion - Poppy Campaign 2023

18.5 SK Safety Council - Mature Driver Refresher Course

19. BYLAWS

19.1 Bylaw 2023-15 Recreation Fees - 2nd Reading

19.2 Bylaw 2023-15 Recreation Fees - 3rd Reading

19.3 Bylaw 2023-16 Establish District Emergency Management Organization - 1st Reading

20. CLOSED SESSION

21. ADJOURNMENT

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