



Town of Lumsden

Meeting Agenda

December 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

6.1 Education Property Taxes

7. ACCOUNT FOR APPROVAL

7.1 December 12, 2023 - List of Accounts

8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS

8.1 Zoning Bylaw Regulations on Signs

9. ADOPTION OF MINUTES

9.1 November 27, 2023 - Joint Administration Committee Meeting

9.2 November 28, 2023 - Regular Meeting

9.3 December 4, 2023 - Planning and Economic Development Committee

9.4 December 4, 2023 - Employee Committee Meeting

9.5 December 5, 2023 - Group II Committee Meeting

10. COMMITTEE REPORTS

10.1 December 4, 2023 - Planning and Economic Development Committee Meeting Report

10.1.1 Transportation Master Plan - Lumsden South

10.2 Employee Committee Meeting Report

10.2.1 2024 Public Works and Utility Department Salary Grids

10.2.2 2024 Swim Instructor Wage Grid

10.2.3 2024 Community Coordinator Salary Grid

10.3 Group II Committee Meeting Report

10.3.1 Solar - Financial Accounting Policy

10.3.2 2024 Equipment Purchases and Capital Schedule

10.3.3 2024 Walkway and Bridge Capital Projects

10.3.4 Blinking Crosswalk Signage

11. COMMUNICATIONS

11.1 Lumsden and District Heritage Home - December 2023 Newsletter

11.2 Lumsden and District Heritage Home - Minutes October 23, 2023

11.3 RCMP - Community Policing Report - October 2023

12. PUBLIC HEARINGS

13. DELEGATIONS

14. REPORTS OF ADMINISTRATION

14.1 Council Update

14.2 Municipal Revenue Sharing Declaration of Eligibility - Public Disclosure Statements

15. MAYOR AND COUNCILLOR FORUM

16. APPOINTMENTS

17. UNFINISHED BUSINESS

18. NEW BUSINESS

18.1 2024 Council Remuneration

19. BYLAWS

19.1 Bylaw No. 2023-18 - Noise - 2nd Reading

19.2 Bylaw No. 2023-18 - Noise - 3rd Reading

20. CLOSED SESSION

20.1 Office Services Clerk - Reception

21. ADJOURNMENT

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