



Rural Municipality of Lumsden No.189

Meeting Agenda

July 4, 2024 - Regular Council Meeting - 01:00 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

3. APPROVAL OF AGENDA

4. DECLARATION OF CONFLICT OF INTEREST

5. PUBLIC WORKS REPORTS

6. FINANCIAL REPORTS

7. ACCOUNTS FOR APPROVAL

7.1 List of Accounts - July 4, 2024

8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS

8.1 Mid-year Planning and Development Report

9. ADOPTION OF MINUTES

9.1 June 19, 2024 - Special Council Meeting

9.2 June 19, 2024 - Finance Committee Meeting

9.2.1 June 20, 2024 - Regular Council Meeting

9.3 July 3, 2024 - Finance Committee Meeting

10. COMMITTEE REPORTS

10.1 Finance Committee Reports

10.1.1 Financial Reserve Policy - Amendment

10.1.2 2024 Budget Recommendation

11. PUBLIC HEARINGS

12. DELEGATIONS

13. UNFINISHED BUSINESS

14. NEW BUSINESS

14.1 Youth Member Review

14.2 Memoriam Donation Policy

14.3 Beaver Dam - NW 04-20-20-W2

14.4 Building Official Policy

15. REPORTS OF ADMINISTRATION

15.1 Council Update

16. APPOINTMENTS

17. COMMUNICATIONS

17.1 Lumsden and District Heritage Home - AGM June 12, 2024

17.2 Lumsden and District Heritage Home - Administrator's Annual Report

17.3 Lumsden and District Heritage Home - Financial Statement, Year ending Mar.31, 2024

17.4 Lumsden and District Heritage Home - Membership

17.5 Lumsden RCMP - Community Policing Report, May 2024

17.6 Miscellaneous

18. BYLAWS

18.1 Bylaw No. 2024-05 - Zoning Bylaw Map Amendment - NE 13-20-21-W2M - 1st Reading

19. REEVE AND COUNCILLORS FORUM

20. CLOSED SESSION

21. CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE-RELATED MATTERS

22. ADJOURNMENT
