

Rural Municipality of Lumsden No.189

Meeting Agenda

May 1, 2025 - 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 |
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| 2. | ADDITIONS TO AGENDA |
| 3. | APPROVAL OF AGENDA |
| 4. | DECLARATION OF CONFLICT OF INTEREST |
| 5. | PUBLIC WORKS REPORTS |
| 5.1 | Public Works Report - April 25, 2025 |
| 6. | FINANCIAL REPORTS |
| 6.1 | 2024 Operating Surplus |
| 7. | ACCOUNTS FOR APPROVAL |
| 7.1 | List of Accounts - May 1, 2025 |
| 8. | PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS |
| 8.1 | Bylaw No. 2025-04 Zoning Bylaw Map Amendment - NE 21-19-20-W2M - Memo |
| 9. | ADOPTION OF MINUTES |
| 9.1 | April 17,2025 - Regular Council Meeting |
| 9.2 | April 17, 2025 - Public Hearing - Bylaw No. 2025-02 |
| 10. | COMMITTEE REPORTS |
| 10.1 | Mulching Program - Disposal of Assets |
| 11. | PUBLIC HEARINGS |
| 12. | DELEGATIONS |
| 13. | UNFINISHED BUSINESS |
| 14. | NEW BUSINESS |
| 14.1 | Dwayne Pearce Snow Plow Club - Snow Removal Log |
| 14.2 | Colina Snow Plow Club - Snow Removal Log |
| 14.3 | Beaver Control Program - Bounty Hunter Designation Application - Topping |
| 15. | REPORTS OF ADMINISTRATION |
| 15.1 | Council Update |
| 16. | APPOINTMENTS |
| 17. | COMMUNICATIONS |
| 17.1 | Lumsden and District Arts Council - Annual Report for 2024-2025 |
| 17.2 | Lumsden RCMP - Community Policing Report, March 2025 |
| 17.3 | Russell - Lumsden and District Heritage Home, 2025 Q1 Report |
| 17.4 | SiteDocs Overview - Equipment Management |
| 17.5 | STARS - 40th Anniversary Open House, May 2, 2025 |
| 17.6 | Plant Health Network - Newsletter, Spring 2025 |
| 17.7 | Last Mountain Lake Drifters - Thank you |
| 18. | BYLAWS |
| 18.1 | Bylaw No. 2025-04 - Zoning Bylaw Map Amendment - NE 21-19-20-W2M - A to CR2 - 1st Reading |
| 18.2 | Bylaw No. 2025-05 - Dog Control - 1st Reading |
| 19. | REEVE AND COUNCILLORS FORUM |
| 20. | CLOSED SESSION |

21. CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE-RELATED MATTERS
 21.1 Seasonal Equipment Operator - Klempner
 22. ADJOURNMENT