



Rural Municipality of Lumsden No.189

Meeting Agenda

August 21, 2025 - Regular Council Meeting - 07:00 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

5.1 Tandem Truck Replacement

5.2 Public Works Report

6. FINANCIAL REPORTS

6.1 Bank Reconciliation - July 31, 2025

6.2 Financial Statement - July 31, 2025

7. ACCOUNTS FOR APPROVAL

7.1 List of Accounts Payable - August 21, 2025

7.2 Big Rock Trucking Ltd. - Invoice 1195

8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS

9. ADOPTION OF MINUTES

9.1 August 7, 2025 - Committee of the Whole Meeting

9.2 August 7, 2025 - Regular Council Meeting

10. COMMITTEE REPORTS

11. PUBLIC HEARINGS

12. DELEGATIONS

13. UNFINISHED BUSINESS

14. NEW BUSINESS

15. REPORTS OF ADMINISTRATION

15.1 Council Update

16. APPOINTMENTS

17. COMMUNICATIONS

17.1 South Shore First Responders Board Meeting Minutes - July 30, 2025

18. BYLAWS

19. REEVE AND COUNCILLOR FORUM

20. CLOSED SESSION

20.1 ICIP Projects Update

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

22. ADJOURNMENT