



Rural Municipality of Lumsden No.189

Meeting Agenda

September 5, 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

5.1 Public Works Report

6. FINANCIAL REPORTS

6.1 Financial Statement - July 2024

7. ACCOUNTS FOR APPROVAL

8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS

8.1 Chobanik Request for Letter of Credit Reduction

8.2 Municipal Reserve Policy - Wagner Appraisal

9. ADOPTION OF MINUTES

9.1 August 15, 2024 - Regular Council Meeting

9.2 August 21, 2024 - Joint Administration Committee Meeting

9.3 August 22, 2024 - Public Works Committee Meeting

10. COMMITTEE REPORTS

10.1 Joint Administration Committee Report - August 21, 2024

10.1.1 Modified Work Hours Policy

10.1.2 Rink Reserve

10.2 Public Works Committee Report - August 22, 2024

10.2.1 Contracted Work for 2025

10.2.2 Speeding on Seven Bridges Road

11. PUBLIC HEARINGS

12. DELEGATIONS

12.1 3:00 pm - Barry Clemens, Speeding on Seven Bridges Road

13. UNFINISHED BUSINESS

14. NEW BUSINESS

14.1 Town of Lumsden - Recreation Master Plan

14.2 Ludwig - Beaver Control Program Bounty Hunter

14.3 SARM - Resolution Submission Form

14.4 Borgmann - Speed Limit Request

14.5 Anderson - Speed Limit Request

14.6 Arm River Colony - Hwy 11 intersecting RGE 2230 Acceleration and Deceleration Lanes

15. REPORTS OF ADMINISTRATION

15.1 Council Update

16. APPOINTMENTS

17. COMMUNICATIONS

17.1 Municipal Hail Insurance - Scholarships

18. BYLAWS

19. REEVE AND COUNCILLORS FORUM

20. CLOSED SESSION

20.1 EHN (Living Skies) Update

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

21.1 Public Works Department Staff

22. ADJOURNMENT
