



Rural Municipality of Lumsden No.189

Meeting Agenda

June 20, 2024 - Regular Council Meeting - 07:00 PM

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

5.2 Gravel Tender - Divisions 2, 3 and 6 - Supply, Load, Haul and Spread

6. FINANCIAL REPORTS

6.1 Bank Reconciliation and Financial Statement

7. ACCOUNTS FOR APPROVAL

7.1 List of Accounts - June 20, 2024

8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS

9. ADOPTION OF MINUTES

9.1 June 6, 2024 - Regular Council Meeting

9.2 June 6, 2024 - Public Hearing Bylaw No. 2024-04 Minutes

9.3 June 10, 2024 - Organized Hamlet of Deer Valley Meeting

10. COMMITTEE REPORTS

10.1 IMUC - 2023 Financial Statements

11. PUBLIC HEARINGS

12. DELEGATIONS

12.1 7:30 pm - Delegation - Flowing Springs Golf Greens

13. UNFINISHED BUSINESS

13.1 Wascana Creek Erosion Protection Project Update

14. NEW BUSINESS

14.1 Agricultural Health and Safety Network - Membership

15. REPORTS OF ADMINISTRATION

15.1 Council Update

16. APPOINTMENTS

17. COMMUNICATIONS

17.1 U of S - Agricultural Health and Safety - Thanks for your support

17.2 Lumsden and District Heritage Home - June Newsletter

17.3 Lumsden and District Heritage Home - Minutes - April 22, 2024 and May 23, 2024

17.4 Miscellaneous

18. BYLAWS

18.1 Bylaw 2024-04 - Zoning Bylaw Map Amendment - SE-06-19-20-W2M - 2nd Reading

18.1.1 Bylaw 2024-04 - Zoning Bylaw Map Amendment - SE-06-19-20-W2M - 3rd Reading

19. REEVE AND COUNCILLORS FORUM

20. CLOSED SESSION

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

22. ADJOURNMENT

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