



Rural Municipality of Lumsden No.189

Meeting Agenda

September 19, 2024 - 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**

- 6. FINANCIAL REPORTS**
 - 6.1 Bank Reconciliation

- 7. ACCOUNTS FOR APPROVAL**
 - 7.1 September 19, 2024 - List of Accounts

- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**

- 9. ADOPTION OF MINUTES**
 - 9.1 September 5, 2024 - Regular Council Meeting
 - 9.2 September 9, 2024 - Organized Hamlet of Deer Valley Minutes

- 10. COMMITTEE REPORTS**
 - 10.1 Deer Valley Organized Hamlet Board Committee Report
 - 10.1.1 Deer Valley Organized Hamlet Board - Election and Manner of Voting Policy
 - 10.1.2 Deer Valley Organized Hamlet Board - Vacancies and Disqualification Policy
 - 10.2 Public Works Committee Report

- 11. PUBLIC HEARINGS**

- 12. DELEGATIONS**

- 13. UNFINISHED BUSINESS**
 - 13.1 Rink Reserve
 - 13.2 Anderson - Speed Limit Request

- 14. NEW BUSINESS**
 - 14.1 List of Lands in Arrears
 - 14.2 Royal Canadian Legion - Poppy Campaign 2024
 - 14.3 Lumsden and District Heritage Home - Membership Feedback

- 15. REPORTS OF ADMINISTRATION**
 - 15.1 Council Update
 - 15.2 Organized Hamlets - First Meeting, Budget Submission and Joint Meetings Policy

- 16. APPOINTMENTS**

- 17. COMMUNICATIONS**
 - 17.1 SARM - Midterm Convention Agenda, November 20 & 21, 2024
 - 17.2 Lumsden Fire Department - Fundraiser, November 16, 2024
 - 17.3 Miscellaneous

- 18. BYLAWS**

- 19. REEVE AND COUNCILLORS' FORUM**

- 20. CLOSED SESSION**

- 21. CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE-RELATED MATTERS**
 - 21.1 Public Works Department

22. ADJOURNMENT
