



**Rural Municipality of Lumsden No.189**

**Meeting Agenda**

August 7, 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.	<b>CALL TO ORDER</b>
2.	<b>ADDITIONS TO AGENDA</b>
3.	<b>APPROVAL OF AGENDA</b>
4.	<b>DECLARATION OF CONFLICT OF INTEREST</b>
5.	<b>PUBLIC WORKS REPORTS</b>
5.1	Public Works Report
5.2	Interest Expropriation - NW 07 19 21 W2 Ext 1 and 2 - Deposit Plan
6.	<b>FINANCIAL REPORTS</b>
6.1	Financial Statement - June 30, 2025
6.2	2024 Surplus Recommendation
6.3	Lumsden Sports Centre Reserve
6.4	Financial Reserve Policy - Amendment
7.	<b>ACCOUNTS FOR APPROVAL</b>
7.1	List of Accounts - August 7, 2025
7.2	Big Rock Trucking Ltd. - Invoice 1167
8.	<b>PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS</b>
9.	<b>ADOPTION OF MINUTES</b>
9.1	July 17, 2025 - Regular Council Meeting
9.2	July 17, 2025 - Public Hearing Bylaw No. 2025-09
10.	<b>COMMITTEE REPORTS</b>
10.1	Radar Speed Sign - Highway No. 20
10.2	Policy - Lumsden High School Scholarship
11.	<b>PUBLIC HEARINGS</b>
12.	<b>DELEGATIONS</b>
12.1	1:00 pm - MLA Blaine McLeod
13.	<b>UNFINISHED BUSINESS</b>
14.	<b>NEW BUSINESS</b>
14.1	Tax Enforcement - Proceed to Acquire Titles
14.2	2025 Tax Abatement Request - NW-04-19-21-W2
15.	<b>REPORTS OF ADMINISTRATION</b>
15.1	Council Update
16.	<b>APPOINTMENTS</b>
17.	<b>COMMUNICATIONS</b>
17.1	Ministry of Highways - Endorsement request for passing lane on Highway No.6
17.2	Water Security Agency - 2025-26 Channel Clearing & Drainage Project Maintenance Rebate Program
17.3	Minister of Agriculture - Designation of Prohibited, Noxious and Nuisance Weeds
17.4	Miscellaneous
18.	<b>BYLAWS</b>
19.	<b>REEVE AND COUNCILLOR FORUM</b>
20.	<b>CLOSED SESSION</b>

20.1	ICIP Projects Update
21.	CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE-RELATED MATTERS
22.	ADJOURNMENT