



**Rural Municipality of Lumsden No.189**

Meeting Agenda

July 18, 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**
  - 5.1 Public Works Report
- 6. FINANCIAL REPORTS**
  - 6.1 Bank Reconciliation - June 30, 2024
- 7. ACCOUNTS FOR APPROVAL**
- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
- 9. ADOPTION OF MINUTES**
  - 9.1 July 4, 2024 - Regular Council Meeting
  - 9.2 July 17, 2024 - Finance Committee Meeting
- 10. COMMITTEE REPORTS**
  - 10.1 July 17, 2024 - Finance Committee Meeting Report
    - 10.1.1 2024 Budget Recommendation
    - 10.1.2 2023 Surplus Allocation
  - 10.2 July 17, 2024 - Public Works Committee Meeting Report
- 11. PUBLIC HEARINGS**
- 12. DELEGATIONS**
- 13. UNFINISHED BUSINESS**
- 14. NEW BUSINESS**
  - 14.1 Royal Canadian Legion Military Service Recognition Book - Advertising Request
  - 14.2 SARM - Sask. Broadband Action Committee Requests Letter of Support
- 15. REPORTS OF ADMINISTRATION**
  - 15.1 Council Update
- 16. APPOINTMENTS**
- 17. COMMUNICATIONS**
  - 17.1 G. Russell - Lumsden & District Heritage Home, Q2 Representative Report
  - 17.2 Miscellaneous
- 18. BYLAWS**
  - 18.1 Bylaw 2024-06 - Property Tax Rates - 1st Reading
    - 18.1.1 Bylaw 2024-06 - Property Tax Rates - 2nd Reading
    - 18.1.2 Bylaw 2024-06 - Property Tax Rates - Give 3 Readings
    - 18.1.3 Bylaw 2024-06 - Property Tax Rates - Final Reading
- 19. REEVE AND COUNCILLORS FORUM**
- 20. CLOSED SESSION**
- 21. CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE-RELATED MATTERS**
- 22. ADJOURNMENT**

