



RURAL MUNICIPALITY OF
L U M S D E N
NO. 189

Rural Municipality of Lumsden No.189

Meeting Agenda

May 19, 2022 - Regular Council Meeting via Zoom - 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**
- 6. FINANCIAL REPORTS**
 - 6.1 List of Accounts - May 20, 2022
 - 6.2 Bank Reconciliation
 - 6.3 Financial Statement
- 7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 7.1 Development Application #2022-013 (Martin), Discretionary Use, NE-13-19-20-W2M
 - 7.2 Development Application #2022-021 (Helmke), Discretionary Use, SW-12-20-20-W2M
- 8. ADOPTION OF MINUTES**
 - 8.1 May 3, 2022 - Finance Committee Meeting
 - 8.2 May 5, 2022 - Regular Council Meeting
 - 8.3 May 12, 2022 - Planning and Economic Development Committee Meeting
- 9. COMMITTEE REPORTS**
 - 9.1 Finance Committee Meeting - May 3, 2022
 - 9.1.1 2022 Budget
 - 9.2 Planning and Economic Development Committee Meeting - May 12, 2022
 - 9.2.1 Discretionary Uses - Increase in Notification Radius
 - 9.2.2 Special Events Policy
- 10. PUBLIC HEARINGS**
- 11. DELEGATIONS**
 - 11.1 7:30 p.m. - Cromarty - Traffic Issues
- 12. UNFINISHED BUSINESS**
- 13. NEW BUSINESS**
 - 13.1 Fisher - Special Occasions Request
 - 13.2 Proposal for SK's Federal Electoral Boundaries - Available for Public Comment
 - 13.3 Leonard - PDAP Assistance Request
 - 13.4 Heavy Equipment Operator
 - 13.5 Disposal of Records Listing
- 14. REPORTS OF ADMINISTRATION**
 - 14.1 Council Update
- 15. APPOINTMENTS**
- 16. COMMUNICATIONS**
 - 16.1 Deer Valley Board Meeting - May 10, 2022
 - 16.2 Lumsden and District Heritage Home - Board Meeting March 28, 2022 and Newsletter
 - 16.3 APAS - Spring 2022 Update - Membership
 - 16.4 Ministry of Government Relations - 2022 Confirmed Education Tax Mill Rates
 - 16.5 SK Public Safety Agency - Fire Service Minimum Standards Guide
 - 16.6 Edward Thorp - Letter of Concern

17. BYLAWS

18. REEVE AND COUNCILLORS FORUM

19. CLOSED SESSION

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

21. ADJOURNMENT

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