



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

Rural Municipality of Lumsden No.189

Meeting Agenda

June 16, 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 2021 Draft Financial Statement
 - 6.2 List of Accounts - June 16, 2022
 - 6.3 Bank Reconciliation and Financial Statement - April 30, 2022
- 7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 7.1 Development Application #2022-022 (Mander), Discretionary Use
 - 7.2 Development Application #2021-022 (Chobanik), Subdivision Referral
 - 7.3 Municipal Information Sharing Agreement
- 8. ADOPTION OF MINUTES**
 - 8.1 June 2, 2022 - Regular Council Meeting
- 9. COMMITTEE REPORTS**
- 10. PUBLIC HEARINGS**
- 11. DELEGATIONS**
- 12. UNFINISHED BUSINESS**
- 13. NEW BUSINESS**
 - 13.1 Wirtz - Request for Children at Play Signs
 - 13.2 RM - Request for PDAP Designation - Private Property
- 14. REPORTS OF ADMINISTRATION**
 - 14.1 Council Update
- 15. APPOINTMENTS**
- 16. COMMUNICATIONS**
 - 16.1 TRS - Bridge Restoration and Replacement Information
 - 16.2 Lumsden and District Heritage Home - June, 2022 Newsletter
 - 16.3 Lumsden and District Heritage Home - April 25, 2022 Minutes
 - 16.4 Lumsden and District Heritage Home - AGM on June 20, 2022
 - 16.5 Lumsden Medical First Responders - May, 2022 Report
 - 16.6 SAMA's 2021 Annual Report
- 17. BYLAWS**
 - 17.1 Bylaw 2022-05 - Establish a District Fire Department - 1st Reading
 - 17.1.1 Bylaw No. 2022-04 - Zoning Bylaw Amendment - 1st Reading
 - 17.2 Bylaw No. 2022-06 - Zoning Bylaw Amendment - 1st Reading
- 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