



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

Rural Municipality of Lumsden No.189

Meeting Agenda

August 4, 2022 - Regular Council Meeting at the Lumsden Centennial Hall (in person) - 01:00 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 - August 4, 2022
 - 6.2 Financial Statement and Bank Reconciliation - June 30, 2022
- 7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 7.1 Development Application #2022-029 (Hall), Discretionary Use
 - 7.2 Development Application #2022-032 (Metz), Discretionary Use
 - 7.3 Development Appeals Board Decision on Application No. 2-2022 (Mignon)
- 8. ADOPTION OF MINUTES**
 - 8.1 July 21, 2022 - Regular Council Meeting
 - 8.2 July 21, 2022 - Public Hearing - Bylaw No. 2022-04
- 9. COMMITTEE REPORTS**
- 10. PUBLIC HEARINGS**
 - 10.1 2:00 p.m. - Public Hearing on Bylaw No. 2022-03 - Zoning Bylaw Amendment
- 11. DELEGATIONS**
 - 11.1 3:00 p.m. - Lumsden & District Heritage Home Board - Gail Russell
- 12. UNFINISHED BUSINESS**
 - 12.1 Provincial Mediation Board
- 13. NEW BUSINESS**
 - 13.1 Honeycomb Events - Fireworks Request for Rock
 - 13.2 2022 SARM Resolutions
- 14. REPORTS OF ADMINISTRATION**
 - 14.1 Council Update
- 15. APPOINTMENTS**
 - 15.1 Professional Building Inspections - Notice of Building Official Passing
- 16. COMMUNICATIONS**
 - 16.1 SAMA - 2022 Primary Audit Report
 - 16.2 Southeast Regional Library - 2023 Budget Information
 - 16.3 PVSD Bus Routes - 2022/2023
- 17. BYLAWS**
 - 17.1 Bylaw No. 2022-03 Zoning Bylaw Amendment (Disc. Use. Notification Radii) - 2nd Reading
 - 17.2 Bylaw No. 2022-03 Zoning Bylaw Amendment (Disc. Use. Notification Radii) - 3rd 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