



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

Rural Municipality of Lumsden No.189

Meeting Agenda

August 18, 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 - August 18, 2022
- 7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 7.1 Development Application No. 2022-011 - Chandler Subdivision
 - 7.2 Development Application No. 2022-026 - Henderson Parcel Tie Management
- 8. ADOPTION OF MINUTES**
 - 8.1 August 4, 2022 - Regular Council Meeting
 - 8.2 August 4, 2022 - Public Hearing - Bylaw No. 2022-03
 - 8.3 August 9, 2022 - Planning and Economic Development Meeting
- 9. COMMITTEE REPORTS**
 - 9.1 Little Church Bridge Meeting - August 3, 2022
 - 9.2 Planning and Economic Development Committee Meeting - August 9, 2022
 - 9.3 Development Application No. 2021-068 (Blakley) Delegation Follow-up
 - 9.4 Rural Economic Development and Rural Broadband Strategy
- 10. PUBLIC HEARINGS**
 - 10.1 8:00 p.m. - Public Hearing - Re: Bylaw No. 2022-06, Zoning Amendment
 - 10.2 8:15 p.m. - Public Hearing - Re: Bylaw No. 2022-07, Zoning Amendment
- 11. DELEGATIONS**
- 12. UNFINISHED BUSINESS**
 - 12.1 Lumsden & District Heritage Home Board
- 13. NEW BUSINESS**
 - 13.1 Election Official Remuneration
 - 13.2 Tax Enforcement - Proceed to Acquire Titles
 - 13.3 Stars - Shock Trauma Air Rescue Service Foundation - Donation
 - 13.4 Deer Valley Hamlet Board Request for Assistance - Policy - Road Repairs Required Due to Utility Failure
 - 13.5 Deer Valley Hamlet Board Request for Assistance - Engineering - Deer Point Place Road Surface Options
 - 13.6 RM of Laurier No. 38 - Resolutions for SARM Midterm Convention
- 14. REPORTS OF ADMINISTRATION**
 - 14.1 Council Update
- 15. APPOINTMENTS**
- 16. COMMUNICATIONS**
 - 16.1 Lumsden First Responders - July 2022 Report
 - 16.2 Deer Valley Hamlet Board - Resignation
 - 16.3 APAS - Summer 2022 Update
 - 16.4 Miscellaneous
- 17. BYLAWS**
 - 17.1 Bylaw No. 2022-04 Zoning Bylaw Amendment (Rezone) - 2nd Reading

- 17.2 Bylaw No. 2022-04 Zoning Bylaw Amendment (Rezone) - 3rd Reading
 - 17.3 Bylaw No. 2022-06 Zoning Bylaw Amendment (Rezone) - 2nd Reading
 - 17.4 Bylaw No. 2022-06 Zoning Bylaw Amendment (Rezone) - 3rd Reading
 - 17.5 Bylaw No. 2022-07 Zoning Bylaw Amendment (Txt Amndt, Rezone) - 2nd Reading
 - 17.6 Bylaw No. 2022-07 Zoning Bylaw Amendment (Txt Amndt, Rezone) - 3rd Reading
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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