



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

Rural Municipality of Lumsden No.189

Meeting Agenda

September 1, 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 - September 1, 2022

6.2 Financial Statement and Bank Reconciliation - July 31, 2022

7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS

7.1 Development File #2022-034, Subdivision Referral

7.2 Planning and Development Update - Summary of Permits Issued

8. ADOPTION OF MINUTES

8.1 August 18, 2022 - Employee Committee Meeting

8.2 August 18, 2022 - Regular Council Meeting

8.3 August 18, 2022 - Public Hearing - Bylaw No. 2022-06

8.4 August 18, 2022 - Public Hearing - Bylaw No. 2022-07

8.5 August 23, 2022 - Joint Administration Committee Meeting

9. COMMITTEE REPORTS

9.1 Employee Committee Meeting - August 18, 2022

9.2 Human Resource Policy

9.3 Joint Administration Committee Meeting - August 23, 2022

9.4 Banking Services

9.5 Cost of Living Calculation

9.6 Assistant Administrator

9.7 Flexible Work Location Arrangement / Modified Work Hours

10. PUBLIC HEARINGS

11. DELEGATIONS

12. UNFINISHED BUSINESS

13. NEW BUSINESS

13.1 Town of Lumsden Scarecrow Festival - Request to Sponsor Horse-drawn Wagon Rides

13.2 Royal Canadian Legion Military Service Recognition Book - Advertising Request

14. REPORTS OF ADMINISTRATION

14.1 Council Update

15. APPOINTMENTS

16. COMMUNICATIONS

16.1 Lumsden RCMP Detachment - August, 2022 Report

16.2 APAS Update

16.3 Deer Valley Hamlet Board - August, 2022 Minutes

16.4 Eco Concrete Levelling and Spray Foam Insulation - Information

16.5 Miscellaneous

17. BYLAWS

17.1 Bylaw No. 2022-10 - Deer Valley Animal Control Bylaw - 1st Reading

17.2 Bylaw No. 2022-11 - Deer Valley Utility Bylaw - 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