



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

**Rural Municipality of Lumsden No.189**

Meeting Agenda

September 15, 2022 - Regular Council Meeting - via Zoom - 07:00 PM

**1. CALL TO ORDER**

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**2. ADDITIONS TO AGENDA**

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**3. APPROVAL OF AGENDA**

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**4. DECLARATION OF CONFLICT OF INTEREST**

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**5. PUBLIC WORKS REPORTS**

5.1 Little Church Bridge

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**6. FINANCIAL REPORTS**

6.1 Conflict of Interest Accounts Payable

6.2 List of Accounts - September 15, 2022

6.3 Grader Replacement Schedule

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**7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**

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**8. ADOPTION OF MINUTES**

8.1 August 30, 2022 - Public Works Committee Meeting

8.2 September 1, 2022- Regular Council Meeting

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**9. COMMITTEE REPORTS**

9.1 Public Works Committee Meeting - August 30, 2022

9.2 Grading Seasonal Roads

9.3 Flexible Work Location Arrangement / Modified Work Hours

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**10. PUBLIC HEARINGS**

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**11. DELEGATIONS**

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**12. UNFINISHED BUSINESS**

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**13. NEW BUSINESS**

13.1 Conservation Easement Notice - NW Sec 11 Twp 20 Rge 22 W2

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**14. REPORTS OF ADMINISTRATION**

14.1 Council Update

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**15. APPOINTMENTS**

15.1 PBI Building Officials Appointment - Nitz

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**16. COMMUNICATIONS**

16.1 Lumsden & District Heritage Home - September, 2022 Report

16.2 Deer Valley Hamlet Board - Resignation

16.3 South Shore First Responders - August 24, 2022 Minutes, 2022 Budget and Treasurer's Report

16.4 SAMA - Certificate of Confirmation

16.5 Rural Economic Development & Rural Broadband Strategy - Follow-up on Rural Townhall

16.6 Honourable David Marit - Response regarding RM of Biggar's Request for Government Assistance Programs for Livestock and Forage Producers due to Adverse Weather

16.7 APAS Update

16.8 Lumsden Medical First Responders - August, 2022 Report

16.9 Miscellaneous

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**17. BYLAWS**

17.1 Bylaw No. 2022-11 - Deer Valley Utility Bylaw - 2nd Reading

17.2 Bylaw No. 2022-11 - Deer Valley Utility Bylaw - 3rd Reading

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**18. REEVE AND COUNCILLORS FORUM**

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**19. CLOSED SESSION**

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

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21. ADJOURNMENT

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