



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

Rural Municipality of Lumsden No.189

Meeting Agenda

October 20, 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 No. 1
 - 6.1.1 List of Accounts No. 2

- 7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 7.1 Special Events Policy Amendment
 - 7.2 Development Application #2022-040 - Proposed Subdivision

- 8. ADOPTION OF MINUTES**
 - 8.1 October 6, 2022 - Regular Council Meeting
 - 8.2 October 12, 2022 - Finance Committee

- 9. COMMITTEE REPORTS**
 - 9.1 Reserve Policy Amendments
 - 9.2 Grader Replacement Schedule
 - 9.3 Allowance for Doubtful Accounts
 - 9.4 Finance Committee Report
 - 9.5 Public Works Committee Report
 - 9.6 EMO Coordinator Report - Hwy 54 Fire October 13, 2022

- 10. PUBLIC HEARINGS**

- 11. DELEGATIONS**

- 12. UNFINISHED BUSINESS**

- 13. NEW BUSINESS**
 - 13.1 Speed Sign Report
 - 13.2 Elected Official Term Limits - Councillor Neuls
 - 13.3 Council Committee Structure - Councillor Neuls

- 14. REPORTS OF ADMINISTRATION**
 - 14.1 Council Update

- 15. APPOINTMENTS**

- 16. COMMUNICATIONS**
 - 16.1 Deer Valley Annual General Meeting - October 6, 2022
 - 16.2 Lumsden and District Heritage Heritage Home - Dew Drop In - August 27, 2022
 - 16.3 Lumsden and District Heritage Heritage Home - Quarterly Report July - Sept 2022

- 17. BYLAWS**

- 18. REEVE AND COUNCILLORS FORUM**

- 19. CLOSED SESSION**

- 20. CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE-RELATED MATTERS**
 - 20.1 Heavy Equipment Operator

- 21. ADJOURNMENT**

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