



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

Rural Municipality of Lumsden No.189

Meeting Agenda

January 5, 2023 - Regular Council Meeting - 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

5.1 Grader Quotes

6. FINANCIAL REPORTS

6.1 List of Accounts - January 5, 2023

6.2 Fidelity Bond

6.3 Bank Reconciliation and Financial Report - November, 2022

7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS

8. ADOPTION OF MINUTES

8.1 December 15, 2022 - Regular Council Meeting

8.2 December 15, 2022 - Public Hearing

9. COMMITTEE REPORTS

10. PUBLIC HEARINGS

11. DELEGATIONS

11.1 2:30 pm - Cameron Wyatt & Ryan Schindelka, Lumsden Rink Support Request

12. UNFINISHED BUSINESS

12.1 3:00 pm Fire Department - 5-Year Capital Plan

13. NEW BUSINESS

13.1 Lumsden & District Heritage Home Request for Proposal for Consulting Services

13.2 2023 Representative Remuneration

13.3 Snow Plow Club Agreements

13.4 Declaration of Eligibility - Municipal Revenue Sharing Grant

14. REPORTS OF ADMINISTRATION

14.1 Council Update

15. APPOINTMENTS

15.1 List of 2023 Appointments

16. COMMUNICATIONS

16.1 APAS Update - December 2022

16.2 20/20 Geomatics - Happy Holidays

16.3 South Shore First Responders - November 23, 2022 Meeting Minutes

16.4 Lumsden RCMP - Community Policing Report November 2022

16.5 Municipal Hail Insurance - 2022 Yearly Claim Report

16.6 Lumsden & District Heritage Home - Newsletter

16.7 Lumsden & District Heritage Home - October 24, 2022 Meeting Minutes

16.8 Lumsden & District Heritage Home - November 28, 2022 Meeting Minutes

16.9 SARM - 2023 Membership Fees

16.10 SARM - Updated SARM Fees for 2023

16.11 Regional Women in Government Committee - December 13, 2023 Meeting Minutes

16.12 Miscellaneous

17. BYLAWS

17.1 Bylaw No. 2023-01 - Repeal Grasshopper Bylaw No. 47/72 - 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