



Rural Municipality of Lumsden No.189

Meeting Agenda

February 16, 2023 - Regular Council Meeting - 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

5.1 1/2 Ton Tender

5.2 Trenching and Backfill Policy - Deer Valley

6. FINANCIAL REPORTS

6.1 Proposed Policy Amendment - Utility Arrears

7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS

7.1 Request to Sell RM Land for Consolidation - Nugent - NW-23-19-21-W2

8. ADOPTION OF MINUTES

8.1 February 2, 2023 - Regular Minutes

8.2 February 13, 2023 - Planning and Economic Development Committee

8.3 February 14, 2023 - Public Works Committee

9. COMMITTEE REPORTS

9.1 February 13, 2023 - Planning and Economic Development Committee Report

9.2 February 14, 2023 - Public Works Committee Report

10. PUBLIC HEARINGS

10.1 8:00 pm - Bylaw No. 2023-03 Zoning Map Amendment - Dhési - NW-17-19-19-W2M

11. DELEGATIONS

11.1 8:15 pm - Deer Valley Organized Hamlet 2023 Budget

12. UNFINISHED BUSINESS

12.1 Division Boundary Review Policy

12.2 Matthewson & Co. - Training

13. NEW BUSINESS

13.1 2023 SARM Annual Convention - Attendance & Voting Delegates

13.2 Snow Plow Club Agreement

14. REPORTS OF ADMINISTRATION

14.1 Council Update

15. APPOINTMENTS

15.1 Professional Building Inspections Inc. - Appointment of J. Dulle

16. COMMUNICATIONS

16.1 Ally Impact Report & Horizons Publication - STARS

16.2 Russell - Lumsden & District Heritage Home Representative Report Oct. 2022

17. BYLAWS

17.1 Bylaw No. 2023-02 - Council Procedures 2nd Reading

17.2 Bylaw No. 2023-02 - Council Procedures - 3rd Reading

17.3 Bylaw No. 2023-03 - Zoning Bylaw Amendment - 2nd Reading

17.4 Bylaw No. 2023-03 - Zoning Bylaw Amendment - 3rd Reading

17.5 Bylaw No. 2023-05 Zoning Bylaw Amendment - 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