



**Rural Municipality of Lumsden No.189**

Meeting Agenda

June 1, 2023 - Regular Council Meeting - 01:00 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**

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6. **FINANCIAL REPORTS**
  - 6.1 Bank Reconciliation and Financial Statement
  - 6.2 2023 Budget Amendment

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7. **ACCOUNTS FOR APPROVAL**

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8. **PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
  - 8.1 Request for Approach from Property Owner of Parcel F, Plan 102363410
  - 8.2 Town of Lumsden Subdivision Referral

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9. **ADOPTION OF MINUTES**
  - 9.1 May 18, 2023 - Regular Council Meeting

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10. **COMMITTEE REPORTS**
  - 10.1 Joint Administration Committee Meeting
  - 10.2 Citizen Alert Systems

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11. **PUBLIC HEARINGS**

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12. **DELEGATIONS**

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13. **UNFINISHED BUSINESS**
  - 13.1 Grading on Public Roadways

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14. **NEW BUSINESS**
  - 14.1 Investing in Canada Infrastructure Program

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15. **REPORTS OF ADMINISTRATION**
  - 15.1 Council Update

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16. **APPOINTMENTS**

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17. **COMMUNICATIONS**
  - 17.1 Plant Health Network - Spring 2023 Newsletter
  - 17.2 Lumsden RCMP - May 2023 Update
  - 17.3 Lumsden RCMP - April 2023 Community Policing Report

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18. **BYLAWS**

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19. **REEVE AND COUNCILLORS FORUM**

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20. **CLOSED SESSION**
  - 20.1 SMB Decision - Mignon Appeal

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21. **CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE-RELATED MATTERS**
  - 21.1 Joint Administration Employees

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22. **ADJOURNMENT**

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