



Rural Municipality of Lumsden No.189

Meeting Agenda

June 15, 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**

- 6. FINANCIAL REPORTS**
 - 6.1 Draft 2022 Audited Financial Statement

- 7. ACCOUNTS FOR APPROVAL**
 - 7.1 List of Accounts - June 15, 2023

- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 8.1 Development Application No. 2023-002 - Proposed Subdivision - SE-13-20-22-W2M

- 9. ADOPTION OF MINUTES**
 - 9.1 June 1, 2023 - Regular Council Meeting

- 10. COMMITTEE REPORTS**
 - 10.1 Deer Valley Board Meeting - May 8, 2023
 - 10.1.1 Deer Valley Speed Limit Signs

- 11. PUBLIC HEARINGS**

- 12. DELEGATIONS**
 - 12.1 7:45 pm: Gilmour and Huber - Speed Limit Wascana Trails/Grid 734

- 13. UNFINISHED BUSINESS**
 - 13.1 Whitetail Ridge Estates - Realtor

- 14. NEW BUSINESS**
 - 14.1 Town of Lumsden Utility Arrears Transfer - Lot 4 Block 1 Plan 102007190
 - 14.2 Town of Lumsden Utility Arrears Transfer - Lot 17 Block 1 Plan 102007190
 - 14.3 Porth - Range Road 2205, Road Concern

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

- 16. APPOINTMENTS**

- 17. COMMUNICATIONS**
 - 17.1 Deer Valley Regular Board - Meeting Minutes May 8, 2023
 - 17.2 iHunter - Store Launch and Canada Day Sale
 - 17.3 Lumsden and District Heritage Home - June 2023 Newsletter
 - 17.4 Lumsden and District Heritage Home - Meeting Minutes April 24, 2023
 - 17.5 Lumsden Legion Branch - Honour our Veterans Banner Program
 - 17.6 Agriculture in the Classroom - Thank you for your support
 - 17.7 Ulmer Construction Inc. - Earth moving and road building Services
 - 17.8 Industry West Magazine - Fall Issue, Rural Economic Development

- 18. BYLAWS**

- 19. REEVE AND COUNCILLORS FORUM**

- 20. CLOSED SESSION**
 - 20.1 Wascana Creek Realignment

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

22. ADJOURNMENT

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