



Rural Municipality of Lumsden No.189

Meeting Agenda

July 20, 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**

- 7. ACCOUNTS FOR APPROVAL**
 - 7.1 July 20, 2023 - List of Accounts

- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 8.1 RM 189 West Sector Plan Open House Summary
 - 8.2 Nuisance Abatement Bylaw No. 07-2005 - Parcel G, Plan 102370575 Memo

- 9. ADOPTION OF MINUTES**
 - 9.1 July 6, 2023 - Regular Council Meeting

- 10. COMMITTEE REPORTS**

- 11. PUBLIC HEARINGS**

- 12. DELEGATIONS**

- 13. UNFINISHED BUSINESS**
 - 13.1 Enbridge - Emergency Response Exercise - Road Closure Request

- 14. NEW BUSINESS**
 - 14.1 Conflict of Interest

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

- 16. APPOINTMENTS**
 - 16.1 2023 Apointments

- 17. COMMUNICATIONS**
 - 17.1 ATAP - Infrastructure Management - June Update
 - 17.2 G. Russell - Lumsden and District Heritage Home - Quarterly Report April 1 to June 30, 2023
 - 17.3 Deer Valley Regular Board Meeting Minutes - June 5, 2023
 - 17.4 Miscellaneous

- 18. BYLAWS**
 - 18.1 Bylaw No. 2023-10 - To Regulate Speed of Vehicles - 2nd Reading
 - 18.2 Bylaw No. 2023-10 - To Regulate Speed of Vehicles - 3rd Reading

- 19. REEVE AND COUNCILLORS FORUM**

- 20. CLOSED SESSION**

- 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