



**Rural Municipality of Lumsden No.189**

Meeting Agenda

August 17, 2023 - Regular Council Meeting - 07:00 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 Ministry of Highways - Fire in Ditch
  - 6.3 Ministry of Corrections, Policing and Public Safety - 2023 Policing Invoice

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- 7. ACCOUNTS FOR APPROVAL**
  - 7.1 List of Accounts - Conflict of Interest
  - 7.2 List of Accounts

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- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
  - 8.1 Comments from Town of Lumsden on Draft RM189 West Sector Plan
  - 8.2 Development Application No. 2023-008 - Proposed Residential Subdivision - NE-31-19-21-W2M

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- 9. ADOPTION OF MINUTES**
  - 9.1 August 3, 2023 - Regular Council Meeting

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- 10. COMMITTEE REPORTS**

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- 11. PUBLIC HEARINGS**

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- 12. DELEGATIONS**
  - 12.1 8:00 pm - Boutros Skaf, Development

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- 13. UNFINISHED BUSINESS**
  - 13.1 R.M. of Dufferin No. 190

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- 14. NEW BUSINESS**
  - 14.1 Office Services Clerk - Reception
  - 14.2 Town of Lumsden- Thank You
  - 14.3 Royal Canadian Legion Military Service Recognition Book - Advertising Request

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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 Royal Canadian Legion - Certificate of Appreciation
  - 17.2 Royal Canadian Legion - 2023 Military Service Recognition Book
  - 17.3 Saskatchewan Municipal Hail Insurance - 2023 Scholarships
  - 17.4 Miscellaneous

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- 18. BYLAWS**
  - 18.1 Bylaw 2023-12 Tax Incentive Agreement - 1st Reading

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- 19. REEVE AND COUNCILLORS' FORUM**

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- 20. CLOSED SESSION**

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

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- 22. ADJOURNMENT**

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