



Rural Municipality of Lumsden No.189

Meeting Agenda

September 7, 2023 - Regular Council Meeting - 01:00 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 SARM/CIBC High Interest Account Information
 - 6.2 Ministry of Corrections, Policing and Public Safety - 2023 Policing

- 7. ACCOUNTS FOR APPROVAL**
 - 7.1 List of Accounts - September 7, 2023
 - 7.2 List of Accounts Conflict - September 7, 2023

- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 8.1 Development Application No. 2013-018 - Over the Hill Orchard
 - 8.2 Development Application 2023-024 - Mander Access Approach Request

- 9. ADOPTION OF MINUTES**
 - 9.1 August 17, 2023 - Regular Council Meeting
 - 9.2 August 23, 2023 - JADM Committee Meeting
 - 9.3 August 21, 2023 - Inter-Municipal Utilities Committee

- 10. COMMITTEE REPORTS**
 - 10.1 Lumsden and District Heritage Home Report - Gail Russell
 - 10.2 Joint Administration Committee Report - Councillor Garbutt
 - 10.3 Inter-Municipal Utilities Committee (IMUC) - Councillor Jordison

- 11. PUBLIC HEARINGS**

- 12. DELEGATIONS**
 - 12.1 2:00 pm - Ryan & Jayleen Fitzsimmons
 - 12.2 2:30 pm - Jaspreet Mander & Nathan Kelln

- 13. UNFINISHED BUSINESS**
 - 13.1 Regina Beach Lagoon Haul Road - MPE Proposal

- 14. NEW BUSINESS**
 - 14.1 Exemption Request - SE 23 20 19 W2
 - 14.2 The Town of Lumsden Scarecrow Festival - Request to Sponsor Horse-drawn Wagon Rides
 - 14.3 Royal Canadian Legion - Poppy Campaign 2023
 - 14.4 Meetings - In Person vs. Electronic

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

- 16. APPOINTMENTS**
 - 16.1 Weed Inspector - R. Coleman

- 17. COMMUNICATIONS**
 - 17.1 Lumsden and District Heritage Home - June 26, 2023 Minutes
 - 17.2 Lumsden and District Heritage Home - Charitable Status Information
 - 17.3 Southeast Regional Library - Budget Information
 - 17.4 Covenant Construction - Paving Information

- 17.5 Village of Craven - Bylaw to Recover Protective Services Costs
 - 17.6 RM of the Gap No. 39 - SARM Resolution, Insurance Coverage for Wildlife Damage
 - 17.7 Response from Ministry of Highways - SARM Resolution, 17-23A Interactive Road Mapping
 - 17.8 Miscellaneous
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18. BYLAWS

- 18.1 Bylaw 2023-12 Tax Incentive Agreement - 2nd Reading
 - 18.2 Bylaw 2023-12 Tax Incentive Agreement - 3rd Reading
 - 18.3 Bylaw No. 2023-13 Zoning Bylaw Map Amendment - 1st Reading
 - 18.4 Bylaw 2023-14 Establish District Emergency Management Organization - 1st Reading
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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