



Rural Municipality of Lumsden No.189

Meeting Agenda

October 19, 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**
 - 5.1 Beaver Dam Removal

- 6. FINANCIAL REPORTS**
 - 6.1 Bank Reconciliation and Financial Statement
 - 6.2 Iron Planet

- 7. ACCOUNTS FOR APPROVAL**
 - 7.1 List of Accounts

- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 8.1 Development Application No. 2023-030 - Proposed Subdivision of Road - Parcel C, Plan 101200699
 - 8.2 Development Application No. 2023-031 - Proposed Residential Subdivision - NE-35-19-22-W2M

- 9. ADOPTION OF MINUTES**
 - 9.1 September 11, 2023 - DVOH Board Meeting
 - 9.2 October 5, 2023 - Regular Council Meeting
 - 9.3 October 5, 2023 - Public Hearing for Bylaw No. 2023-013 - Zoning Bylaw Map Amendment

- 10. COMMITTEE REPORTS**

- 11. PUBLIC HEARINGS**

- 12. DELEGATIONS**

- 13. UNFINISHED BUSINESS**
 - 13.1 MobilGrain Crossing Repair (2nd Crossing)

- 14. NEW BUSINESS**
 - 14.1 2024 - Joint Administration Meeting Dates
 - 14.2 Lumsden & District Volunteer Fire Department - Fundraiser Request
 - 14.3 Staff and Council Christmas Party
 - 14.4 Staff Christmas Gift

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

- 16. APPOINTMENTS**

- 17. COMMUNICATIONS**
 - 17.1 Russell - Lumsden & District Heritage Home, Quarterly Report July 1 to Sept. 30, 2023
 - 17.2 Lumsden and District Heritage Home - October 2023 Newsletter
 - 17.3 STARS - Happy Thanksgiving
 - 17.4 Miscellaneous

- 18. BYLAWS**

- 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