



RURAL MUNICIPALITY OF
L U M S D E N
NO. 189

Rural Municipality of Lumsden No.189

Meeting Agenda

July 11, 2019 - 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 Bank Reconciliation - Month Ending May 31, 2019
 - 6.2 Monthly Financial Report - May 31, 2019
 - 6.3 JADM Invoice - For Review Only
 - 6.4 List of Accounts - July 11, 2019
 - 6.5 Listing of 2018 Accounts Receivable - Resolution to Write Off
 - 6.6 Lumsden and District Heritage Home

- 7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 7.1 Wascana Creek Re-Channel - Project Update
 - 7.2 Regina Beach Lagoon - Wastewater Disposal Request
 - 7.3 Dev. Appl. #2019-014 - Wagner - Rezone A to CR1 - NE 1/4 01-21-22-W2 - Div.#6

- 8. ADOPTION OF MINUTES**
 - 8.1 June 24, 2019 - Joint Administration Committee
 - 8.2 June 27, 2019 - Regular Council Meeting
 - 8.3 June 27, 2019 - Public Hearing
 - 8.4 July 3, 2019 - Public Works Committee Meeting

- 9. COMMITTEE REPORTS**
 - 9.1 2020 Council Meeting Dates

- 10. PUBLIC HEARINGS**

- 11. DELEGATIONS**

- 12. UNFINISHED BUSINESS**
 - 12.1 Committee Structure

- 13. NEW BUSINESS**
 - 13.1 Ministry of Highways and Infrastructure - Development Fee for Highway Improvements

- 14. REPORTS OF ADMINISTRATION**
 - 14.1 Council Update

- 15. APPOINTMENTS**

- 16. COMMUNICATIONS**
 - 16.1 Water Security Agency - Aquatic Habitat Protection - NW-11-19-21-W2
 - 16.2 Prairie Water Summit Remarks
 - 16.3 Weed Inspectors Spring Report - April to June 2019 .

- 17. BYLAWS**
 - 17.1 Bylaw No. 13-2019 - Zoning Bylaw Amendment - 2nd Reading
 - 17.2 Bylaw No. 13-2019 - Zoning Bylaw Amendment - 3rd Reading

- 18. REEVE AND COUNCILLORS FORUM**

- 19. CLOSED SESSION**

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

21. ADJOURNMENT

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