



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

Rural Municipality of Lumsden No.189

Meeting Agenda

May 23, 2019 - Regular Council Meeting - 01:00 AM

- 1. CALL TO ORDER**

- 2. ADDITIONS TO AGENDA**

- 3. APPROVAL OF AGENDA**

- 4. DECLARATION OF CONFLICT OF INTEREST**

- 5. PUBLIC WORKS REPORTS**
 - 5.1 Public Works Report

- 6. FINANCIAL REPORTS**
 - 6.1 March 2019 - JADM Invoice - For Review Only
 - 6.2 List of Accounts
 - 6.3 Bank Reconciliation - March 31, 2019
 - 6.4 Financial Statement - March 31, 2019

- 7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 7.1 Illegal Aggregate Extraction Operation - Breach of Zoning Compliance Order

- 8. ADOPTION OF MINUTES**
 - 8.1 Regular Council Meeting - May 9, 2019

- 9. COMMITTEE REPORTS**

- 10. PUBLIC HEARINGS**

- 11. DELEGATIONS**
 - 11.1 2:00 pm - Dryden Schafer - Canada Post - Rural Mailbox Locations

- 12. UNFINISHED BUSINESS**
 - 12.1 Highway Patrol - Firearm Training

- 13. NEW BUSINESS**
 - 13.1 Deer Valley Hamlet Board - 2019 Social Committee Budget
 - 13.2 Regina Beach Lagoon - Capital Cost Agreement
 - 13.3 District Board of Revision - Member at Large Resignation
 - 13.4 RM of Edenwold - Annexation Attempt from the Town of White City
 - 13.5 Budget Meeting Process
 - 13.6 Doug Savage - Resignation

- 14. REPORTS OF ADMINISTRATION**
 - 14.1 Council Update
 - 14.2 Amend Resolution No.2018-566
 - 14.3 Amend Resolution No. 2018-239

- 15. APPOINTMENTS**

- 16. COMMUNICATIONS**
 - 16.1 Inter-Municipal Meeting - April 13, 2019
 - 16.2 Lumsden and District Heritage Home - Board Meeting - March 25, 2019
 - 16.3 Lumsden Library Annual Report and Meeting - March 14, 2019
 - 16.4 Deer Valley Hamlet Board Meeting - May 7, 2019
 - 16.5 South Shore Recreation Centre - Joint Use Committee - Audited Statement

- 17. BYLAWS**
 - 17.1 Bylaw 2019-11- A Bylaw to Regulate the Proceedings of Municipal Council and Council's Committees

- 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