



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

**Rural Municipality of Lumsden No.189**

Meeting Agenda

October 10, 2019 - Regular Council Meeting - 01:00 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**
  - 5.1 Public Works Report

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- 6. FINANCIAL REPORTS**
  - 6.1 List of Accounts -
  - 6.2 Signing Authority
  - 6.3 Monthly Financial Report - August 31, 2019

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- 7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
  - 7.1 Dev. Appl. #2019-033 - Hecker - Farm Dwelling - NW 03-20-19-W2 - Div. #4
  - 7.2 Dev. Appl. #2019-032 - Skaf - Single Parcel Res. Subd. - E 1/2 31-19-21-W2 - Div.#2

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- 8. ADOPTION OF MINUTES**
  - 8.1 September 26, 2019 - Regular Council Meeting
  - 8.2 September 25, 2019 - Public Works Committee Meeting

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- 9. COMMITTEE REPORTS**
  - 9.1 Public Works Committee Meeting
    - 9.1.1 Regina Beach Road Maintenance - Review
    - 9.1.2 Reducing Speed Limit on Lagoon Road and Haul Road to 40 kph for Heavy Trucks
    - 9.1.3 Reporting Process for Concerns to the Public Works Manager Review
    - 9.1.4 Pense Grid

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- 10. PUBLIC HEARINGS**

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- 11. DELEGATIONS**

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- 12. UNFINISHED BUSINESS**

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- 13. NEW BUSINESS**
  - 13.1 Road Allowance - NW 14-19-21-W2 - Borgmann
  - 13.2 RM Staff and Council Holiday Party
  - 13.3 Town of Lumsden - Sign Corridor

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

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- 15. APPOINTMENTS**

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- 16. COMMUNICATIONS**
  - 16.1 Lumsden and District Heritage Home - Roof Infrastructure
  - 16.2 Lumsden and District Heritage Home - Special Board Meeting - September 5, 2019
  - 16.3 MHI / GR Special Meeting Request
  - 16.4 RM of Lumsden - Letter to PBI - Kindred
  - 16.5 Star Phoenix and Leader Post Inquiry
  - 16.6 RM Road Concerns - Malowany
  - 16.7 Miscellaneous

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- 17. BYLAWS**

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- 18. REEVE AND COUNCILLORS FORUM**

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- 19. CLOSED SESSION**

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

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21. **ADJOURNMENT**

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