



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

Rural Municipality of Lumsden No.189

Meeting Agenda

September 12, 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 - July 31, 2019
 - 6.2 Monthly Financial Report - July 31, 2019
 - 6.3 List of Accounts -

- 7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 7.1 Regina Beach Relations Committee Meeting Dates
 - 7.2 Planning & Economic Development Committee Meeting Dates

- 8. ADOPTION OF MINUTES**
 - 8.1 August 22, 2019 - Regular Council Meeting
 - 8.2 August 26, 2019 - Joint Administration Committee Meeting

- 9. COMMITTEE REPORTS**
 - 9.1 Joint Administration Committee Meeting Report - August 26th, 2019
 - 9.1.1 Requests to Financially Support Staff Training
 - 9.1.2 Title Change - Finance Officer
 - 9.1.3 Amend 'Temporary Office Services Clerk - Reception' to Permanent Status
 - 9.1.4 Software Conversion - Municipal Programs

- 10. PUBLIC HEARINGS**

- 11. DELEGATIONS**

- 12. UNFINISHED BUSINESS**
 - 12.1 Emmanuel Lutheran Church

- 13. NEW BUSINESS**
 - 13.1 Asset Management Proposal - PH1 Assessment of Culverts & Buildings Infrastructure
 - 13.2 Guard Rails - Russell Hill Road - Robson
 - 13.3 Grid 641 - West of Lumsden - Safety Concern -Y. Ludwig
 - 13.4 Beaver Control Program
 - 13.5 Beaver Control Program - Bounty Hunter Designation Application - A. Ludwig
 - 13.6 Fire Call - June 6, 2019 - Hawreluik

- 14. REPORTS OF ADMINISTRATION**
 - 14.1 Council Update
 - 14.2 Tax Enforcement - Six Month Notices

- 15. APPOINTMENTS**

- 16. COMMUNICATIONS**
 - 16.1 Weed Inspector Weekly Report - August 10 - 17, 2019
 - 16.2 Weed Inspector Weekly Report - August 18 - 24, 2019
 - 16.3 Weed Inspector Weekly Report - August 25 - 31, 2019
 - 16.4 Lumsden and District Heritage Home - Minutes - June 24, 2019
 - 16.5 Lumsden and District Heritage Home - Highlights - June 26, 2019
 - 16.6 Moonlight Movies - Allegations

16.7 Miscellaneous

17. BYLAWS

17.1 Bylaw 18-2019 - Webfam - Tax Exemption Agreement - 1st Reading

17.2 Bylaw 18-2019 - Webfam - Tax Exemption Agreement - 2nd Reading

17.3 Bylaw 18-2019 - Webfam - Tax Exemption Agreement - Given Three Readings

17.4 Bylaw 18-2019 - Webfam - Tax Exemption Agreement - 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