



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

Rural Municipality of Lumsden No.189

Meeting Agenda

September 26, 2019 - 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**

- 6. FINANCIAL REPORTS**
 - 6.1 List of Accounts - September 26, 2019
 - 6.2 Administration - Invoice - For Review only
 - 6.3 2018 Audited Financial Statement

- 7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 7.1 Technical Review - Parcel C, Plan No. 70R00362
 - 7.2 Dev. Appl. #2019-032 - Skaf - Single Parcel Res. Subd. - E 1/2 31-19-21-W2 - Div.#2

- 8. ADOPTION OF MINUTES**
 - 8.1 September 12, 2019 - Regular Council Meeting

- 9. COMMITTEE REPORTS**
 - 9.1 Public Works Committee Meeting - September 25, 2019

- 10. PUBLIC HEARINGS**

- 11. DELEGATIONS**
 - 11.1 8:00 PM - Outer Edge Park - Cheryl and Terry Deck

- 12. UNFINISHED BUSINESS**
 - 12.1 Deer Valley Utility - Water System Assessment

- 13. NEW BUSINESS**
 - 13.1 By-Election - Division 2
 - 13.2 Royal Canadian Legion Lumsden Branch - Wreath Purchase and Ceremony
 - 13.3 Curtis Construction - Deer Valley Contract

- 14. REPORTS OF ADMINISTRATION**
 - 14.1 Council Update
 - 14.2 List of Lands in Arrears - Less Than 50% of 2018 Levy Owing
 - 14.3 Tax Enforcement - List of Lands in Arrears

- 15. APPOINTMENTS**

- 16. COMMUNICATIONS**
 - 16.1 Potash Tax Levy Sharing Regulations and Areas of Influence
 - 16.2 Deer Valley Hamlet Board Meeting - August 13, 2019
 - 16.3 Deer Valley Hamlet Board Meeting - September 10, 2019
 - 16.4 4-H - Donor Newsletter Fall 2019
 - 16.5 Outer Edge Park - Letters of Support
 - 16.6 Outer Edge Park - Letter - September 11, 2019

- 17. BYLAWS**

- 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