



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

**Rural Municipality of Lumsden No.189**

Meeting Agenda

August 6, 2020 - 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**

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- 6. FINANCIAL REPORTS**
  - 6.1 List of Accounts - August 6, 2020
  - 6.2 Bank Reconciliation - June 30, 2020
  - 6.3 Budgetary Control Statement - June 30, 2020
  - 6.4 2019 Draft Financial Statement

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- 7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
  - 7.1 Bylaw No. 2020-06 - Map & Textual Zoning Bylaw Amendment - Report Addendum
  - 7.2 Wascana Creek Erosion Control Project Update

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- 8. ADOPTION OF MINUTES**
  - 8.1 July 23, 2020 - Regular Meeting Minutes

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- 9. COMMITTEE REPORTS**

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- 10. PUBLIC HEARINGS**
  - 10.1 Public Hearing - Bylaw No. 2020-06 - 2:00 PM

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- 11. DELEGATIONS**
  - 11.1 1:45 pm Delegation - Vidal and Birch
  - 11.2 3:00 pm Delegation - WUQWATR

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- 12. UNFINISHED BUSINESS**
  - 12.1 Kaytor - Road Development Concerns

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- 13. NEW BUSINESS**
  - 13.1 Election Official Remuneration
  - 13.2 Rescind Resolution No.'s 2020-289 and 2020-290
  - 13.3 Seasonal Employee

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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 RCMP - Policing Report April 1, 2020 - June 30, 2020
  - 16.2 Weed Inspector Weekly Report - July 6-12, 2020
  - 16.3 Inter Municipalities Utilities Committee - Minutes July 20, 2020
  - 16.4 Miscellaneous

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- 17. BYLAWS**
  - 17.1 Bylaw No. 2020-06 - Zoning Bylaw Amendment - 2nd Reading
  - 17.2 Bylaw No. 2020-06 - Zoning Bylaw Amendment - 3rd Reading
  - 17.3 Bylaw No. 2020-09 General Election Bylaw - 2nd Reading
  - 17.4 Bylaw No. 2020-09 General Election Bylaw - 3rd Reading
  - 17.5 Bylaw No. 2020-10 Mail-In Ballot Voting System Bylaw - 2nd Reading
  - 17.6 Bylaw No. 2020-10 Mail-In Ballot Voting System Bylaw - 3rd Reading
  - 17.7 Bylaw No. 2020-11 Elections - Criminal Record Check Bylaw - 1st Reading

- 17.8 Bylaw No. 2020-11 Elections - Criminal Record Check Bylaw - 2nd Reading
- 17.9 Bylaw No. 2020-11 Elections - Criminal Record Check Bylaw - Give a 3rd Reading
- 17.10 Bylaw No. 2020-11 Elections - Criminal Record Check Bylaw - 3rd Reading

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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**