



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

Rural Municipality of Lumsden No.189

Meeting Agenda

January 21, 2020 - Joint Administration Supper Meeting - 06:00 PM

1. **CALL TO ORDER**

2. **INTRODUCTIONS**

3. **APPROVAL OF AGENDA**

4. **ADOPTION OF MINUTES**
 - 4.1 January 17, 2019 Supper Meeting Minutes

5. **BUSINESS ARISING FROM MINUTES**

6. **DELEGATIONS**
 - 6.1 6:40 pm - Lumsden & District Volunteer Fire Department - 2019 Annual Report
 - 6.1.1 Lumsden & District Volunteer Fire Department - 2019 Annual Report

7. **GREETINGS FROM HONOURABLE LYLE STEWART**

8. **PROJECT UPDATES**
 - 8.1 Town of Lumsden Wastewater Treatment Facility - Mayor Bryan Matheson
 - 8.1.1 Accept Wastewater Treatment Facility Report
 - 8.2 RM of Lumsden No. 189 Updates - Deputy Reeve Cody Jordison
 - 8.2.1 Accept RM of Lumsden Update Report

9. **COUNCILLOR FORUM**
 - 9.1 Town of Lumsden Solar Project - Mayor Bryan Matheson
 - 9.2 Highway Signs & Sign Corridor - Mayor Bryan Matheson
 - 9.3 Regional Cooperation Workshop - Mayor Matheson
 - 9.4 Administration Highlights - CAO Monica Merkosky
 - 9.5 Lumsden & District Heritage Home - Councillor Byron Tumbach
 - 9.6 Regional Cooperation - Suggested SUMA Resolution - Mayor Bryan Matheson

10. **ADJOURNMENT**

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