



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

Rural Municipality of Lumsden No.189

Meeting Agenda

July 16, 2020 - 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 Invoice - L & G Crushing Corp.
 - 6.2 List of Accounts - July 9, 2020
 - 6.3 Bank Reconciliation - May 29, 2020
 - 6.4 Budgetary Control Statement - May 31, 2020

- 7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 7.1 Bylaw No. 2020-06 - Map & Textual Zoning Bylaw Amendment - Report Addendum
 - 7.2 Regina Beach Lagoon Haul Road - Lease Agreement Preparation
 - 7.3 Country Residential Development Workbook Summary - SE 01-19-21-W2 - Div. #2
 - 7.4 Over the Hill Orchards - Request for Liquor Consumption on Tour

- 8. ADOPTION OF MINUTES**
 - 8.1 June 25, 2020 - Regular Council Meeting

- 9. COMMITTEE REPORTS**

- 10. PUBLIC HEARINGS**

- 11. DELEGATIONS**
 - 11.1 3:00 pm - Water Security Agency - Arm River Colony Drainage Project

- 12. UNFINISHED BUSINESS**
 - 12.1 Organized Hamlet of Deer Valley - MEEP Funding

- 13. NEW BUSINESS**
 - 13.1 Organized Hamlet of Deer Valley - Maintenance Contract Award
 - 13.2 Weed Inspector - Weekly Reports
 - 13.3 Insurance Claim - TransCanada Trail Fire
 - 13.4 Employee Appreciation and Recognition Lunch
 - 13.5 QBOW Horse Trail Ride - Piapot Grid

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

- 15. APPOINTMENTS**

- 16. COMMUNICATIONS**

- 17. BYLAWS**
 - 17.1 Bylaw No. 2020-06 - Zoning Bylaw Amendment - 2nd Reading
 - 17.2 Bylaw No. 2020-06 - Zoning Bylaw Amendment - 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