



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

Rural Municipality of Lumsden No.189

Meeting Agenda

July 23, 2020 - 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 - July 23, 2020
- 7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 7.1 Dev. App. #2020-019 - Molnar & Wozniak - Parcel Tie Management - N 1/2 01-19-21-W2 - Div. #2
 - 7.2 Dev. App. #2020-020 - J. Wallace Hamm - Farm Dwelling - NE 10-21-21-W2 - Div. #6
 - 7.3 Dev. App. #2020-024 - Birch & Vidal - Farm Dwelling - SE 05-20-19-W2 - Div. #4
 - 7.4 Dev. App. #2020-022 - Kaytor - Road Servicing Agreement - S 1/2 29-19-22-W2 - Div. #3
 - 7.5 TransCanada Trail Request - July 16, 2020
- 8. ADOPTION OF MINUTES**
 - 8.1 July 16, 2020 - Regular Council Meeting
- 9. COMMITTEE REPORTS**
- 10. PUBLIC HEARINGS**
- 11. DELEGATIONS**
- 12. UNFINISHED BUSINESS**
- 13. NEW BUSINESS**
 - 13.1 Arm River Farms - Township Road 202 Drainage
 - 13.2 Beaver Control Program - Bounty Hunter Designation Application - Zitta
- 14. REPORTS OF ADMINISTRATION**
 - 14.1 Council Update
- 15. APPOINTMENTS**
- 16. COMMUNICATIONS**
 - 16.1 Weed Inspector Report - June 28, 2020 - July 5, 2020
 - 16.2 City of Cold Lake - Criminal Code Amendment - Firearms Control
 - 16.3 Lumsden & District Heritage Home - Thank you for Donation
 - 16.4 Miscellaneous
- 17. BYLAWS**
 - 17.1 Bylaw No. 2020-08 - Authorize Certain Expenditures - 1st Reading
 - 17.2 Bylaw No. 2020-04 - Municipal Wildlife Control Officer - 1st Reading
 - 17.3 Bylaw No. 2020-09 - General Election Bylaw - 1st Reading
 - 17.4 Bylaw No. 2020-10 - Mail in Ballot Bylaw - 1st 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