



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

Rural Municipality of Lumsden No.189

Meeting Agenda

June 17, 2021 - 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 - June 17, 2021
 - 6.2 2020 Draft Audited Financial Statement
- 7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 7.1 Proposed Subdivision Application - Wiens
- 8. ADOPTION OF MINUTES**
 - 8.1 June 3, 2021 - Regular Council Meeting
 - 8.2 June 10, 2021 - Finance Committee Meeting
- 9. COMMITTEE REPORTS**
 - 9.1 2021 Proposed Operating Budget
 - 9.2 2020 Operating Surplus
 - 9.3 Finance Committee Meeting Report - Councillor Andrew
- 10. PUBLIC HEARINGS**
- 11. DELEGATIONS**
- 12. UNFINISHED BUSINESS**
- 13. NEW BUSINESS**
 - 13.1 The Agriculture Health and Safety Network - Membership
- 14. REPORTS OF ADMINISTRATION**
 - 14.1 Council Update
 - 14.2 Staff Vacation Payout
- 15. APPOINTMENTS**
- 16. COMMUNICATIONS**
 - 16.1 Lumsden and District Heritage Home - Meeting April 26, 2021
 - 16.2 PBI - Change is in the Air 2021 - Part II
 - 16.3 SAMA - 2021 Annual Meeting Resolution Outcome
- 17. BYLAWS**
 - 17.1 Bylaw 2021-02 - 3rd Reading
 - 17.2 Bylaw 2021-04 - Zoning Amendment - Residential Homestays - 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