



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

Rural Municipality of Lumsden No.189

Meeting Agenda

June 25, 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 - June 25, 2020

- 7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 7.1 Revised Road Development Policy
 - 7.2 Delorme Road Development Agreement
 - 7.3 Township Road #194 Designation

- 8. ADOPTION OF MINUTES**
 - 8.1 June 11, 2020 - Regular Council Meeting
 - 8.2 June 4, 2020 - Emergency Measures Committee Notes
 - 8.3 June 22, 2020 - Public Works Committee

- 9. COMMITTEE REPORTS**
 - 9.1 Public Works Committee Report

- 10. PUBLIC HEARINGS**

- 11. DELEGATIONS**

- 12. UNFINISHED BUSINESS**

- 13. NEW BUSINESS**
 - 13.1 Organized Hamlet of Deer Valley - Maintenance Contract
 - 13.2 JADM Committee Meeting - Set Date

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

- 15. APPOINTMENTS**

- 16. COMMUNICATIONS**
 - 16.1 South Shore First Responders - Board Meeting Minutes - June 3, 2020
 - 16.2 Water Security Agency - 2020/2021 Channel Clearing Program
 - 16.3 Sask. Assessment Management Agency - 2020 Primary Audit Report
 - 16.4 University of Saskatchewan - Electrical Safety Resource for SK Farmers
 - 16.5 SaskPower - Plantsmart
 - 16.6 Miscellaneous

- 17. BYLAWS**
 - 17.1 Bylaw 2020-07 - Financial Statement - Extension of Time - 1st Reading
 - 17.2 Bylaw 2020-07 - Financial Statement - Extension of Time - 2nd Reading
 - 17.2.1 Bylaw 2020-07 - Financial Statement - Extension of Time - Given 3rd Reading
 - 17.3 Bylaw 2020-07 - Financial Statement - Extension of Time - 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