



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

**Rural Municipality of Lumsden No.189**

Meeting Agenda

March 18, 2021 - Regular Council Meeting - 07:00 PM

- 1. CALL TO ORDER**

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- 2. ADDITIONS TO AGENDA**

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- 3. APPROVAL OF AGENDA**

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- 4. DECLARATION OF CONFLICT OF INTEREST**

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- 5. PUBLIC WORKS REPORTS**
  - 5.1 Public Works Manager Report
  - 5.2 Pense Grid Clay Cap - Tender Award
  - 5.3 Loraas - Request for Road Ban Permit

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- 6. FINANCIAL REPORTS**
  - 6.1 Bank Reconciliation - February 2021
  - 6.2 Financial Statement - January 2021
  - 6.3 List of Accounts -

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- 7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
  - 7.1 Amending Agreement, Road Servicing Agreement (Earnshaw)
  - 7.2 Subdivision Application #2020-048, Dakine Home Builders
  - 7.3 Subdivision Application #2020-047, Johnson
  - 7.4 Development Application #2020-034, Grand Valley Acres

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- 8. ADOPTION OF MINUTES**
  - 8.1 February 23, 2021 - Emergency Measures Organization Minutes
  - 8.2 March 2, 2021 - Emergency Measures Organization Minutes
  - 8.3 March 4, 2021 - Regular Meeting Minutes

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- 9. COMMITTEE REPORTS**
  - 9.1 February 23, 2021 - EMO Committee Meeting
  - 9.2 March 2, 2021 - EMO Committee Meeting

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- 10. PUBLIC HEARINGS**

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- 11. DELEGATIONS**

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- 12. UNFINISHED BUSINESS**
  - 12.1 Development Application #2020-051 - Mignon

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- 13. NEW BUSINESS**
  - 13.1 Councillor Langford - Internet Upgrade Assistance Request
  - 13.2 Beaver Control Program
  - 13.3 Zitta - Beaver Bounty Hunter Application

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

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- 15. APPOINTMENTS**

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- 16. COMMUNICATIONS**
  - 16.1 Reiter - Lumsden and District Heritage Home, Representative Report
  - 16.2 Elevation Droneworks - Services Available
  - 16.3 Lumsden and District Heritage Home - March 2021 Newsletter
  - 16.4 Lumsden and District Heritage Home - Minutes of the January 21, 2021 Meeting
  - 16.5 Miscellaneous

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- 17. BYLAWS**

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- 18. REEVE AND COUNCILLORS FORUM**

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19. **CLOSED SESSION**

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20. **CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE-RELATED MATTERS**

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21. **ADJOURNMENT**

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