



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

Rural Municipality of Lumsden No.189

Meeting Agenda

October 1, 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 List of Accounts - October 1, 2020
 - 6.2 Bank Reconciliation - August 31, 2020
 - 6.3 Financial Statement - August 31, 2020

7. **PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 7.1 Dev. App. #2020-034 - Grand Valley Acres - Multi-Parcel CR Subdivision - E 1/2 31-19-W2 - Div. #2
 - 7.2 Kaytor Road Development Update
 - 7.3 Regina Beach - RM of Lumsden No. 189 Lagoon Haul Road Maintenance Agreement

8. **ADOPTION OF MINUTES**
 - 8.1 Minutes of September 17, 2020

9. **COMMITTEE REPORTS**

10. **PUBLIC HEARINGS**

11. **DELEGATIONS**

12. **UNFINISHED BUSINESS**

13. **NEW BUSINESS**
 - 13.1 Southeast Regional Library - 2021 Extended Hours
 - 13.2 Alden Ludwig - Beaver Bounty Hunter Application
 - 13.3 Mental Health Study - Letter of Support

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

15. **APPOINTMENTS**

16. **COMMUNICATIONS**
 - 16.1 Saskatchewan Association of Watersheds - Terms of Reference
 - 16.2 4H Saskatchewan - Supporter Newsletter 2020
 - 16.3 Miscellaneous

17. **BYLAWS**
 - 17.1 Bylaw No. 2020-08 - Authorize Certain Expenditures - 2nd Reading
 - 17.2 Bylaw No. 2020-08 - Authorize Certain Expenditures - 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