



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

**Rural Municipality of Lumsden No.189**

Meeting Agenda

September 3, 2020 - Regular Council Meeting - 01:00 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**

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- 6. FINANCIAL REPORTS**
  - 6.1 2019 Draft Financial Statement
  - 6.2 List of Accounts - Sept. 3, 2020
  - 6.3 Bank Reconciliation - July 31, 2020
  - 6.4 Budgetary Control Statement - July 31, 2020

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- 7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**

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- 8. ADOPTION OF MINUTES**
  - 8.1 August 20, 2020 - Regular Council Meeting

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- 9. COMMITTEE REPORTS**

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- 10. PUBLIC HEARINGS**

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- 11. DELEGATIONS**

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- 12. UNFINISHED BUSINESS**
  - 12.1 Commemorative Bench Policy

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- 13. NEW BUSINESS**
  - 13.1 Municipal Economic Enhancement Program (MEEP) - Funding Agreement
  - 13.2 Employee Service Recognition - Awards
  - 13.3 Delorme - Tax Abatement/Survey Reimbursement Request
  - 13.4 Agreement for Payment of Tax Arrears - Roll #167

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- 14. REPORTS OF ADMINISTRATION**
  - 14.1 Council Update
  - 14.2 Policy - General Accounts Receivable - Overdue Interest

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- 15. APPOINTMENTS**

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- 16. COMMUNICATIONS**
  - 16.1 Municipal Weed Inspector Reports - Jul 24 - Aug 2 and Aug 3-9, 2020
  - 16.2 Town of Southey - Fire Rates
  - 16.3 RCMP - Community Policing Report - April 1, 2020 - June 30, 2020
  - 16.4 Rempel Engineering - Introduction to Rempel Engineering
  - 16.5 SAMA - Annual General Meeting - October 22, 2020
  - 16.6 Miscellaneous

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- 17. BYLAWS**
  - 17.1 Bylaw No. 2020-12 - Regional Rideshare Business Bylaw - 1st Reading
  - 17.2 Bylaw No. 2020-12 - Regional Rideshare Business Bylaw - 2nd Reading
  - 17.3 Bylaw No. 2020-12 - Regional Rideshare Business Bylaw - Given Three Readings
  - 17.4 Bylaw No. 2020-12 - Regional Rideshare Business Bylaw - 3rd Reading

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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**

**21. ADJOURNMENT**

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