



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

**Rural Municipality of Lumsden No.189**

Meeting Agenda

July 9, 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 Invoice - L & G Crushing Corp.
  - 6.2 List of Accounts - July 9, 2020
  - 6.3 Bank Reconciliation - May 29, 2020
  - 6.4 Budgetary Control Statement - May 31, 2020

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- 7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
  - 7.1 Bylaw No. 2020-06 - Map & Textual Zoning Bylaw Amendment - Report Addendum
  - 7.2 Regina Beach Lagoon Haul Road - Lease Agreement Preparation
  - 7.3 Country Residential Development Workbook Summary - SE 01-19-21-W2 - Div. #2
  - 7.4 Over the Hill Orchards - Request for Liquor Consumption on Tour

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- 8. ADOPTION OF MINUTES**
  - 8.1 June 25, 2020 - Regular Council Meeting

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- 9. COMMITTEE REPORTS**

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- 10. PUBLIC HEARINGS**
  - 10.1 Public Hearing - Bylaw No. 2020-06 - 02:00 PM

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- 11. DELEGATIONS**
  - 11.1 3:00 pm - Water Security Agency - Arm River Colony Drainage Project

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- 12. UNFINISHED BUSINESS**
  - 12.1 Organized Hamlet of Deer Valley - MEEP Funding

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- 13. NEW BUSINESS**
  - 13.1 Organized Hamlet of Deer Valley - Maintenance Contract Award
  - 13.2 Weed Inspector - Weekly Reports
  - 13.3 Insurance Claim - TransCanada Trail Fire
  - 13.4 Employee Appreciation and Recognition Lunch
  - 13.5 QBOW Horse Trail Ride - Piapot Grid

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

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- 15. APPOINTMENTS**

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- 16. COMMUNICATIONS**

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- 17. BYLAWS**
  - 17.1 Bylaw No. 2020-06 - Zoning Bylaw Amendment - 2nd Reading
  - 17.2 Bylaw No. 2020-06 - Zoning Bylaw Amendment - 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**

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- 21. ADJOURNMENT**

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