



Rural Municipality of Lumsden No.189

Meeting Agenda

March 13, 2023 - DVOH Regular Board Meeting - 07:00 PM

1. CALL TO ORDER

2. ADDITIONS TO AGENDA

3. APPROVAL OF AGENDA

4. DECLARATION OF CONFLICT OF INTEREST

5. FINANCIAL REPORTS

5.1 Financial Statement - February 28, 2023

5.2 List of Accounts

5.2.1 LORAAS Disposal

6. ADOPTION OF MINUTES

6.1 February 6, 2023 - Regular Board Meeting

7. UNFINISHED BUSINESS

7.1 Curb Stop Freeze Machine (for information purposes)

8. NEW BUSINESS

8.1 Deer Valley Maintenance RFP & Assessment Review

8.2 Unsuccessful ICIP Grant

8.3 Expired Tax Incentive Agreement with Deer Valley Golf Corp.

8.4 Council Expenses

8.5 Emergency Response Plan (For Information Purposes)

9. CLOSED SESSION

10. BOARD MEMBER FORUM

11. ADJOURNMENT

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