



Rural Municipality of Lumsden No.189

Meeting Agenda

February 10, 2025 - Deer Valley Organized Hamlet Board Meeting - 06:30 PM

*All meetings are open for public observation.
Council members and the public may attend electronically.
Zoom Meeting Number 291 261 3627.*

- 1. CALL TO ORDER**

- 2. ADDITIONS TO AGENDA (REQUIRES MAJORITY VOTE OF BOARD MEMBERS)**

- 3. APPROVAL OF AGENDA**

- 4. DECLARATION OF CONFLICT OF INTEREST**

- 5. FINANCIAL REPORTS**
 - 5.1 2024 Year End Financial Statement
 - 5.2 January 31, 2025 Financial Statement
 - 5.3 2025 Proposed Budget

- 6. ACCOUNTS FOR APPROVAL**
 - 6.1 List of Accounts Payable

- 7. ADOPTION OF MINUTES**
 - 7.1 January 13, 2025 - Deer Valley Hamlet Regular Board Meeting

- 8. DELEGATIONS**

- 9. UNFINISHED BUSINESS**
 - 9.1 Policy - Social Committee - Financial Management

- 10. NEW BUSINESS**
 - 10.1 Grass Maintenance Contract
 - 10.1.1 Canada Housing Infrastructure Fund - Letter of Support

- 11. BOARD MEMBER FORUM**

- 12. CLOSED SESSION**

- 13. ADJOURNMENT**
