



Rural Municipality of Lumsden No.189

Meeting Agenda

March 5, 2026 - Committee of the Whole Meeting - 09:00 AM

1. CALL TO ORDER

2. ADDITIONS TO AGENDA

3. APPROVAL OF AGENDA

4. DECLARATION OF CONFLICT OF INTEREST

5. PUBLIC WORKS

5.1 Reclamation of old Gravel Pit

5.2 Low Level Crossing Upgrades

5.3 Custom Dust Control

5.4 Cold Storage Building - Proposed Upgrades

6. FINANCE

6.1 2026 Preliminary Budget - Progress Update

6.2 Internet Subsidy - Policy Review

6.3 Investment Policy

6.4 Investment Strategy/Structured Notes

7. PLANNING AND DEVELOPMENT

8. ADMINISTRATION

9. COMMITTEE MEMBERS' FORUM

9.1 SEEDS for Elected Officials

10. CLOSED SESSION - STRATEGIC PLANNING

11. CLOSED SESSION - EMPLOYEE-RELATED MATTERS

12. ADJOURNMENT

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