



Rural Municipality of Lumsden No.189

Meeting Agenda

January 18, 2024 - Regular Council Meeting - 07:00 PM

1. CALL TO ORDER

2. ADDITIONS TO AGENDA

3. APPROVAL OF AGENDA

4. DECLARATION OF CONFLICT OF INTEREST

5. PUBLIC WORKS REPORTS

5.1 RFQ - Gravel Crush

6. ACCOUNTS FOR APPROVAL

6.1 List of Accounts - January 18, 2024

6.2 Langford - Account for Approval

7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS

7.1 Annual Planning & Development Report 2023

7.2 Ministerial Approval of Bylaw No. 2023-16 - RM189 West Sector Plan

8. ADOPTION OF MINUTES

8.1 December 11, 2023 - Organized Hamlet of Deer Valley Board Meeting

8.2 January 3, 2024 - Regular Council Meeting

8.3 January 8, 2024 - Organized Hamlet of Deer Valley Board Meeting

9. COMMITTEE REPORTS

9.1 Deer Valley - Municipal Utility Parcel

10. PUBLIC HEARINGS

11. DELEGATIONS

12. UNFINISHED BUSINESS

12.1 ICIP Grant - Cement Bridge and Low Level Crossings

12.2 Little Church Bridge

13. NEW BUSINESS

13.1 HELP International Shelterbelt Program - Free Tree/Mulch/Drip Irrigation Program - Expression of Interest

13.2 Piezometer - Deer Valley Road - Road Allowance

14. REPORTS OF ADMINISTRATION

14.1 Council Update

15. APPOINTMENTS

16. COMMUNICATIONS

16.1 Triple Transport - Green Earth Road Spraying

16.2 Shercom Industries - Greetings

16.3 Lumsden and District Heritage Home - Quarterly Report October 1- December 31, 2023

16.4 South Central Transportation Planning Committee - 2024 Membership Fee

16.5 Highline Manufacturing - Hydraulic Drive Movers

16.6 SARM - Respect in the Workplace

16.7 SARM - Regina District Association of Rural Municipalities - co-sponsor resolution

17. BYLAWS

17.1 Bylaw No. 2024-01 - Municipal Wildlife Control - 1st Reading

18. REEVE AND COUNCILLORS FORUM

19. CLOSED SESSION

20. CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE-RELATED MATTERS

20.1 Resignation - Chris Bohach

21. ADJOURNMENT

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