



Rural Municipality of Lumsden No.189

Meeting Agenda

August 1, 2024 - Regular Council Meeting - 01:00 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**

- 3. APPROVAL OF AGENDA**

- 4. DECLARATION OF CONFLICT OF INTEREST**

- 5. PUBLIC WORKS REPORTS**
 - 5.1 Public Works Report

- 6. FINANCIAL REPORTS**
 - 6.1 Financial Statement

- 7. ACCOUNTS FOR APPROVAL**
 - 7.1 August 1, 2024 - List Account

- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 8.1 Living Skies Retreat & Conference Centre Revised Traffic Memo

- 9. ADOPTION OF MINUTES**
 - 9.1 July 18, 2024 - Regular Council Meeting
 - 9.2 July 17, 2024 - Public Works Committee

- 10. COMMITTEE REPORTS**
 - 10.1 Public Works Committee
 - 10.1.1 Sod Mulcher
 - 10.1.2 Cycling in the Municipality
 - 10.1.3 Wascana Creek Erosion Control
 - 10.1.4 Temporary Bridge Weight Restrictions - Pense Grid and Trestle Road
 - 10.1.5 Naming Municipal Roads Policy
 - 10.2 Temporary Road Closure Policy

- 11. PUBLIC HEARINGS**
 - 11.1 2:00 - Public Hearing for Bylaw No. 2024-05 - Zoning Bylaw Map Amendment - NE-13-20-21-W2M

- 12. DELEGATIONS**

- 13. UNFINISHED BUSINESS**

- 14. NEW BUSINESS**
 - 14.1 Saskatchewan Emergency Planners Association (SEPA) - Conference, October 21-24, 2024
 - 14.2 Employee Service Awards and Staff Appreciation Luncheon
 - 14.3 South Shore First Responders Board - Medical and Emergency Equipment Grant
 - 14.4 Clemens - Speed Concern on Seven Bridges Road

- 15. REPORTS OF ADMINISTRATION**
 - 15.1 Council Update

- 16. APPOINTMENTS**

- 17. COMMUNICATIONS**
 - 17.1 South Shore First Responders Board Meeting Minutes - July 10, 2024
 - 17.2 Ministry of Environment - Dutch Elm Disease Management - Annual Surveys
 - 17.3 SAMA - Primary Audit Report 2024

- 18. BYLAWS**

18.1 Bylaw 2024-05 - Zoning Bylaw Map Amendment - NE 13-20-21-W2M - 2nd Reading

18.2 Bylaw 2024-05 - Zoning Bylaw Map Amendment - NE 13-20-21-W2M - 3rd Reading

19. REEVE AND COUNCILLORS FORUM

20. CLOSED SESSION

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

22. ADJOURNMENT
