



Rural Municipality of Lumsden No.189

Meeting Agenda

March 20, 2025 - Regular Council Meeting - 07:00 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

6. FINANCIAL REPORTS

6.1 Bank Reconciliation

7. ACCOUNTS FOR APPROVAL

7.1 List of Accounts

8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS

8.1 Development Application 2025-004 - Proposed Multi-Lot Residential Subdivision - NE-1-21-22-W2M

9. ADOPTION OF MINUTES

9.1 March 6, 2025 - Committee of the Whole Minutes

9.2 March 6, 2025 - Regular Council Meeting

10. COMMITTEE REPORTS

10.1 Committee of the Whole - March 6, 2025

10.1.1 Tender Grid 734 Concrete Bridge Replacement

10.1.2 Low Level Crossing Upgrades

10.1.3 Tendering ICIP Projects

10.1.4 Regina Beach Lagoon Road

10.1.5 Brandt - Request for Bus Stop Signs

11. PUBLIC HEARINGS

12. DELEGATIONS

13. UNFINISHED BUSINESS

13.1 Tax Enforcement

13.2 ASL Road Maintenance Agreement

14. NEW BUSINESS

14.1 Committee of the Whole - 2025 Meeting Dates

14.2 Town of Lumsden Utility Arrears Transfer - 17, 1, 102007190

14.3 Kennel South Snow Plow Club - 2024-2025 Snow Removal

14.4 Eckersley - Request for Signage regarding Engine Retarder Brakes on Highway No. 20

15. REPORTS OF ADMINISTRATION

15.1 Council Update

16. APPOINTMENTS

16.1 Building Official Appointment - Chantel Terry

17. COMMUNICATIONS

17.1 Hudson Bay Route Association - Membership & Report

17.2 Lumsden & District Heritage Home - Newsletter, March 2025

17.3 Miscellaneous

18. BYLAWS

18.1 Bylaw No. 2025-02 - Zoning Bylaw Map Amendment - Parcel A, Plan 96R08987 - 1st Reading

19. REEVE AND COUNCILLORS FORUM

20. CLOSED SESSION

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

21.1 Resignation - David Nicholson

22. ADJOURNMENT
