



Rural Municipality of Lumsden No.189

Meeting Agenda

October 17, 2024 - 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**
 - 5.1 Public Works Report Sept. 26/24 - Oct. 10/24

- 6. FINANCIAL REPORTS**
 - 6.1 Bank Reconciliation
 - 6.2 New CCBF Agreement (formerly Gas Tax)

- 7. ACCOUNTS FOR APPROVAL**
 - 7.1 October 17, 2024 - List of Accounts

- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 8.1 Amend Municipal Reserve Policy
 - 8.2 Development Application No. 2024-039 - Discretionary Use - Proposed Accessory Dwelling Unit - Parcel F, Plan 95R64819

- 9. ADOPTION OF MINUTES**
 - 9.1 October 2, 2024 - Lumsden & District Emergency Measures Organization
 - 9.2 October 3, 2024 - Regular Council Meeting
 - 9.3 October 7, 2024 - Deer Valley Organized Hamlet Board Meeting

- 10. COMMITTEE REPORTS**
 - 10.1 Lumsden and District Heritage Home - Quarterly Report - July 1, 2024 to Sept 30, 2024
 - 10.2 Policy - Deer Valley Board Secretary Duties

- 11. PUBLIC HEARINGS**

- 12. DELEGATIONS**
 - 12.1 7:30 pm - Delegation - Ortman

- 13. UNFINISHED BUSINESS**

- 14. NEW BUSINESS**

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

- 16. APPOINTMENTS**

- 17. COMMUNICATIONS**
 - 17.1 RCMP - Policing Report Southey/ Strasbourg April to September 2024
 - 17.2 Wolbaum - Gopher solution for ratepayers
 - 17.3 Saskatchewan Truth - Municipal Merit Award Needed
 - 17.4 The North SK River Basin Council and Notice Nature Team - Sask Invasive Species Weed ID Pocket Book
 - 17.5 PVSD - 2024-2025 Lumsden Bus Routes
 - 17.6 Regina Cycle Club - Cycling in the RM of Lumsden

- 18. BYLAWS**

- 19. REEVE AND COUNCILLORS FORUM**

- 20. CLOSED SESSION**

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

22. ADJOURNMENT
