



**Rural Municipality of Lumsden No.189**

Meeting Agenda

March 7, 2024 - Regular Council Meeting - 01:00 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 Gravel Tender - Divisions 1, 4 and 5 - Supply, Load, Haul and Spread

5.2 Custom Dust Control

5.3 Road Maintenance Agreement

**6. FINANCIAL REPORTS**

6.1 2021 Case Roller

**7. ACCOUNTS FOR APPROVAL**

7.1 List of Accounts - March 7, 2024

**8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**

8.1 Map Update

8.2 Development Application No. 2024-004 - Proposed Residential Subdivision - NW-33-19-20-W2M

8.3 Development Application No. 2024-005 - Proposed Residential Subdivision - NW-05-19-19-W2M

8.4 Development Application No. 2023-030 - Webfam Subdivision - Highways Request for Service Road

**9. ADOPTION OF MINUTES**

9.1 February 15, 2024 - Regular Council Meeting

**10. COMMITTEE REPORTS**

**11. PUBLIC HEARINGS**

**12. DELEGATIONS**

12.1 2:00 pm - Deer Valley Organized Hamlet Board - Presentation of 2024 Budget

**13. UNFINISHED BUSINESS**

13.1 Snow Plow Club Agreement - North Tregarva

**14. NEW BUSINESS**

14.1 Deer Valley Organized Hamlet - Public Notice Policy

14.2 Municipal Leadership Development Program (MLDP) - SARM Modules

14.3 Agriculture in the Classroom - Sponsorship

14.4 Agriculture in the Classroom - AGM, April 10, 2024

14.5 STARS - Financial Contribution Request

14.6 Saskatchewan Economic Development Alliance (SEDA) - Provincial Summit

**15. REPORTS OF ADMINISTRATION**

15.1 Council Update

15.2 Joint Administration Supper Meeting - Reschedule

**16. APPOINTMENTS**

**17. COMMUNICATIONS**

17.1 Lumsden and District Heritage Home - Minutes January 22, 2024

17.2 RCMP Community Policing Report - January 2024

17.3 Water Security Agency - Upgrades to Craven Control Structure

17.4 National Police Federation - 2024 Pre-Budget Submission and Support Request

**18. BYLAWS**

**19. REEVE AND COUNCILLORS FORUM**

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**20. CLOSED SESSION**

20.1 Lumsden & District Heritage Home - Governance Structure

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

21.1 Public Works - Compensation Adjustment

21.2 Full-Time, Permanent, Heavy Equipment Operator

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**22. ADJOURNMENT**

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