



Rural Municipality of Lumsden No.189

Meeting Agenda

April 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**
6. **FINANCIAL REPORTS**
 - 6.1 Grid 734 Cement Bridge - Ultimate Recipient Agreement
 - 6.2 SARM Property Self Insurance Program Building Appraisal Agreement
7. **ACCOUNTS FOR APPROVAL**
8. **PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 8.1 Development Application No. 2023-009 - Proposed Multi-Parcel Residential Subdivision - SE-06-19-20-W2M
 - 8.2 Development Application No. 2023-037 - Proposed Commercial Subdivision - SE-6-19-20-W2M
 - 8.3 RM Map Update
9. **ADOPTION OF MINUTES**
 - 9.1 April 4, 2024 - Regular Council Meeting
 - 9.2 April 8, 2024 - Deer Valley Organized Hamlet Regular Meeting
 - 9.3 April 15, 2024 - Public Works Committee
10. **COMMITTEE REPORTS**
 - 10.1 Public Works Committee Meeting Report - Councillor Jordison
11. **PUBLIC HEARINGS**
12. **DELEGATIONS**
 - 12.1 7:45 pm - Todd Bodnar - Subdivision Application
13. **UNFINISHED BUSINESS**
14. **NEW BUSINESS**
 - 14.2 SEDA - Sask Economic Development Alliance Membership
15. **REPORTS OF ADMINISTRATION**
 - 15.1 Council Update
16. **APPOINTMENTS**
17. **COMMUNICATIONS**
 - 17.1 Municipal Potash Sharing Administration Board - 2024 Potash Tax Sharing Estimates
 - 17.2 STARS - Thank you
 - 17.3 Municipal Information Network - Membership
 - 17.4 Miscellaneous
18. **BYLAWS**
19. **REEVE AND COUNCILLORS FORUM**
20. **CLOSED SESSION**
21. **CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE-RELATED MATTERS**
22. **ADJOURNMENT**

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