



**Rural Municipality of Lumsden No.189**

Meeting Agenda

October 3, 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**

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- 2. ADDITIONS TO AGENDA**

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- 3. APPROVAL OF AGENDA**

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- 4. DECLARATION OF CONFLICT OF INTEREST**

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- 5. PUBLIC WORKS REPORTS**
  - 5.1 Township Road 192 - Shoulder Pulling RFQ

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- 6. FINANCIAL REPORTS**
  - 6.1 Financial Statement - August 31, 2024
  - 6.2 Amend Financial Reserve Policy

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- 7. ACCOUNTS FOR APPROVAL**
  - 7.1 October 3, 2024 - List of Accounts

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- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
  - 8.1 Municipal Reserve Policy - Wagner Appraisal
  - 8.2 Development Application 2024-038 - Proposed Multi-Lot Residential Subdivision - NE 31-19-21-W2M

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- 9. ADOPTION OF MINUTES**
  - 9.1 September 18, 2024 - Public Works Committee Minutes
  - 9.2 September 19, 2024 - Regular Council Meeting

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- 10. COMMITTEE REPORTS**

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- 11. PUBLIC HEARINGS**

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- 12. DELEGATIONS**
  - 12.1 2:30 pm - Chobanik - Development Holdback

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- 13. UNFINISHED BUSINESS**

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- 14. NEW BUSINESS**
  - 14.1 Town of Lumsden Utility Arrears Transfer - 17, 1, 102007190
  - 14.2 Public Call to Landowners - Gravel Exploration

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

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- 16. APPOINTMENTS**
  - 16.1 Youth Member - Jenkins
  - 16.2 PBI Building Officials Appointments 2024

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- 17. COMMUNICATIONS**
  - 17.1 SARM Plant Health Network - Fall 2024, Newsletter
  - 17.2 Lumsden and District Heritage Home - August 26, 2024, Minutes
  - 17.3 Village of Craven - Municipal Planning Bylaw Review
  - 17.4 Minister Responsible for Sasktel - Thank you, Broadband Support letter
  - 17.5 Miscellaneous

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- 18. BYLAWS**

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- 19. REEVE AND COUNCILLORS FORUM**

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- 20. CLOSED SESSION**

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

**22. ADJOURNMENT**

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