



Rural Municipality of Lumsden No.189

Meeting Agenda

February 15, 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

5.1 Gravel Crushing Tender

5.2 Gravel Tender - Division 1, 4 and 5 - Supply, Load, Haul and Spread

5.3 RCMP Training

5.4 Proposed TransGas Limited Washout Project - Last Mountain Lake Canal Washout

5.5 Proposed TransGas Limited Washout - Wascana Creek Washout

6. FINANCIAL REPORTS

6.1 2022 Case Roller

7. ACCOUNTS FOR APPROVAL

8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS

8.1 Development Application No. 2024-001 - Proposed Residential Subdivision - Parcel A, Plan 65R38096

8.2 Development Application No. 2022-018 - Permit Expiry and Interest Registration - Lot 12, Block 1, Plan 102335790

9. ADOPTION OF MINUTES

9.1 February 1, 2024 - Regular Council Meeting

9.2 February 12, 2024 - Deer Valley Organized Hamlet Board Meeting

10. COMMITTEE REPORTS

11. PUBLIC HEARINGS

12. DELEGATIONS

13. UNFINISHED BUSINESS

14. NEW BUSINESS

14.1 Loraas Disposal - Road Access for the 2024 Spring Road Ban Period

14.2 Snow Plow Club Agreement - North Tregarva

14.3 Fidelity Bond

14.4 2024 Weed Inspectors' and Land Managers' Workshops

15. REPORTS OF ADMINISTRATION

15.1 Council Update

15.2 Excess Liability Insurance

16. APPOINTMENTS

16.1 Development Officer Appointment - Denise Donahue

16.2 Municipal Wildlife Control Officer Appointment - Perry Reavley

17. COMMUNICATIONS

17.1 APAS Board meeting highlights - January 29-30, 2024

17.2 The 56th Annual State of the City Address with Mayor Sandra Masters - March 7, 2024

17.3 Lumsden and District Heritage Home - February 2024 Newsletter

17.4 Lumsden and District Heritage Home - Governance Structure & Upcoming Meeting

17.5 Regina and District Association of Rural Municipalities - Convention January 9 & 10, 2025

17.6 ATAP Infrastructure Management - January 2024 Newsletter

17.7 Inside Outside Studios - RM Map Sales Annual Report 2023

17.8 Miscellaneous

18. BYLAWS

19. REEVE AND COUNCILLOR FORUM

20. CLOSED SESSION

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

21.1 Disciplinary Procedure

22. ADJOURNMENT

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