



Rural Municipality of Lumsden No.189

Meeting Agenda

January 2, 2025 - 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**

- 2. ADDITIONS TO AGENDA**

- 3. APPROVAL OF AGENDA**

- 4. DECLARATION OF CONFLICT OF INTEREST**

- 5. PUBLIC WORKS REPORTS**

- 6. FINANCIAL REPORTS**
 - 6.1 Fidelity Bond
 - 6.2 Financial Statement - November 30, 2024
 - 6.3 SARM - 2025 Excess Liability Renewal

- 7. ACCOUNTS FOR APPROVAL**
 - 7.1 List of Accounts - January 2, 2025

- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 8.1 Development Application No. 2024-041 - Proposed Residential Subdivision, Parcel F, Plan 102400265
 - 8.2 Development Application No. 2024-026 - Proposed Commercial Subdivision - Parcel C, Plan 101443823
 - 8.3 Planning and Development Annual Report 2024

- 9. ADOPTION OF MINUTES**
 - 9.1 December 12, 2024 - Regular Council Meeting

- 10. COMMITTEE REPORTS**

- 11. PUBLIC HEARINGS**

- 12. DELEGATIONS**
 - 12.1 2:00 pm - Delegation - Development Application No. 2024-041

- 13. UNFINISHED BUSINESS**

- 14. NEW BUSINESS**
 - 14.1 SAMA - 2025 Revaluation
 - 14.2 Sask Lotteries - Community Grant Program 2025/2026
 - 14.3 Snow Plow Club Agreement

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

- 16. APPOINTMENTS**

- 17. COMMUNICATIONS**
 - 17.1 Lumsden and District Heritage Home - Congratulation to new Council
 - 17.2 Lumsden and District Heritage Home - Festive Greetings
 - 17.3 Lumsden and District Heritage Home - Minutes November 25, 2024
 - 17.4 Plant Health Network - Newsletter
 - 17.5 Municipal Hail Insurance - Thanks for your support
 - 17.6 Weed Inspector Langford - 2024 Annual Report
 - 17.7 Ministry of Agriculture - Order Designating Prohibited, Noxious and Nuisance Weeds
 - 17.8 Miscellaneous

- 18. BYLAWS**
 - 18.1 Bylaw No. 2024-07 - Building Bylaw - 2nd Reading

- 18.2 Bylaw No. 2024-07 - Building Bylaw - 3rd Reading
- 18.3 Bylaw No. 2024-08 - Council Procedures Bylaw - 2nd Reading
- 18.4 Bylaw No. 2024-08 - Council Procedures Bylaw - 3rd Reading

19. REEVE AND COUNCILLORS FORUM

20. CLOSED SESSION

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

22. ADJOURNMENT
