



Rural Municipality of Lumsden No.189

Meeting Agenda

January 3, 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**

- 6. FINANCIAL REPORTS**
 - 6.1 Bank Reconciliation and Financial Statement
 - 6.2 2017 Grader Sale

- 7. ACCOUNTS FOR APPROVAL**
 - 7.1 Langford - Account for Approval

- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 8.1 Development Application No. 2023-036 - Discretionary Use - Residential Care Facility - Section 34-19-20-W2M
 - 8.2 Development Application No. 2023-037 - Proposed Commercial Subdivision - SE-6-19-20-W2M
 - 8.3 Development Application No. 2023-035 - Proposed Residential Subdivision - SE-7-19-21-W2M

- 9. ADOPTION OF MINUTES**
 - 9.1 December 14, 2023 - Regular Council Meeting

- 10. COMMITTEE REPORTS**

- 11. PUBLIC HEARINGS**

- 12. DELEGATIONS**
 - 12.1 2:00 pm - Conservation Officers McLeod and MacCrimmon, Nuisance Wildlife
 - 12.2 3:00 pm - Forster, Road Maintenance Concerns

- 13. UNFINISHED BUSINESS**
 - 13.1 Rescind Resolution 2023-570
 - 13.2 District Emergency Coordinator

- 14. NEW BUSINESS**
 - 14.1 Snow Plow Club Agreement
 - 14.2 Sask Lotteries - Community Grant Program 2024/2025
 - 14.3 Enhanced Internet Subsidy for Elected Officials
 - 14.4 Hillside 4H Club - Support Request
 - 14.5 Federation of Canadian Municipalities - 2024/2025 Membership Fee
 - 14.6 Regina Beach Landfill Agreement
 - 14.7 Over The Hill Orchard & Winery - 2023 SK Hospitality Award

- 15. REPORTS OF ADMINISTRATION**
 - 15.1 Council Update
 - 15.2 Bins in Municipal Right of Way
 - 15.3 Little Church Bridge

- 16. APPOINTMENTS**

- 17. COMMUNICATIONS**
 - 17.1 ValleySide Electric - Donated work at the Library
 - 17.2 Municipal Hail Insurance - Summary 2023
 - 17.3 Lumsden and District Heritage Home - November 27, 2023 Minutes
 - 17.4 APAS - AGM Meeting Dec. 5 & 6, 2023, Resolutions

17.5 RM of Longlaketon No. 219 - Appointment to Lumsden & Area Weed Management Area

17.6 Miscellaneous

18. BYLAWS

18.1 Bylaw No. 2024-01 - Municipal Wildlife Control

18.2 Bylaw No. 2024-02 - Zoning Bylaw Map Amendment - 1st Reading

18.3 2024-03 - Tax Exemption Agreement - 1st Reading

18.4 2024-03 - Tax Exemption Agreement - 2nd Reading

18.5 2024-03 - Tax Exemption Agreement - Given 3 Reading

18.6 2024-03 - Tax Exemption Agreement - 3rd Reading

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