



Rural Municipality of Lumsden No.189

Meeting Agenda

March 21, 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 2021 Case Roller

- 6. FINANCIAL REPORTS**
 - 6.1 Bank Reconciliation and Financial Statement
 - 6.2 Fish Farm Low Level Crossing - Ultimate Recipient Agreement
 - 6.3 Shirley Andrew Low Level Crossing - Ultimate Recipient Agreement

- 7. ACCOUNTS FOR APPROVAL**
 - 7.1 March 21, 2024 - List of Accounts

- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 8.1 Development Application No. 2024-005 - Proposed Residential Subdivision - NW-05-19-19-W2M
 - 8.2 RM Map Update

- 9. ADOPTION OF MINUTES**
 - 9.1 March 7, 2024 - Regular Council Meeting
 - 9.2 March 11, 2024 - Deer Valley Organized Hamlet Regular Meeting

- 10. COMMITTEE REPORTS**

- 11. PUBLIC HEARINGS**

- 12. DELEGATIONS**

- 13. UNFINISHED BUSINESS**
 - 13.1 Snow Plow Club Agreement - North Tregarva

- 14. NEW BUSINESS**
 - 14.1 Regina Cycle Club - Request use of Municipal Roads
 - 14.2 Disposal of Records Listing
 - 14.3 Deer Valley Organized Hamlet - Meeting Procedures Policy

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

- 16. APPOINTMENTS**

- 17. COMMUNICATIONS**
 - 17.1 Minister of Mental Health and Addictions - Lumsden and District Heritage Home
 - 17.2 Lumsden and District Heritage Home - March 2024 Newsletter
 - 17.3 Ministry of Government Relations - Payment of Canada Community- Building Fund 2023/2024 (Installment 2)
 - 17.4 Nipawin - Municipal Governance Workshop
 - 17.5 SGI - Business Recognition Assessment - Discount of 15%

- 18. BYLAWS**

- 19. REEVE AND COUNCILLORS FORUM**

- 20. CLOSED SESSION**
 - 20.1 Lumsden and District Heritage Home

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

22. ADJOURNMENT

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