



Rural Municipality of Lumsden No.189

Meeting Agenda

February 20, 2025 - Regular Council Meeting - 07:00 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**
 - 5.1 Public Works Report
 - 5.2 Gravel Tender - Divisions 2, 3 and 6 - Supply, Load, Haul and Spread

- 6. FINANCIAL REPORTS**
 - 6.1 Bank Reconciliation
 - 6.2 Accounts for Approval
 - 6.3 Fleet Management Policy
 - 6.4 Procurement Policy

- 7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**

- 8. DEVELOPMENT APPLICATION NO. 2024-038 - CONCEPT PLAN FOR PROPOSED MULTI-LOT RESIDENTIAL SUBDIVISION - E 1/2 31-19-21-W2M**

- 9. ADOPTION OF MINUTES**
 - 9.1 February 6, 2025 - Regular Council Meeting
 - 9.2 February 10, 2025 - Deer Valley Organized Hamlet Board Meeting

- 10. COMMITTEE REPORTS**
 - 10.1 Deer Valley Organized Hamlet - Board Meeting
 - 10.1.1 Deer Valley Organized Hamlet - Proposed 2025 Budget
 - 10.1.2 Deer Valley Social Committee - Financial Management Policy

- 11. PUBLIC HEARINGS**
 - 11.1 8:00 pm - Public Hearing for Bylaw No. 2025-01 - Zoning Bylaw Map Amendment

- 12. DELEGATIONS**
 - 12.1 8:15 pm - Derek Kelln - Treasurer, Deer Valley Organized Hamlet Board - 2025 Proposed Budget

- 13. UNFINISHED BUSINESS**

- 14. NEW BUSINESS**
 - 14.1 Inter-Municipal Utility Committee Master Agreement
 - 14.2 South Shore Cat Rescue - Request for Support
 - 14.3 Snow Plow Club Agreement

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

- 16. APPOINTMENTS**

- 17. COMMUNICATIONS**
 - 17.1 Brandt - March 11, 2025 - Hospitality Night during SARM Convention
 - 17.2 WSP - March 12, 2025 - Hospitality Night during SARM Convention
 - 17.3 RCMP Southey / Strasbourg - October to December 2024 , Community Policing Report
 - 17.4 RCMP - Family Violence Initiative Fund
 - 17.5 North SK River Basin Council - Notice Nature Sponsorship

- 17.6 Lumsden and District Heritage Home - February 2025 Newsletter
 - 17.7 Loraas Disposal - 2025 Spring Road Bans, Blanket Permit Request
 - 17.8 SK Public Safety Agency - Motor Vehicle Collisions Policy
 - 17.9 3D Dust Control - Spring 2025 Dust Control
 - 17.10 Economic Development Regina - Committee Appointment
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18. BYLAWS

- 18.1 Bylaw No. 2025-01 - Zoning Bylaw Map Amendment - 2nd Reading
 - 18.2 Bylaw No. 2025-01 - Zoning Bylaw Map Amendment - 3rd Reading
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19. REEVE AND COUNCILLORS' FORUM

20. CLOSED SESSION

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

- 21.1 Human Resource Policy Review
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22. ADJOURNMENT
