



**Rural Municipality of Lumsden No.189**

Meeting Agenda

November 28, 2024 - 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. RETURNING OFFICER REPORT AND OATHS/AFFIRMATIONS OF ELECTED OFFICIALS**

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- 2. CALL TO ORDER**

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- 3. ADDITIONS TO AGENDA**

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- 4. APPROVAL OF AGENDA**

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- 5. DECLARATION OF CONFLICT OF INTEREST**

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- 6. PUBLIC WORKS REPORTS**
  - 6.1 Bridge 221-19-30 - Earth Work

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- 7. FINANCIAL REPORTS**
  - 7.1 Bank Reconciliation
  - 7.2 Signing Authorities

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- 8. ACCOUNTS FOR APPROVAL**
  - 8.1 List of Accounts - November 28, 2024
    - 8.1.1 List of Accounts - Big Rock Trucking Ltd.

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- 9. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
  - 9.1 Civic Addressing Registry - Signage Incentive Project
  - 9.2 Subdivision Application 2024-041 - Parcel F, Plan 102400265
  - 9.3 Adoption of New Building Bylaw

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- 10. ADOPTION OF MINUTES**
  - 10.1 November 6, 2024 - Joint Administration Committee Meeting
  - 10.2 November 7, 2024 - Regular Council Meeting
  - 10.3 November 17, 2024 - Employee Committee Meeting

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- 11. COMMITTEE REPORTS**
  - 11.1 Joint Administration Committee Report - November 6, 2024
  - 11.2 Lumsden & District Fire Department - 5-Year Capital Plan
  - 11.3 Municipal Office Server Components
  - 11.4 Joint Administration Committee Meeting Report - November 6, 2024

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- 12. PUBLIC HEARINGS**

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- 13. DELEGATIONS**

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- 14. UNFINISHED BUSINESS**

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- 15. NEW BUSINESS**
  - 15.1 Snow Plow Club Agreements

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- 16. REPORTS OF ADMINISTRATION**
  - 16.1 Council Update

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- 17. APPOINTMENTS**
  - 17.1 Deputy Reeve Appointment

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- 18. COMMUNICATIONS**
  - 18.1 Regina and District Association of Rural Municipalities - 98th Annual Meeting January 9&10 2025
  - 18.2 South Shore First Responders Board Meeting - October 8, 2024 Minutes
  - 18.3 Miscellaneous

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- 19. BYLAWS**

19.1 Bylaw No. 2024-07 - New Building Bylaw - 1st Reading

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**20. REEVE AND COUNCILLORS' FORUM**

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**21. CLOSED SESSION**

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

22.1 Assistant Chief Administrative Officer - Personal Cell Phone Allowance

22.2 Modify Municipal Office Hours

22.3 Resignation - Sarah Kowalchuk

22.4 Employee Committee Meeting Report

22.5 Public Works Foreman - Job Description

22.6 Public Works Foreman - Salary Grid

22.7 2025 Cost of Living Adjustment and Step Recommendations

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**23. ADJOURNMENT**

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