



Rural Municipality of Lumsden No.189

Meeting Agenda

June 6, 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

5.1 Crack Sealing Tenders - Grid 734 and Deer Valley

5.2 Arm River Road - Muskrat Issue

5.3 Reports of Public Works Manager

6. FINANCIAL REPORTS

6.1 Draft 2023 Audited Financial Statement

7. ACCOUNTS FOR APPROVAL

8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS

8.1 Rescind Sod Farm Road Subdivision Restriction Policy

8.2 Development Application No. 2024-020 - Proposed Residential Subdivision - NE-13-20-21-W2M

9. ADOPTION OF MINUTES

9.1 May 16, 2024 - Regular Council Meeting

9.2 May 23, 2024 - Joint Administration Committee Meeting

10. COMMITTEE REPORTS

10.1 Outgoing Council and Board Member Recognition Policy

10.2 Vacation Policy Amendment

10.3 Deer Valley Board Remuneration Policy

10.4 Joint Administration Committee Meeting

10.5 Fire Hall Expansion

10.6 Rapid Response Truck

10.7 Municipal Office Server

10.8 Building Officials Policy

10.9 Continuing Education Request - Riemer

11. PUBLIC HEARINGS

11.1 2:00 pm - Public Hearing for Bylaw No. 2024-04 - Zoning Bylaw Map Amendments

12. DELEGATIONS

12.1 2:30 pm - C. Skolney - RR2211 Road Condition

13. UNFINISHED BUSINESS

13.1 North Tregarva Snow Plow Club Agreement

14. NEW BUSINESS

14.1 Flowing Springs Fire Invoice Dispute

14.2 Woolhether - Road Maintenance Concern

15. REPORTS OF ADMINISTRATION

15.1 Council Update

16. APPOINTMENTS**17. COMMUNICATIONS**

17.1 SGI - Response to SARM resolution regarding claims for damage caused by deer sheds

17.2 Southeast Regional Library - AGM, April 13, 2024

17.3 Gov. of Sask - Governance Structure of Lumsden & District Heritage Home

17.4 CIMA & SK Ministry of Highways - Passing Lane Planning Study on Highway No. 6

17.5 South Shore First Responders - 2024 Treasurers Report & 2023 Budget

17.6 South Shore First Responders - April 10, 2024 Board Minutes

17.7 Agriculture in the Classroom - Thank you for your support

17.8 Ministry of Highways - Project Information Sheet, Erosion Repairs on Highway 11

17.9 Lumsden RCMP - Community Policing Report, March & April 2024

17.10 STARS - 2023/24 Missions & Year in Review

17.11 Miscellaneous

18. BYLAWS

18.1 Bylaw No. 2024-04 - Zoning Bylaw Map Amendment - SE-06-19-20-W2M - 2nd Reading

18.2 Bylaw No. 2024-04 - Zoning Bylaw Map Amendment - SE-06-19-20-W2M - 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