



Rural Municipality of Lumsden No.189

Meeting Agenda

May 16, 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 Crack Sealing Tenders - Grid 734 and Deer Valley
- 6. FINANCIAL REPORTS**
 - 6.1 Bank Reconciliation
- 7. ACCOUNTS FOR APPROVAL**
- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 8.1 Development Application No. 2024-020 - Proposed Residential Subdivision - NE-13-20-21-W2M
- 9. ADOPTION OF MINUTES**
 - 9.1 May 2, 2024 - Regular Council Meeting
 - 9.2 May 13, 2024 - Employee Committee Meeting
- 10. COMMITTEE REPORTS**
 - 10.1 May 13, 2024 - Employee Committee Report
- 11. PUBLIC HEARINGS**
- 12. DELEGATIONS**
 - 12.1 8:00 pm - Regina Cycle Club
- 13. UNFINISHED BUSINESS**
- 14. NEW BUSINESS**
 - 14.1 Violence Prevention Policy and Prevention Plan
 - 14.2 Review Engineering Services - Policy
 - 14.3 2024-25 Beaver Control Program - Bounty Hunter Designation Application, Zitta
 - 14.4 Town of Lumsden Lumsden Scarecrow Festival - Sponsor Request for Horse Wagon Rides
 - 14.5 Farm & Food Care Saskatchewan - 2024 Membership
 - 14.6 Notice of Violation - Appeal
- 15. REPORTS OF ADMINISTRATION**
 - 15.1 Council Update
- 16. APPOINTMENTS**
- 17. COMMUNICATIONS**
 - 17.1 Lumsden and District Heritage Home - May 2024 Newsletter
 - 17.2 Saskatchewan Association of Rural Municipalities - Division 2 Meeting
 - 17.3 Miscellaneous
- 18. BYLAWS**
- 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