



Rural Municipality of Lumsden No.189

Meeting Agenda

May 2, 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**

- 6. FINANCIAL REPORTS**
 - 6.1 Bank Reconciliation - March 31, 2024

- 7. ACCOUNTS FOR APPROVAL**

- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 8.1 Development Application No. 2024-014 - Discretionary Use - Single Detached Dwelling with Suite - Lot 5, Blk 1, Plan 102421213

- 9. ADOPTION OF MINUTES**
 - 9.1 April 18, 2024 - Regular Council Meeting
 - 9.2 April 24, 2024 - JADM Council Supper Meeting
 - 9.3 April 25, 2025 - Planning and Economic Development Committee
 - 9.4 April 29, 2024 - Special Meeting
 - 9.5 April 29, 2024 - Employee Committee Meeting

- 10. COMMITTEE REPORTS**
 - 10.1 Planning and Economic Development Committee Meeting Report

- 11. PUBLIC HEARINGS**

- 12. DELEGATIONS**

- 13. UNFINISHED BUSINESS**
 - 13.1 Indigenous Consultation
 - 13.2 Grader Replacement

- 14. NEW BUSINESS**
 - 14.1 Municipal Hail Insurance - Withdrawal Lists
 - 14.2 Potash Tax Sharing - Calculation Amendments for 2026
 - 14.3 SARM - Gopher Control Program - 2024-2025
 - 14.4 Lumsden and District Heritage Home - Proposed New Constitution

- 15. REPORTS OF ADMINISTRATION**
 - 15.1 Council Update
 - 15.2 Councillor Grader Training

- 16. APPOINTMENTS**

- 17. COMMUNICATIONS**

- 18. BYLAWS**
 - 18.1 Bylaw No. 2024-04 - Zoning Bylaw Map Amendment - SE-06-19-20-W2M - 1st Reading

- 19. REEVE AND COUNCILLORS FORUM**

- 20. CLOSED SESSION**

- 21. CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE-RELATED MATTERS**
 - 21.1 Seasonal Labourer

- 22. ADJOURNMENT**

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