



**Rural Municipality of Lumsden No.189**

**Meeting Agenda**

November 20, 2025 - Regular Council Meeting - 01:00 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**
- 6. FINANCIAL REPORTS**
  - 6.1 Bank Reconciliation
- 7. ACCOUNTS FOR APPROVAL**
  - 7.1 List of Accounts -
  - 7.2 Conflict of Interest - List of Accounts
- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
  - 8.1 Development Application No. 2025-041 - Proposed Residential Subdivision - NE & SE 31-19-21-W2M
  - 8.2 Development Application No. 2025-046 - Proposed Residential Subdivision - SE-18-20-21-W2M
- 9. ADOPTION OF MINUTES**
  - 9.1 October 15, 2025 - EMO Control Group Meeting
  - 9.2 October 23, 2025 - Regular Council Meeting
  - 9.3 October 23, 2025 - Public Hearing Meeting
  - 9.4 October 27, 2025 - Organized Hamlet of Deer Valley
  - 9.5 October 29, 2025 - Joint Administration Committee Meeting
  - 9.6 November 10, 2025 - Special Council Meeting
- 10. COMMITTEE REPORTS**
  - 10.1 EMO Control Group Report - October 15, 2025
  - 10.2 Organized Hamlet of Deer Valley Report - October 27, 2025
  - 10.3 Joint Administration Committee Report - October 29, 2025
    - 10.3.1 Library/Legion Building - 2026 Budget
    - 10.3.2 Municipal Office - 2026 Capital Purchase Schedule

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**11. PUBLIC HEARINGS**

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**12. DELEGATIONS**

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**13. UNFINISHED BUSINESS**

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**14. NEW BUSINESS**

14.1 Staff Christmas Gifts

14.2 Staff and Council Christmas Party

14.3 Lumsden Fire Department - Fundraiser Gala

14.4 Regina District Association of Rural Municipalities

14.5 Ecole Lumsden School Community Council - Funding Request for School Playground

14.6 Snow Plow Club Agreements

14.7 ADDITION - Broken Loop Productions Ltd. SK - Temporary Road Closure Request

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**15. REPORTS OF ADMINISTRATION**

15.1 Council Update

15.2 Division Boundary Changes - Updated Procedures

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**16. APPOINTMENTS**

16.1 Building Official Appointment - Nathan Brodner

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**17. COMMUNICATIONS**

17.1 J. Langford - 2025 Annual Weed Inspector Report

17.2 Lumsden & District Heritage Home - Newsletter, September 2025

17.3 Lumsden & District Heritage Home - Newsletter, October 2025

17.4 Lumsden & District Heritage Home - Newsletter, November 2025

17.5 Southshore First Responders - Board Meeting Minutes, October 22, 2025

17.6 SARM - Fidelity Bond Self-Insurance Plan - 2026

17.7 Miscellaneous

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**18. BYLAWS**

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**19. REEVE AND COUNCILLOR FORUM**

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**20. CLOSED SESSION**

20.1 Lumsden Municipal Office

20.2 ADDITION - Reclamation Plan Tender Results

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

21.1 Chief Administrative Officer Evaluation

21.2 2026 Joint Administration - Cost of Living Adjustment

21.3 2026 Joint Administration - Steps Adjustments

21.4 Human Resource Policy Amendments - Meal Allowances and Accommodations

21.5 Human Resource Policy Amendments - Paid Rest Periods

21.6 Seasonal Equipment Operator - Extension

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**22. ADJOURNMENT**

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