



**Rural Municipality of Lumsden No.189**

Meeting Agenda

December 12, 2024 - 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.	<b>CALL TO ORDER</b>
2.	<b>ADDITIONS TO AGENDA</b>
3.	<b>APPROVAL OF AGENDA</b>
4.	<b>DECLARATION OF CONFLICT OF INTEREST</b>
5.	<b>PUBLIC WORKS REPORTS</b>
6.	<b>FINANCIAL REPORTS</b>
6.1	Buy Out Education Property Taxes
6.2	Bank Reconciliation
7.	<b>ACCOUNTS FOR APPROVAL</b>
8.	<b>PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS</b>
8.1	Development Application No. 2024-041 - Proposed Residential Subdivision - Parcel F, Plan 102400265
9.	<b>ADOPTION OF MINUTES</b>
9.1	November 28, 2024 - Regular Council Meeting
10.	<b>COMMITTEE REPORTS</b>
11.	<b>PUBLIC HEARINGS</b>
12.	<b>DELEGATIONS</b>
13.	<b>UNFINISHED BUSINESS</b>
14.	<b>NEW BUSINESS</b>
14.1	2025 Council Remuneration
14.2	Regular Council Meeting Dates - 2025
14.3	Regina District Association of Rural Municipalities - AGM January 9-10, 2025, Regina
15.	<b>REPORTS OF ADMINISTRATION</b>
15.1	Council Update
16.	<b>APPOINTMENTS</b>
16.1	2025 Building Officials Appointments
17.	<b>COMMUNICATIONS</b>
17.1	Lumsden and District Heritage Home - Minutes, October 23, 2024
17.2	Southeast Regional Library - The Trustee Telegraph
18.	<b>BYLAWS</b>
18.1	Bylaw No. 2024-07 - Building Bylaw - 2nd Reading
18.2	Bylaw No. 2024-07 - Building Bylaw - 3rd Reading
18.3	Bylaw No. 2024-08 - Council Procedures Bylaw - 1st Reading
19.	<b>REEVE AND COUNCILLORS FORUM</b>
20.	<b>CLOSED SESSION</b>
21.	<b>CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE-RELATED MATTERS</b>
21.1	Policy - Temporary Supervisory Assignments
22.	<b>ADJOURNMENT</b>