



Rural Municipality of Lumsden No.189

Meeting Agenda

November 7, 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. CALL TO ORDER

2. ADDITIONS TO AGENDA

3. APPROVAL OF AGENDA

4. DECLARATION OF CONFLICT OF INTEREST

5. PUBLIC WORKS REPORTS

5.1 Repair Grid No. 641 (Pense) Bridge #221-19-30

6. FINANCIAL REPORTS

6.1 Financial Statement - September 30, 2024

7. ACCOUNTS FOR APPROVAL

7.1 November 7, 2024 - List of Accounts

8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS

9. ADOPTION OF MINUTES

9.1 October 17, 2024 - Regular Council Meeting

9.2 October 22, 2024 - Deer Valley Organized Hamlet Board AGM Minutes

9.3 October 28, 2024 - Deer Valley Organized Hamlet Board Minutes

9.4 November 6, 2024 - Joint Administration Committee

10. COMMITTEE REPORTS

10.1 Joint Administration Committee Meeting Report

11. PUBLIC HEARINGS

12. DELEGATIONS

12.1 2:00 pm - Redekop - Saskatchewan Association of Watersheds (SAW)

13. UNFINISHED BUSINESS

14. NEW BUSINESS

14.1 Lumsden & District Volunteer Fire Department - Fundraiser Request

14.2 Highland Settlement Cemetery - Maintenance

14.3 Staff Christmas Gift

14.4 Staff Christmas Party

14.5 RM of Edenwold No. 158 - Request to meet at SARM Convention

14.6 Snow Plow Club Agreements

14.7 2024 SARM Midterm Convention - November 21-21, 2024

15. REPORTS OF ADMINISTRATION

15.1 Council Update

15.2 DRAFT Council Member Orientation

16. APPOINTMENTS

17. COMMUNICATIONS

17.1 The Agricultural Health and Safety Network - Scholarship

17.2 Miscellaneous

18. BYLAWS

19. REEVE AND COUNCILLORS' FORUM

20. CLOSED SESSION

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

21.1 Public Works Foreman - Job Description

21.2 2025 Joint Administration - Cost of Living Adjustment

21.3 2025 Joint Administration - Steps Adjustments

22. ADJOURNMENT
