



Rural Municipality of Lumsden No.189

Meeting Agenda

January 16, 2025 - Regular Council Meeting - 07:00 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	Public Works Report
5.2	Sanding Report
5.3	Procurement and Fleet Management Policy
6.	FINANCIAL REPORTS
6.1	Bank Reconciliation & Financial Statement 2024
7.	ACCOUNTS FOR APPROVAL
8.	PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS
8.1	Development Application - 2024-043 - Subdivision Referral
9.	ADOPTION OF MINUTES
9.1	January 2, 2025 - Regular Council Meeting
10.	COMMITTEE REPORTS
11.	PUBLIC HEARINGS
12.	DELEGATIONS
13.	UNFINISHED BUSINESS
14.	NEW BUSINESS
14.1	2025 SARM Annual Convention - Resolution Deadline
14.2	2025 SARM Annual Convention - Attendance and Voting
14.3	Regina Cycle Club -Gravel Cycling Ride May 4, 2025
15.	REPORTS OF ADMINISTRATION
15.1	Council Update
16.	APPOINTMENTS
16.1	2025 Appointments
17.	COMMUNICATIONS
17.1	Evolution Training 2025 Specials
17.2	iHunter - 2024 Sales Report
17.3	South Central Transportation Planning Committee - 2025 Membership
17.4	Miscellaneous.
18.	BYLAWS
18.1	Bylaw No. 2025-01 - Zoning Bylaw Map Amendment - Parcel F, Plan 102400265 - 1st Reading
19.	REEVE AND COUNCILLORS FORUM
20.	CLOSED SESSION
21.	CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE-RELATED MATTERS
22.	ADJOURNMENT