



Rural Municipality of Lumsden No.189

Meeting Agenda

March 6, 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

5.1 Foreman's Report

6. FINANCIAL REPORTS

6.1 Credit Cards Accepted

6.2 Procurement Policy Amendment

7. ACCOUNTS FOR APPROVAL

7.1 List of Accounts - March 6, 2025

8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS

8.1 Development Application No. 2024-038 - Concept Plan for Proposed Multi-lot Residential Subdivision - E 1/2 31-19-21-W2M

8.2 New RM Map

8.3 Ministerial Approval with Conditions of Bylaw No. 2024-07 -The Building Bylaw

9. ADOPTION OF MINUTES

9.1 February 18, 2025 - Joint Administration Committee

9.2 February 20, 2025 - Regular Council Meeting

9.3 February 20, 2025 - Public Hearing for Bylaw No. 2025-01

10. COMMITTEE REPORTS

10.1 Joint Administration Committee Meeting Report

10.2 Municipal Office - Backup Generator

10.3 Lumsden and District Fire Department - 2025 Proposed Budget

10.4 Library / Legion Building - 2025 Proposed Budget

11. PUBLIC HEARINGS

12. DELEGATIONS

12.1 2:00 pm - Boutros Skaf, Grand Valley Acres

13. UNFINISHED BUSINESS

14. NEW BUSINESS

14.1 Agriculture in the Classroom - Sponsorship

15. REPORTS OF ADMINISTRATION

15.1 Council Update

15.1.1 Road Maintenance Agreement

16. APPOINTMENTS

17. COMMUNICATIONS

17.1 2025 SARM Annual Convention - Resolutions

17.2 T.E.P. R-O-W Co-ordination Inc. - Managing Municipal Right-of-Way

17.3 Finning Cat - SARM Convention Hospitality Room

17.4 Prairie Steel - SARM Convention Hospitality Room

- 17.5 The Ag. Health & Safety Network - Invitation to AGM & Breakfast at SARM Convention
 - 17.6 National Police Federation - Invitation to meet at SARM Convention
 - 17.7 Lumsden RCMP - January 2025 Community Policing Report
 - 17.8 Lumsden & District Heritage Home - January 27, 2025, Board Meeting Minutes
 - 17.9 Municipal Potash Sharing Admin. Board - December 2024 Financial Statements
 - 17.10 Miscellaneous
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18. BYLAWS

19. REEVE AND COUNCILLORS FORUM

20. CLOSED SESSION

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

- 21.1 Seasonal Equipment Operator - Howie
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22. ADJOURNMENT
