

## Rural Municipality of Lumsden No.189

Meeting Agenda

April 17, 2025 - Regular Council - 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
6.	FINANCIAL REPORTS
6.1	Financial Statement - December 31, 2024 - Internal Draft
6.2	Bank Reconciliation
6.3	Credit Card - Public Works Foreman
6.4	Credit Card - Assistant Chief Administrative Officer
7.	ACCOUNTS FOR APPROVAL
7.1	List of Accounts
8.	PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS
8.1	Road Development Policy
8.2	Development Application No. 2025-007 - Discretionary Use - Garden Suite - SE 7-19-21-W2M
9.	ADOPTION OF MINUTES
9.1	April 3, 2025 - Committee of the Whole Meeting
9.2	April 3, 2025 - Regular Council Meeting
9.3	April 7, 2025 - Deer Valley Organized Hamlet
10.	COMMITTEE REPORTS
<b>10.</b> 10.1	COMMITTEE REPORTS  Committee of the Whole - April 3, 2025
10.1	Committee of the Whole - April 3, 2025
10.1 10.1.1	Committee of the Whole - April 3, 2025 Temporary Road Closure Policy - Amendment
10.1 10.1.1 10.1.2	Committee of the Whole - April 3, 2025  Temporary Road Closure Policy - Amendment  Letter of Support - SGI Provincial Traffic Safety Fund
10.1 10.1.1 10.1.2 10.1.3	Committee of the Whole - April 3, 2025 Temporary Road Closure Policy - Amendment Letter of Support - SGI Provincial Traffic Safety Fund Road Mulching Program
10.1 10.1.1 10.1.2 10.1.3 10.1.3.1	Committee of the Whole - April 3, 2025 Temporary Road Closure Policy - Amendment Letter of Support - SGI Provincial Traffic Safety Fund Road Mulching Program Road Mulching - Equipment Disposal - Conflict of Interest
10.1 10.1.1 10.1.2 10.1.3 10.1.3.1 10.1.4	Committee of the Whole - April 3, 2025 Temporary Road Closure Policy - Amendment Letter of Support - SGI Provincial Traffic Safety Fund Road Mulching Program Road Mulching - Equipment Disposal - Conflict of Interest Recycled Asphalt Shingles
10.1 10.1.1 10.1.2 10.1.3 10.1.3.1 10.1.4 10.1.5	Committee of the Whole - April 3, 2025  Temporary Road Closure Policy - Amendment  Letter of Support - SGI Provincial Traffic Safety Fund  Road Mulching Program  Road Mulching - Equipment Disposal - Conflict of Interest  Recycled Asphalt Shingles  Development Levy Bylaw Review
10.1 10.1.1 10.1.2 10.1.3 10.1.3.1 10.1.4 10.1.5 10.1.6	Committee of the Whole - April 3, 2025 Temporary Road Closure Policy - Amendment Letter of Support - SGI Provincial Traffic Safety Fund Road Mulching Program Road Mulching - Equipment Disposal - Conflict of Interest Recycled Asphalt Shingles Development Levy Bylaw Review SARM Resolution
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15.1	Council Update
15.2	Meeting Locations
16.	APPOINTMENTS
17.	COMMUNICATIONS
17.1	Gov. of Saskatchewan - 2025 Education Property Tax Mill Rates
17.2	Lumsden & District Heritage Home - Call for Nominations
17.3	Minister of Agriculture - Response to SARM Resolution re: 4H Funding
17.4	Welltraxx - Asset Management & Mapping
17.5	J. Langford - Q1 Weed Inspector Report 2025
17.6	Provincial Crack Sealing - New Ownership
17.7	Miscellaneous
18.	BYLAWS
18.1	Bylaw No. 2025-02 - Zoning Bylaw Map Amendment - Parcel A, Plan 96R08987 - 2nd Reading
18.2	Bylaw No. 2025-02 - Zoning Bylaw Map Amendment - Parcel A, Plan 96R08987 - 3rd Reading
18.3	Bylaw No. 2025-03 - Building Bylaw - 2nd Reading
18.4	Bylaw No. 2025-03 - Building Bylaw - 3rd Reading
18.5	Bylaw No. 2025-06 - Deer Valley Traffic Bylaw - 1st Reading
18.6	Bylaw No. 2025-06 - Deer Valley Traffic Bylaw - 2nd Reading
18.7	Bylaw No. 2025-06 - Deer Valley Traffic Bylaw - Give 3 Readings
18.8	Bylaw No. 2025-06 - Deer Valley Traffic Bylaw - 3rd Reading
19.	REEVE AND COUNCILLORS' FORUM
20.	CLOSED SESSION
20.1	Wascana Creek Erosion Protection Project
21.	CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE-RELATED MATTERS
22.	ADJOURNMENT