



**Rural Municipality of Lumsden No.189**

Meeting Agenda

February 1, 2024 - Regular Council Meeting - 01:00 PM

**1. CALL TO ORDER**

**2. ADDITIONS TO AGENDA**

**3. APPROVAL OF AGENDA**

**4. DECLARATION OF CONFLICT OF INTEREST**

**5. PUBLIC WORKS REPORTS**

**6. FINANCIAL REPORTS**

**7. ACCOUNTS FOR APPROVAL**

7.1 List of Accounts - February 1, 2024

**8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**

**9. ADOPTION OF MINUTES**

9.1 January 18, 2024 - Regular Council Meeting

9.2 January 25, 2024 - Public Works Committee Meeting

9.3 January 25, 2024 - Joint Administration Committee Meeting

**10. COMMITTEE REPORTS**

10.1 Public Works Committee Report - Councillor Jordison

10.1.1 Crack Seal Tender

10.1.2 Grader Training

10.1.3 Sale of Self-propelled Packer

10.1.4 Pull-Type Packers

10.2 Joint Administration Committee Report - Councillor Schlosser

10.2.1 Minimum Fire Standards - Lumsden Fire Department

10.2.2 Fire Hall Expansion

10.2.3 Emergency Management Organization - Deputy EMO Coordinator

10.2.4 Lumsden Municipal Office

**11. PUBLIC HEARING**

**12. DELEGATIONS**

**13. UNFINISHED BUSINESS**

**14. NEW BUSINESS**

14.1 SAMA - AGM April 10, 2024 - Saskatoon

14.2 Tregarva Road Culvert Rip Rap - Micklebrough

**15. REPORTS OF ADMINISTRATION**

15.1 Council Update

15.2 Jacket Policy

**16. APPOINTMENTS**

**17. COMMUNICATIONS**

17.1 STARS - Impact Report 2023

17.2 RCMP Community Policing Report November and December 2023

17.3 Farm and Food Care SK - Cultivating Trust - February 8, 2024 Conference

17.4 Saskatchewan Municipal Hail Insurance - Annual Meeting March 13, 2024

17.5 Saskatchewan Municipal Hail Insurance - AGM 2023 Minutes

17.6 Town of Strasbourg - Redeployed RCMP Positions from the South District

17.7 SARM Liability Self - Insurance Plan Account - December 31, 2023

- 17.8 Village of Buena Vista - Board of Revision Membership
  - 17.9 Regina Beach - Board of Revision Membership
  - 17.10 Lumsden and District Heritage Home - December 18, 2023 Minutes
  - 17.11 Lumsden and District Heritage Home - Advocacy Letter
  - 17.12 South Central Transportation Planning Committee - Highlights of SCTPC Membership
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**18. BYLAWS**

- 18.1 Bylaw No. 2024-01 - Municipal Wildlife Control - 2nd Reading
  - 18.2 Bylaw No. 2024-01 - Municipal Wildlife Control - 3rd Reading
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**19. REEVE AND COUNCILLORS FORUM**

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**20. CLOSED SESSION**

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

- 21.1 Heavy Equipment Operator - Cole Regush
  - 21.2 Social Media Policy - Public Works Staff
  - 21.3 Amendment to RM of Lumsden Human Resource Policy
  - 21.4 Social Media Policy - Joint Administration Staff
  - 21.5 Amendment to Joint Administration Human Resource Policy
  - 21.6 Human Resource Consultant - Workplace Assessment
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**22. ADJOURNMENT**

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**All meetings are open for public observation**  
**COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS**