



**Rural Municipality of Lumsden No.189**

Meeting Agenda

August 6, 2026 - Regular Council Meeting - 01:00 PM

|        |                                                                      |
|--------|----------------------------------------------------------------------|
| 1.     | <b>CALL TO ORDER</b>                                                 |
| 2.     | <b>ADDITIONS TO AGENDA</b>                                           |
| 3.     | <b>APPROVAL OF AGENDA</b>                                            |
| 4.     | <b>DECLARATION OF CONFLICT OF INTEREST</b>                           |
| 5.     | <b>PUBLIC WORKS REPORTS</b>                                          |
| 5.1    | Lumsden Beach Road - Road Stabilization Project                      |
| 6.     | <b>FINANCIAL REPORTS</b>                                             |
| 7.     | <b>ACCOUNTS FOR APPROVAL</b>                                         |
| 7.1    | List of Accounts                                                     |
| 7.2    | 7.2 List of Accounts - Big Rock Trucking Invoice                     |
| 8.     | <b>PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS</b>             |
| 8.1    | Council Update - Planning and Development - August 6, 2026           |
| 8.2    | SaskPower - Seeking Comments on Proposed Power Line - NE 32-19-21-W2 |
| 9.     | <b>ADOPTION OF MINUTES</b>                                           |
| 9.1    | July 21, 2026 - Joint Administration Committee Meeting               |
| 9.2    | July 23, 2026 - Regular Council Meeting                              |
| 10.    | <b>COMMITTEE REPORTS</b>                                             |
| 10.1   | July 21, 2026 - Joint Administration Committee Meeting Report        |
| 10.1.1 | Fire Hall                                                            |
| 10.1.2 | Service Awards                                                       |
| 10.1.3 | Corporate Services Coordinator                                       |
| 11.    | <b>PUBLIC HEARINGS</b>                                               |
| 12.    | <b>DELEGATIONS</b>                                                   |
| 12.1   | 2:00 pm - Nature Conservancy Canada                                  |
| 13.    | <b>UNFINISHED BUSINESS</b>                                           |
| 14.    | <b>NEW BUSINESS</b>                                                  |
| 15.    | <b>REPORTS OF ADMINISTRATION</b>                                     |
| 15.1   | Council Update                                                       |
| 16.    | <b>APPOINTMENTS</b>                                                  |
| 17.    | <b>COMMUNICATIONS</b>                                                |
| 18.    | <b>BYLAWS</b>                                                        |
| 18.1   | Bylaw No. 2026-09 - Zoning Text Amendment - First Reading            |
| 19.    | <b>REEVE AND COUNCILLOR FORUM</b>                                    |
| 20.    | <b>CLOSED SESSION</b>                                                |
| 20.1   | Gilmore/lp (2026-029) - Road Development - NW 03-20-21-W2            |
| 21.    | <b>CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE-RELATED MATTERS</b>  |
| 22.    | <b>ADJOURNMENT</b>                                                   |

**All meetings are open for public observation.  
Council members and the public may attend electronically.  
Zoom Meeting Number: 291 261 3627.**