



RURAL MUNICIPALITY OF
L U M S D E N
NO. 189

Rural Municipality of Lumsden No.189

Meeting Agenda

January 20, 2022 - Regular Council Meeting - 07:00 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**
 - 6.1 List of Accounts - January 20, 2022
- 7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 7.1 Subdivision Application #2021-002 (Chobanik), SE-01-19-21-W2M
 - 7.2 Subdivision Application #2021-065 (Dakine Home Builders Inc.), SE-06-19-20-W2M
- 8. ADOPTION OF MINUTES**
 - 8.1 January 6, 2022 - Regular Council Meeting
 - 8.2 January 12, 2022 - Public Works Committee
 - 8.3 January 17, 2022 - Annexation Committee Meeting
 - 8.4 January 18, 2022 - Special Council Meeting
- 9. COMMITTEE REPORTS**
 - 9.1 Public Works - V-Plow
- 10. PUBLIC HEARINGS**
- 11. DELEGATIONS**
- 12. UNFINISHED BUSINESS**
 - 12.1 Council Remuneration
- 13. NEW BUSINESS**
 - 13.1 Saskatchewan Lotteries - Community Grant Allocations
 - 13.2 SASKTIP - 2022 Annual Membership Fee
- 14. REPORTS OF ADMINISTRATION**
 - 14.1 Council Update
 - 14.1.1 Little Church Bridge - Damage Update
- 15. APPOINTMENTS**
- 16. COMMUNICATIONS**
 - 16.1 Co-Operative First - Business Development
 - 16.2 STARS - 2021 Mission Statistics - Ally Impact Report 2021
 - 16.3 Lumsden and District Heritage Home - Quarterly report of Dec 31, 2021
 - 16.4 Village of Buena Vista - Board of revisions membership
 - 16.5 Deer Valley Hamlet Board Meeting - December 14, 2021 and January 11, 2022
- 17. BYLAWS**
- 18. REEVE AND COUNCILLORS FORUM**
- 19. CLOSED SESSION**
- 20. CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE-RELATED MATTERS**
- 21. ADJOURNMENT**

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