



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

Rural Municipality of Lumsden No.189

Meeting Agenda

March 10, 2022 - 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

6.1 List of Accounts - March 10, 2022

6.2 Bank Reconciliation - December, 2021

6.3 Financial Report - December 2021

6.3.1 Allowance for Doubtful Accounts

7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS

7.1 Development Application #2022-004 (Fenek Farms), LSD 5 26-19-20-W2M

7.2 Town of Regina Beach Referral Re: Revised Draft Bylaws

7.3 Development Application No. 2021-002 (Chobanik) SE-01-19-21-W2M

8. ADOPTION OF MINUTES

8.1 February 15, 2022 - Planning and Economic Development Committee

8.2 February 17, 2022 - Regular Council Meeting

8.3 February 17, 2022 - Public Hearing - Bylaw No. 2021-11 & Bylaw No. 2021-12

8.4 February 28, 2022 - Planning & Economic Development Committee

8.5 March 1, 2022 - Public Works Committee Meeting

8.6 March 2, 2022 - Joint Administration Committee Meeting

9. COMMITTEE REPORTS

9.1 Stakeholder Engagement Summary

9.2 Planning and Economic Development Committee Report

9.3 2022 Road Improvement Project - Exit B

9.4 2022 Weed Inspector Budget

9.5 Public Works Committee Report

9.6 Fire Department - 5-Year Capital Plan

9.7 Fire Call Out Fees

9.8 Lumsden & District Fire Department Bylaw

9.9 2022 IT Budget

9.10 Human Resource Policy Amendment - Bereavement Leave

9.11 Human Resource Policy Amendment - Long-Term Service Awards

9.12 Human Resource Policy Amendment - Maternity / Parental Leave - Compensation

9.13 Joint Administration Committee Report

10. PUBLIC HEARING - 2:00 P.M.

10.1 Memo: Public Notice Summary and Comments

10.2 Bylaw No. 2021-09 Official Community Plan Amendment (Deer Valley ACs)

10.3 Bylaw No. 2021-10 Zoning Bylaw Amendment (Deer Valley ACs)

11. RECONVENED PUBLIC HEARING

12. DELEGATIONS

12.1 1:00 p.m. - RCMP - Sgt. Dean Gherasim

13. UNFINISHED BUSINESS

13.1	RFP - Little Church Bridge
14.	NEW BUSINESS
14.1	SARM Resolutions
14.2	Potash Tax Sharing Administrative Board - 2021 Audited Statements
15.	REPORTS OF ADMINISTRATION
15.1	Council Update
16.	APPOINTMENTS
16.1	Secretary to District Board of Revision and Development Appeals Board - Appointment
17.	COMMUNICATIONS
17.1	2022 Dust Control/Stabilization Program - Green Earth
17.2	AgroMax - Price Sheet 2022
17.3	A1 Versa Industrial Services - Brochure
17.4	CP Property at Tregarva
17.5	Regina Humane Society - Support
17.6	SAMA - Annual General Meeting - April 21, 2022
17.7	Municipal Hail Insurance - Annual General Meeting - March 15, 2022
17.8	Miscellaneous
18.	BYLAWS
18.1	Bylaw No. 2021-09 OCP Amendment (Deer Valley ACs) - 2nd Reading
18.2	Bylaw No. 2021-09 OCP Amendment (Deer Valley ACs) - 3rd Reading
18.3	Bylaw No. 2021-10 Zoning Bylaw Amendment (Deer Valley ACs) - 2nd Reading
18.4	Bylaw No. 2021-10 Zoning Bylaw Amendment (Deer Valley ACs) - 3rd Reading
18.5	Bylaw 2022-01, Zoning Bylaw Amendment (Subdivision Referral #2021-065) - 1st Reading
19.	REEVE AND COUNCILLORS FORUM
20.	CLOSED SESSION
21.	CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE-RELATED MATTERS
22.	ADJOURNMENT

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