



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

Rural Municipality of Lumsden No.189

Meeting Agenda

April 21, 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 - April 7, 2022

6.2 List of Accounts - April 21, 2022

6.3 Bank Reconciliation - January 31, 2022

6.4 Financial Statement - January 31, 2022

7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS

7.1 Wascana Rechannel Update

7.2 Development Application #2022-007 (WF Botkin Construction Ltd.), Discretionary Use

7.3 Subdivision Application #2022-011 (Chandler), Parcel A, Plan 101897972

7.4 Development Application #2022-015 (Sabine), Discretionary Use, NE-19-20-21-W2N

7.5 Special Events Policy and Permitting

8. ADOPTION OF MINUTES

8.1 March 24, 2022 - Regular Council Meeting

8.2 March 28, 2022 - Finance Committee Meeting

8.3 April 7, 2022 - Public Hearing - Bylaw 2022-01

9. COMMITTEE REPORTS

9.1 First Draft of District Fire Department Bylaw

10. PUBLIC HEARINGS

11. DELEGATIONS

12. UNFINISHED BUSINESS

12.1 Agriculture in the Classroom - Membership and/or Sponsorship

12.2 Bid Results – Little Church Bridge Replacement

13. NEW BUSINESS

13.1 Beaver Control Program - Bounty Hunter Designation Application - Topping

13.2 Beaver Control Program - Bounty Hunter Designation Application - Gotsoulias

13.3 Event Request - Zimmer

13.4 Lumsden Lions' Anniversary Celebration

13.5 Lumsden High School Scholarship

13.6 SK Municipal Hail Insurance - Withdrawal Lists

14. REPORTS OF ADMINISTRATION

14.1 Council Update

14.2 Whitetail Ridge Estates

15. APPOINTMENTS

16. COMMUNICATIONS

16.1 Municipal HAIL - Audited Consolidated Report 2021

16.2 Lumsden Branch Library - Resignation and New Librarian

16.3 Saskatchewan Legislative Assembly - Appointment

16.4 Lumsden Historical Society - Spring Newsletter 2022

- 16.5 APAS - Spring 2022 APAS Update
 - 16.6 GE Environmental Solutions - Company Overview
 - 16.7 SaskEnergy - TransGas Limited - 2022 Mitigation Payment
 - 16.8 Lumsden and District Heritage Home - Meeting February 28, 2022
 - 16.9 Miscellaneous
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17. BYLAWS

- 17.1 Bylaw 2022-01, Zoning Bylaw Amendment (Rezone) - 2nd Reading
 - 17.2 Bylaw 2022-01, Zoning Bylaw Amendment (Rezone) - 3rd Reading
 - 17.3 Bylaw 2022-02 - Tarping and Protection of Right of Safe Passage Bylaw - 1st Reading
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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**