



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

Rural Municipality of Lumsden No.189

Meeting Agenda

May 5, 2022 - Regular Council Meeting via Zoom - 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 - May 5, 2022

6.2 Financial Statement - January 31, 2022

7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS

7.1 Development Application #2022-013 (Martin), Discretionary Use, NE-13-19-20-W2M

8. ADOPTION OF MINUTES

8.1 April 21, 2022 - Regular Council Meeting

8.2 April 27, 2022 - Finance Committee Meeting

8.3 May 2, 2022 - Employee Committee Meeting

8.4 May 3, 2022 - Finance Committee Meeting

9. COMMITTEE REPORTS

9.1 Joint Administration and Fire Committee Meeting - March 22, 2022

9.2 Finance Committee Meeting - April 27, 2022 and May 3, 2022

9.3 Emergency Measures Organization Meeting - April 27, 2022

9.3.1 Regina Beach - RM 189 Relations Committee Meeting - April 27, 2022

9.4 Employee Committee Meeting - May 2, 2022

10. PUBLIC HEARINGS

11. DELEGATIONS

11.1 2:30 p.m. - Ministry of Highways - Doug Kelly & Charlie Billings

12. UNFINISHED BUSINESS

12.1 Zimmer - Special Occasions Permit

12.2 Whitetail Ridge Estates - Realtor

12.3 Pest Control Officer - Agreement

13. NEW BUSINESS

13.1 Ministry of Government Relations - To Implement Tax Limit Changes - Effective 2023

13.2 Custom Agricultural Intelligence - Organic Waste Processing Enquiry

13.3 Resignation - Nicholas Marvin

14. REPORTS OF ADMINISTRATION

14.1 Council Update

15. APPOINTMENTS

15.1 Amanda Kaufmann, Class 2 Licensed Building Official - Certificate of Appointment

15.2 Building Officials, Multiple - Certificate of Appointment

16. COMMUNICATIONS

16.1 Lumsden and District Heritage Home - Quarterly Report

16.2 RCMP - Community Policing Report

16.3 Rural Integrated Roads For Growth Program - Clearing the Path Corridor Application

16.4 RBC - Closing Lumsden Branch

16.5 Government of SK - 2022 Education Property Tax Mill Rate

16.6 Deer Valley Hamlet Board Meeting - April 12, 2022

16.7 Traffic Count Program for 2022

17. BYLAWS

17.1 Bylaw 2022-02 - Tarping and Protection of Right of Safe Passage Bylaw - 2nd Reading

17.2 Bylaw 2022-02 - Tarping and Protection of Right of Safe Passage Bylaw - 3rd Reading

17.3 Bylaw 2021-09 - OCP Amendment Deer Valley Architectural Controls - 2nd Reading

17.4 Bylaw 2021-09 - OCP Amendment Deer Valley Architectural Controls - 3rd Reading

17.5 Bylaw 2021-10 - Zoning Amendment Deer Valley Architectural Controls - 2nd Reading

17.6 Bylaw 2021-10 - Zoning Amendment Deer Valley Architectural Controls - 3rd Reading

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