



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

**Rural Municipality of Lumsden No.189**

Meeting Agenda

November 24, 2022 - Regular Council Meeting - via Zoom - 07:00 PM

- 1. CALL TO ORDER**

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- 2. DECLARATION OF ELECTION RESULTS**

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- 3. OATH OF ELECTED OFFICIALS**

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- 4. ADDITIONS TO AGENDA**

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- 5. APPROVAL OF AGENDA**

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- 6. DECLARATION OF CONFLICT OF INTEREST**

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- 7. PUBLIC WORKS REPORTS**
  - 7.1 Transport Canada Rail Safety

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- 8. FINANCIAL REPORTS**
  - 8.1 List of Accounts
  - 8.2 List of Accounts - Big Rock Trucking Ltd.
    - 8.2.1 Bank Reconciliation and Financial Statement - September 2022

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- 9. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
  - 9.1 Development Application #2022-040, Bylaw No. 2022-13

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- 10. ADOPTION OF MINUTES**
  - 10.1 November 2, 2022 - Joint Administration Committee
  - 10.2 November 3, 2022 - Regular Council Meeting
  - 10.3 November 9, 2022 - Finance Committee

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- 11. COMMITTEE REPORTS**
  - 11.1 Wascana Creek - Realignment vs Armouring
  - 11.2 Wascana Creek - ICIP Grant
  - 11.3 Trenching and Backfill Policy
  - 11.4 Snow Plow Clubs
  - 11.5 Joint Administration Committee Report
  - 11.6 Fire Department - 5-Year Capital Plan
  - 11.7 Human Resource Consultant - Draft Policies
  - 11.8 Assistant Administrator - Level 2
  - 11.9 2023 Cost of Living Adjustment
  - 11.10 2023 Step Recommendations
  - 11.11 Amend Council Procedures Bylaw
  - 11.12 Finance Committee Report

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- 12. PUBLIC HEARINGS**

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- 13. DELEGATIONS**

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- 14. UNFINISHED BUSINESS**
  - 14.1 Speed Sign Report

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- 15. NEW BUSINESS**
  - 15.1 Regional Application - ICIP - Investing in Canada Infrastructure Program
  - 15.2 2023 Council Meeting Dates
  - 15.3 Dew Drop In - Internet

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- 16. REPORTS OF ADMINISTRATION**
  - 16.1 Council Update

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- 17. APPOINTMENTS**

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- 18. COMMUNICATIONS**

- 18.1 Deer Valley Hamlet Board - Minutes of November 8, 2022
  - 18.2 Lumsden and District Heritage Home - Minutes September 26, 2022
  - 18.3 MJ Consulting - Municipal Advisor Service
  - 18.4 Saskatchewan Trappers Association - Advertising
  - 18.5 RM of Edenwold - Meeting with RMs of Lumsden, Sherwood & Corman Park
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**19. BYLAWS**

- 19.1 Bylaw No. 2022-13, Zoning Bylaw Amendment - 1st Reading
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**20. REEVE AND COUNCILLORS FORUM**

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**21. CLOSED SESSION**

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**22. CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE-RELATED MATTERS**

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**23. ADJOURNMENT**

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