



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

Rural Municipality of Lumsden No.189

Meeting Agenda

December 15, 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

5.1 Snow Plow Club Agreements - Equipment Inspection

6. FINANCIAL REPORTS

6.1 Education Property Taxes

6.2 List of Accounts - December 15, 2022

6.3 Bank Reconciliation and Financial Statement - October 2022

7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS

7.1 2022 Planning & Development Annual Report

8. ADOPTION OF MINUTES

8.1 November 24, 2022 - Regular Council Meeting

8.2 December 5, 2022 - Employee Committee Meeting

8.3 December 5, 2022 - Public Works Committee Meeting

9. COMMITTEE REPORTS

9.1 2022 WUQWATR Representative Report

9.2 Weed Inspector Annual Report

9.3 Plant Health Officer Report - Clubroot

9.4 2023 Cost of Living Adjustment and Step Recommendations

9.5 Employee Committee Report - December 5, 2022

9.6 Snow Removal Policy

9.7 Minerva Ridge Road - 2023 Maintenance

9.8 Permission to Carry Out Work on Municipal Roads

9.9 Wascana Creek at Seven Bridges Road - Armouring

9.10 Road Conditions Interactive Mapping Options

9.11 Hiring Contractors During Exigent Circumstances

9.12 Public Works Committee Report - December 5, 2022

10. PUBLIC HEARINGS

10.1 2:00 Bylaw No. 2022-13, Zoning Bylaw Amendment

11. DELEGATIONS

12. UNFINISHED BUSINESS

13. NEW BUSINESS

13.1 Staff Christmas Gift

13.2 Staff Christmas Party

13.3 Resignation of EMO Coordinator - G. Kerr

13.4 Council Remuneration

13.5 Reinhardt - Tax Discount Request

13.6 Regina District Association of Rural Municipalities - 2023 Membership

13.7 Snow Plow Club Agreements

13.8 Snow Plow Club Agreements - Pending Equipment Inspection

14. REPORTS OF ADMINISTRATION

- 14.1 Council Update
- 14.2 Speed Sign Calibration Info

- 15. APPOINTMENTS**

- 16. COMMUNICATIONS**
- 16.1 Deer Valley Hamlet Board - Minutes of November 23, 2022
- 16.2 Deer Valley Hamlet Board - Minutes of December 7, 2022
- 16.3 Loraas Disposal - Holiday Greetings
- 16.4 HELP International Shelterbelt Tree Program - Order Form
- 16.5 RM of Longlaketon No. 219 - Lumsden & Area Weed Management Area - Appointment
- 16.6 SouthEast - Regional Library - Minutes October 29, 2022
- 16.7 RCMP - Community Policing Report - Monthly Update
- 16.8 Centralized Board of Revision Option - Annual Retainer
- 16.9 SAMA - Merry Christmas - Contact and Resources for Administrators
- 16.10 Miscellaneous

- 17. BYLAWS**
- 17.1 Bylaw No. 2022-13, Zoning Bylaw Amendment - 2nd Reading
- 17.2 Bylaw No. 2022-13, Zoning Bylaw Amendment - 3rd Reading

- 18. REEVE AND COUNCILLORS FORUM**

- 19. CLOSED SESSION**

- 20. CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE-RELATED MATTERS**
- 20.1 Heavy Equipment Operator

- 21. ADJOURNMENT**

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