



Rural Municipality of Lumsden No.189

Meeting Agenda

January 19, 2023 - 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 - January 19, 2023
 - 6.2 Fire Department - 5-Year Capital Plan

- 7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 7.1 Development Application No. 2021-061 - Dhesi Subdivision Update
 - 7.2 Development Application No. 2022-040 - Big Sky Developments Update

- 8. ADOPTION OF MINUTES**
 - 8.1 January 5, 2023 - Regular Council Meeting
 - 8.2 January 11, 2023 - Finance Committee Meeting

- 9. COMMITTEE REPORTS**
 - 9.1 Finance Committee Report - Councillor Andrew
 - 9.2 Truck Tender and Trade

- 10. PUBLIC HEARINGS**

- 11. DELEGATIONS**

- 12. UNFINISHED BUSINESS**
 - 12.1 2023 Representative Remuneration - Heritage Home Board

- 13. NEW BUSINESS**
 - 13.1 Sask Lotteries - Community Grant Program 2023/2024

- 14. REPORTS OF ADMINISTRATION**
 - 14.1 Council Update
 - 14.2 Policy - Utility Arrears Collection - Assistance to Town of Lumsden

- 15. APPOINTMENTS**

- 16. COMMUNICATIONS**
 - 16.1 iHunter - 2022 RM Map Sales Annual Report
 - 16.2 SARM - Respect in the Workplace Program
 - 16.3 Gov. of SK - Proposed Amendments Regarding Organized Hamlets
 - 16.4 SAMA - Notice of SAMA Annual Meeting
 - 16.5 SaskTel - Buried Telephone Facilities Request
 - 16.6 Saskatchewan Association of Watersheds - January 2023 Newsletter
 - 16.7 SARM - 2022 Clubroot Distribution Map
 - 16.8 South Central Transportation Planning Committee - 2023 Membership
 - 16.9 Deer Valley Organized Hamlet - January 9, 2023 Minutes."

- 17. BYLAWS**
 - 17.1 Bylaw No. 2022-10 - Deer Valley Animal Control Bylaw - 2nd Reading
 - 17.2 Bylaw No. 2022-10 - Deer Valley Animal Control Bylaw - 3rd Reading
 - 17.3 Bylaw No. 2023-01 - Repeal Bylaw No. 47/72 - 2nd Reading
 - 17.4 Bylaw No. 2023-01 - Repeal Bylaw No. 47/72 - 3rd Reading

- 17.5 Bylaw No. 2023-02 - Council Procedures Bylaw - 1st Reading
- 17.6 Bylaw No. 2023-03 - Zoning Bylaw Amendment - 1st Reading
- 17.7 Bylaw No. 2022-13 - Zoning Bylaw Amendment - Rescind 2nd Reading
- 17.8 Bylaw No. 2022-13 - Zoning Bylaw Amendment - Rescind 3rd Reading
- 17.9 Bylaw No. 2022-13 - Zoning Bylaw Amendment - 2nd Reading as Altered
- 17.10 Bylaw No. 2022-13 - Zoning Bylaw Amendment - 3rd Reading as Altered

18. REEVE AND COUNCILLORS FORUM

19. CLOSED SESSION

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

20.1 Office Services Clerk - Accounting 1

21. ADJOURNMENT

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