



**Rural Municipality of Lumsden No.189**

Meeting Agenda

February 2, 2023 - 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**

**6. FINANCIAL REPORTS**

**7. ACCOUNTS FOR APPROVAL**

7.1 List of Accounts - February 2, 2023

**8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**

8.1 Request to Sell RM Land for Consolidation - Nugent - NW-23-19-21-W2

8.2 Development Application No. 2023-01 - Lowe Subdivision - SE-13-19-19-W2M

8.3 Development Application No. 2021-002 - Chobanik Subdivision - SE-01-19-21-W2M

**9. ADOPTION OF MINUTES**

9.1 January 19, 2023 - Regular Council Meeting

9.2 January 25, 2023 - Planning & Economic Development Committee Meeting

**10. COMMITTEE REPORTS**

10.1 Planning & Economic Development Report - January 25, 2023

10.2 Finance Committee Report - January 11, 2023 - Councillor Andrew

**11. PUBLIC HEARINGS**

**12. DELEGATIONS**

**13. UNFINISHED BUSINESS**

13.1 Division Boundary Review Policy

**14. NEW BUSINESS**

14.1 Municipal Leadership Development Program (MLDP) - SARM Modules

14.2 Saskatchewan Economic Development Alliance

14.3 WUQWATR - Annual General Meeting and 2023 Membership

14.4 Town of Lumsden Utility Arrears

14.5 Training for Small Population Municipalities

14.6 Saskatchewan Municipal Hail Insurance - Annual Meeting

14.7 Lumsden & District Volunteer Fire Department - St. Patrick's Day Gala

**15. REPORTS OF ADMINISTRATION**

15.1 Council Update

**16. APPOINTMENTS**

16.1 Certified Board of Revision

**17. COMMUNICATIONS**

17.1 RCMP Lumsden - January 2023 Community Policing Report

17.2 Lumsden and District Heritage Home - Minutes of Dec. 12, 2022 Meeting

17.3 Town of Regina Beach - District Board of Revision Appt. J Cobler

17.4 Village of Buena Vista - District Board of Revision Appt. B. Worman

17.5 Saskatchewan Municipal Hail Insurance - Minutes of Mar. 15, 2022, AGM Minutes

**18. BYLAWS**

18.1 Council Procedures Bylaw No. 2023-02 - 1st Reading

- 18.2 Road Lease Bylaw No. 2023-04 - 1st Reading
  - 18.3 Road Lease Bylaw No. 2023-04 - 2nd Reading
  - 18.4 Road Lease Bylaw No. 2023-04 - Given 3 Readings at this Meeting
  - 18.5 Road Lease Bylaw No. 2023-04 - 3rd Reading
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**19. REEVE AND COUNCILLORS FORUM**

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**20. CLOSED SESSION**

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

- 21.1 Planner
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**22. ADJOURNMENT**

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