



**Rural Municipality of Lumsden No.189**

Meeting Agenda

March 9, 2023 - Regular Council Meeting - 01:00 PM

- 1. CALL TO ORDER**

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- 2. ADDITIONS TO AGENDA**

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- 3. APPROVAL OF AGENDA**

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- 4. DECLARATION OF CONFLICT OF INTEREST**

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- 5. PUBLIC WORKS REPORTS**
  - 5.1 Gravel Supply, Load, Haul and Spread - Divisions 1, 4 and 5 - Tender

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- 6. FINANCIAL REPORTS**

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- 7. ACCOUNTS FOR APPROVAL**

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- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
  - 8.1 Request to Sell RM Land for Consolidation - NW-23-19-21-W2
  - 8.2 Update - Development Application No. 2022-040

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- 9. ADOPTION OF MINUTES**
  - 9.1 February 15, 2023 - Joint Administration Committee Minutes
  - 9.2 February 16, 2023 - Regular Council Meeting
  - 9.3 February 16, 2023 - Public Hearing Bylaw 2023-03

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- 10. COMMITTEE REPORTS**
  - 10.1 Joint Administration Committee Report
  - 10.2 Dew Drop In - Internet
  - 10.3 Municipal Districts

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- 11. PUBLIC HEARINGS**

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- 12. DELEGATIONS**
  - 12.1 Smith Environmental Solutions - 2:00 pm

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- 13. UNFINISHED BUSINESS**

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- 14. NEW BUSINESS**
  - 14.1 Proposed Amendments to Public Notice Policy Bylaw
  - 14.2 Enbridge Qu'Appelle River Exercise - Date Change Request
  - 14.3 Stars - Financial Contribution Request
  - 14.4 Snow Plow Club Agreements
  - 14.5 Agriculture in the Classroom - Sponsorship Request
  - 14.6 SARM Annual Convention Resolutions

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- 15. REPORTS OF ADMINISTRATION**
  - 15.1 Administration Report
  - 15.2 Municipal Potash Tax Sharing Board - 2022 Audited Statement
  - 15.3 Absence from meeting and ongoing disclosure (For Information Purposes)

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- 16. APPOINTMENTS**

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- 17. COMMUNICATIONS**
  - 17.1 SAMA - Annual Meeting April 5, 2023
  - 17.2 Johnson Shoyama - Governing Sustainable Municipalities Roundtable
  - 17.3 SMHI - Notice of Annual General Meeting, March 14, 2023
  - 17.4 Lumsden and District Heritage Home March 2023
  - 17.5 Lumsden RCMP - Community Policing Report, January 2023

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- 18. BYLAWS**

18.1 Bylaw No. 2023-05 Zoning Bylaw Amendment - 1st 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 Remote Work Policy

21.2 Substance Use and the Workplace Policy

21.3 Leave of Absence Without Pay - Policy Amendment

21.4 Joint Administration Employees

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**22. ADJOURNMENT**

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