



**Rural Municipality of Lumsden No.189**

Meeting Agenda

March 23, 2023 - Regular Council Meeting - 07:00 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**
  - 4.1 Absence from Meeting and Ongoing Disclosure (for information purposes)

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5. **PUBLIC WORKS REPORTS**

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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 Development Application No. 2023-002 - Proposed Subdivision - SE-13-20-22-W2M

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9. **ADOPTION OF MINUTES**
  - 9.1 March 9, 2023 - Regular Council Meeting

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10. **COMMITTEE REPORTS**

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11. **PUBLIC HEARINGS**

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12. **DELEGATIONS**

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13. **UNFINISHED BUSINESS**

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14. **NEW BUSINESS**
  - 14.1 Road Maintenance Agreement - Lumsden Beach
  - 14.2 Foxleigh Grid Snow Concerns
  - 14.3 Sask. Farm Stewardship Association - Drainage Workshop

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15. **REPORTS OF ADMINISTRATION**
  - 15.1 Council Update

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16. **APPOINTMENTS**

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17. **COMMUNICATIONS**
  - 17.1 Lumsden RCMP - Community Policing Report - February 2023
  - 17.2 Deer Valley Organized Hamlet - February 6, 2023 Meeting Minutes
  - 17.3 Deer Valley Organized Hamlet - March 13, 2023 Meeting Minutes
  - 17.4 Traffic Services, Gov. of Sask. - 2022 Traffic Count Program
  - 17.5 Lumsden & District Heritage Home - January 23, 2023 Meeting Minutes
  - 17.6 South Saskatchewan Community Foundation

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18. **BYLAWS**
  - 18.1 Bylaw No. 2023-07 Public Notice Policy Bylaw - 1st Reading

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19. **REEVE AND COUNCILLORS FORUM**

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20. **CLOSED SESSION**
  - 20.1 Lumsden & District Heritage Home

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

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22. **ADJOURNMENT**

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