



**Rural Municipality of Lumsden No.189**

Meeting Agenda

April 20, 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**

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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**

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- 9. ADOPTION OF MINUTES**
  - 9.1 April 5, 2023 - Finance Committee Meeting
  - 9.2 April 6, 2023 - Regular Council Meeting

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- 10. COMMITTEE REPORTS**
  - 10.1 2022 Mulching Report
  - 10.2 2022 Transfers to Reserve
  - 10.3 Reallocate Shop Relocation Reserve Contribution
  - 10.4 2023 Budget Options
  - 10.5 Joint Administration Committee Recommendation
  - 10.6 Lumsden & District Heritage Home Representative Report Q1 - G. Russell

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- 11. PUBLIC HEARINGS**
  - 11.1 8:00 pm - Bylaw No. 2023-05 - Zoning Bylaw Amendment (CR1 Rezoning)

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- 12. DELEGATIONS**

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- 13. UNFINISHED BUSINESS**
  - 13.1 Ally Seib - Taxation
  - 13.2 Rick Gaube - Seven Bridges Road Residential Development Restrictions

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- 14. NEW BUSINESS**
  - 14.1 Snow Plow Club Agreement
  - 14.2 Lumsden High School Scholarship
  - 14.3 Municipal Hail Insurance - Withdrawal Lists

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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 STARS - Thank you
  - 17.2 SaskEnergy - 2023 RM Mitigation Payment
  - 17.3 Pearce Professional Corporation - Auditor Services
  - 17.4 Lumsden & District Heritage Home - April 2023 Newsletter
  - 17.5 FCM Communique - RCMP Retroactive Costs
  - 17.6 Agriculture in the Classroom - Spring Newsletter
  - 17.7 Government of Saskatchewan - 2023 Education Property Tax Mill Rates

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- 18. BYLAWS**
  - 18.1 Bylaw No. 2023-05 - Zoning Bylaw Amendment (CR1 Rezoning) - 2nd Reading
  - 18.2 Bylaw No. 2023-05 - Zoning Bylaw Amendment (CR1 Rezoning) - 3rd Reading

**19. REEVE AND COUNCILLORS FORUM**

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**20. CLOSED SESSION**

20.1 Biberdorf - Appeal Notices of Violation

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

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**22. ADJOURNMENT**

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