



**Rural Municipality of Lumsden No.189**

Meeting Agenda

May 4, 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**
  - 6.1 March 31, 2023 - Bank Reconciliation
  - 6.2 March 31, 2023 - Financial Report

---

- 7. ACCOUNTS FOR APPROVAL**
  - 7.1 May 4, 2023 - List of Accounts

---

- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
  - 8.1 Development Application No. 2023-005 - Residential Subdivision - NE-10-20-19-W2M

---

- 9. ADOPTION OF MINUTES**
  - 9.1 April 19, 2023 - Planning and Economic Development Committee
  - 9.2 April 20, 2023 - Regular Council Meeting
  - 9.3 April 20,2023 - Public Hearing Bylaw 2023-05

---

- 10. COMMITTEE REPORTS**
  - 10.1 April 19, 2023 - Planning and Economic Development Committee Report
  - 10.2 West Service Road - Land Use Study
  - 10.3 SEDA - Sask Economic Development Alliance Membership
  - 10.4 Building Permit Refund Request #2020-045
  - 10.5 Tax Incentive Policy

---

- 11. PUBLIC HEARINGS**

---

- 12. DELEGATIONS**
  - 12.1 2:00 pm - Plant Health Technical Advisor - SARM Division 2, J. Kwasnicki

---

- 13. UNFINISHED BUSINESS**
  - 13.1 2022 Mulching Report
  - 13.2 Lumsden High School Scholarship Presentation

---

- 14. NEW BUSINESS**
  - 14.1 PDAP Request - Reibling
  - 14.2 Lumsden Sports Association - Chiller Replacement

---

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

---

- 16. APPOINTMENTS**

---

- 17. COMMUNICATIONS**
  - 17.1 Lumsden and District Heritage Home Board - Expansion Project Update
  - 17.2 Lumsden and District Heritage Home - Meeting Minutes March 27, 2023
  - 17.3 Deer Valley Hamlet Board Meeting - Meeting Minutes March 13, 2023 and April 17, 2023
  - 17.4 RCMP - Community Policing Report March 2023
  - 17.5 Miscellaneous

---

- 18. BYLAWS**
  - 18.1 Bylaw No. 2023-08 - Property Tax Rate Bylaw -1st Reading
  - 18.2 Bylaw No. 2023-08 - Property Tax Rate Bylaw - 2nd Reading

- 18.3 Bylaw No. 2023-08 - Property Tax Rate Bylaw - Given Three Readings
- 18.4 Bylaw No. 2023-08 - Property Tax Rate Bylaw - 3rd Reading
- 18.5 Bylaw No. 2023-09 - Repeal Bylaws 2019-02 and 2019-15, Tax Exemption Agreements

---

**19. REEVE AND COUNCILLORS FORUM**

---

**20. CLOSED SESSION**

---

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

21.1 Heavy Equipment Operator

21.2 Equipment Operator

---

**22. ADJOURNMENT**

---

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