



**Rural Municipality of Lumsden No.189**

Meeting Agenda

May 18, 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**
  - 8.1 Development Application No. 2023-004 - Discretionary Use - Home-based Business - NW-06-20-20-W2M

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- 9. ADOPTION OF MINUTES**
  - 9.1 April 26, 2023 - Notes from Municipal Districts Information Session
  - 9.2 May 2, 2023 - Public Works Committee Meeting
  - 9.3 May 4, 2022 - Regular Council Meeting
  - 9.4 May 10, 2023 - Joint Administration Committee Meeting
  - 9.5 May 15, 2023 - Public Works Committee Meeting

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- 10. COMMITTEE REPORTS**
  - 10.1 Deer Valley Board Meeting
  - 10.2 Deer Valley Participating in RCMP Capture Program
  - 10.3 Digital Speed Sign for Deer Valley
  - 10.4 Public Works Committee
  - 10.5 Grading on Public Roadways
  - 10.6 Sale of 2017 Grader
  - 10.7 Sale of Packers
  - 10.8 2023 Dust Control Program
  - 10.9 Road Maintenance Strategy
  - 10.10 Public Works Shop Relocation
  - 10.11 Road and Bridge Reserve Schedule

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- 11. PUBLIC HEARINGS**

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- 12. DELEGATIONS**

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- 13. UNFINISHED BUSINESS**
  - 13.1 Lumsden Sports Association - Information Request Response
  - 13.2 Request for PDAP Designation - Reibling

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- 14. NEW BUSINESS**
  - 14.1 Beaver Control Program
  - 14.2 Beaver Control Program - Bounty Hunter Designation Application - Kaytor

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- 15. REPORTS OF ADMINISTRATION**
  - 15.1 Council Update
  - 15.2 Bylaw Review 1970-1997

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- 16. APPOINTMENTS**

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- 17. COMMUNICATIONS**
  - 17.1 SaskEnergy - Inspection of natural gas lines in your area
  - 17.2 APAS - Spring 2023 Update

- 17.3 Elevation Droneworks - Drone Services
- 17.4 Johnson Shoyama - Skills for Sustainability Forum - June 15, 2023
- 17.5 Lumsden & District Heritage Home - May 2023 Newsletter
- 17.6 Miscellaneous

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- 18. BYLAWS**
- 18.1 Bylaw No. 2023-09 - Repeal Bylaws 2019-02 & 2019-15 Tax Exemption Agreements - 2nd 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**

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- 22. ADJOURNMENT**

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