



Rural Municipality of Lumsden No.189

Meeting Agenda

July 6, 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 May 2023 Bank Reconciliation and Financial Statement

- 7. ACCOUNTS FOR APPROVAL**
 - 7.1 July 6, 2023 - List of Accounts

- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 8.1 Development Application No. 2021-047 - Proposed Residential Subdivision - NW-06-19-21-W2M
 - 8.2 Development Application No. 2023-017 - Proposed Residential Subdivision - NW-34-20-20-W2M
 - 8.3 Construction Update - Parcel G, Plan 102370575

- 9. ADOPTION OF MINUTES**
 - 9.1 June 15, 2023 - Regular Council Meeting
 - 9.2 June 21, 2023 - Joint Administration Committee
 - 9.3 June 22, 2023 - Public Works Committee

- 10. COMMITTEE REPORTS**
 - 10.1 Joint Administration Committee Report - Councillor Garbutt
 - 10.1.1 Regional EMO Coordinator
 - 10.1.2 Youth Councillor Initiative
 - 10.1.3 Approve Joint Administration Committee Report
 - 10.2 Public Works Committee Report - Councillor Garbutt
 - 10.2.1 Transfer to Road Reserve - For Urgent Situations
 - 10.2.2 Approve Public Works Committee Report

- 11. PUBLIC HEARINGS**

- 12. DELEGATIONS**

- 13. UNFINISHED BUSINESS**
 - 13.1 Wascana Creek Realignment

- 14. NEW BUSINESS**
 - 14.1 Employee Service Awards and Staff Appreciation Luncheon

- 14.2 Resignation - Melissa Lenuik
- 14.3 Meetings - In Person vs. Electronic
- 14.4 Amend Custom Spraying Program Policy

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

- 16. APPOINTMENTS**

- 17. COMMUNICATIONS**
- 17.1 Lumsden and District Heritage Home - Board Meeting May 29, 2023
- 17.2 Lumsden and District Heritage Home - Newsletter - July 2023
- 17.3 South Shore First Responders Board Meeting - May 24, 2023
- 17.4 RCMP Community Policing Report - May 2023
- 17.5 SaskPower and Central Pole - Wood Pole Maintenance Program - Inspections 2023
- 17.6 STARS - Announces New President & CEO
- 17.7 SARM - Magazine Summer 2023
- 17.8 Leafy Spurge Beetle Collectors - 2500 Beetles for \$75 - July 6-11, 2023
- 17.9 Mobil Grain - Crossing Rehab

- 18. BYLAWS**
- 18.1 Bylaw No. 2023-10 - Speed of Vehicles - 1st Reading

- 19. REEVE AND COUNCILLORS FORUM**

- 20. CLOSED SESSION**

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

- 22. ADJOURNMENT**

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