



**Rural Municipality of Lumsden No.189**  
Meeting Agenda

August 3, 2023 - Regular 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**
  - 5.1 Public Works Report
  - 5.2 Piapot Grid - 2 Miles
  - 5.3 Prairie Valley School Division - 2023-2024 Bus Routes

---

- 6. FINANCIAL REPORTS**

---

- 7. ACCOUNTS FOR APPROVAL**
  - 7.1 List of Accounts - August 3, 2023

---

- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
  - 8.1 Development Application No. 2023-021 - Request to Waive Building Demolition Deposit
  - 8.2 Development Application No. 2023-008 - Proposed Residential Subdivision - NE-31-19-21-W2M
  - 8.3 Subdivision Application Referral - RM of Sherwood No. 159 - NE-34-18-19-W2M
  - 8.4 Proposed Municipal Reserve Policy

---

- 9. ADOPTION OF MINUTES**
  - 9.1 July 20, 2023 - Regular Council Meeting
  - 9.2 July 28, 2023 - Joint Administration Committee

---

- 10. COMMITTEE REPORTS**
  - 10.1 Joint Administration Committee Report - Councillor Garbutt
  - 10.2 LMO - IT Vendor Report

---

- 11. PUBLIC HEARINGS**

---

- 12. DELEGATIONS**
  - 12.1 2:30 pm - Blaine McLeod, SaskParty Candidate

---

- 13. UNFINISHED BUSINESS**
  - 13.1 Low Level Crossings
  - 13.2 Nuisance Abatement Update - Parcel G, Plan 102370575
  - 13.3 Amend Resolution #2023-333

---

- 14. NEW BUSINESS**
  - 14.1 RM of Dufferin No. 190 - Boundary Road Discussion
  - 14.3 Resignation - K. Grainger

---

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

---

- 16. APPOINTMENTS**

---

- 17. COMMUNICATIONS**
  - 17.1 SARM - News Release Re: Drought Crisis
  - 17.2 Environment & Climate Change Canada - Species At Risk, Eastern Wood-Pewee Mgmt Plan
  - 17.3 Miscellaneous

---

- 18. BYLAWS**
  - 18.1 Bylaw 2023-11 Council Procedures Bylaw - 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**