



Rural Municipality of Lumsden No.189

Meeting Agenda

September 21, 2023 - Regular Council Meeting - 07:00 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 Bank Reconciliation and Financial Statement - August 31, 2023

- 7. ACCOUNTS FOR APPROVAL**
 - 7.1 September 21, 2023 - List of Accounts

- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 8.1 2023 Saskatchewan Economic Development Alliance (SEDA) Summit

- 9. ADOPTION OF MINUTES**
 - 9.1 July 10, 2023 - Deer Valley Organized Hamlet Meeting
 - 9.2 September 7, 2023- Regular Council Meeting

- 10. COMMITTEE REPORTS**
 - 10.1 Deer Valley Maintenance Service Agreement
 - 10.1.1 SGI Traffic Safety Grant
 - 10.1.2 Organized Hamlet of Deer Valley Report - Councillor Schlosser

- 11. PUBLIC HEARINGS**

- 12. DELEGATIONS**
 - 12.1 7:30 pm - Linely Schaefer - Happy Hollow

- 13. UNFINISHED BUSINESS**
 - 13.1 Wascana Creek Rechannel
 - 13.2 Happy Hollow Complaints

- 14. NEW BUSINESS**
 - 14.1 Regular Council Meeting Dates - 2024
 - 14.2 Peterson - Notice of Appeal
 - 14.3 Bethune Childcare Centre - Support Request
 - 14.4 2023 SARM Midterm Convention
 - 14.5 Ludwig - Beaver Bounty Hunter Application

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

- 16. APPOINTMENTS**

- 17. COMMUNICATIONS**
 - 17.1 APAS - September Update
 - 17.2 Ministry of Environment - Depredation Tag Response
 - 17.3 Lumsden & District Heritage Home - September Newsletter
 - 17.4 SAMA - 2023 Certificate of Confirmation
 - 17.5 SEPA - 2023 Conference
 - 17.6 SAMA - 2023 Primary Audit Report
 - 17.7 Miscellaneous

- 18. BYLAWS**

- 18.1 Bylaw No. 2023-11 Council Procedures Bylaw - 2nd Reading
- 18.2 Bylaw No. 2023-11 - Council Procedures Bylaw - 3rd Reading
- 18.3 Bylaw No. 2023-14 Establish District Emergency Management Organization - 2nd Reading
- 18.4 Bylaw No. 2023-14 Establish District Emergency Management Organization - 3rd Reading
- 18.5 Bylaw No. 2023-15 Deer Valley Golf Cart Bylaw - 1st Reading

19. REEVE AND COUNCILLORS FORUM

20. CLOSED SESSION

- 20.1 Development Application 2013-018 - Parcel B, Plan 86R18570

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