



**Rural Municipality of Lumsden No.189**

Meeting Agenda

November 23, 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**

5.1 Little Church Bridge

**6. FINANCIAL REPORTS**

6.1 Bank Reconciliation and Financial Statement

6.2 October 31, 2023 - HISA Statement

6.3 Grader Replacement

**7. ACCOUNTS FOR APPROVAL**

**8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**

8.1 Encroachment Agreement

**9. ADOPTION OF MINUTES**

9.1 October 16, 2023 - Deer Valley Organized Hamlet - Regular Board Meeting

9.2 October 17, 2023 - Deer Valley Organized Hamlet - Annual General Meeting

9.3 November 1, 2023 - Joint Administration Committee Meeting

9.4 November 2, 2023 - Regular Council Meeting

9.5 November 2, 2023 - Regina Beach Relations Committee

**10. COMMITTEE REPORTS**

10.1 Deer Valley Organized Hamlet Reports- Councillor Schlosser

10.1.1 Deer Valley Water & Sewer - Utility Parcel

10.2 Joint Administration Committee Report - Councillor Garbutt

10.2.1 Fire Department - 5-Year Capital Plan

10.2.2 Human Resource Policy - Sick Leave Amendment

10.2.3 2024 Joint Administration - Cost of Living Adjustment

10.2.4 2024 Joint Administration - Salary/Wage Steps

10.2.5 Assistant Administrator

**11. PUBLIC HEARINGS**

11.1 8:00 - Public Hearing for Bylaw No. 2023-16 - RM 189 West Sector Plan

**12. DELEGATIONS**

**13. UNFINISHED BUSINESS**

13.1 Snow Plow Club Agreements

**14. NEW BUSINESS**

**15. REPORTS OF ADMINISTRATION**

15.1 Council Update

**16. APPOINTMENTS**

16.1 PBI Building Officials Appointments 2024

**17. COMMUNICATIONS**

17.1 Government of SK - ICIP - Low Level Crossing, Additional Consultation

17.2 Regina District Association of Rural Municipalities - AGM January 4-5, 2024, Regina

17.3 Lumsden and District Heritage Home - November 2023 Newsletter

17.4 Lumsden RCMP - Community Policing Report, September 2023

- 17.5 Lumsden Legion - Banner Program, Thank You
- 17.6 APAS- AGM December 5-6, 2023, Regina
- 17.7 SGI - Certificate of Safety Fitness
- 17.8 Lumsden & District Heritage Home - Looking Forward Project

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- 18. BYLAWS**
- 18.1 Bylaw No. 2023-16 Official Community Plan Amendment - RM189 West Sector Plan - 2nd Reading
- 18.2 Bylaw No. 2013-16 - Official Community Plan Amendment - RM189 West Sector Plan - 3rd 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**
- 21.1 Office Services Clerk - Accounts Receivable

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- 22. ADJOURNMENT**

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