



Rural Municipality of Lumsden No.189

Meeting Agenda

December 14, 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

5.1 Invoice to SaskEnergy - Information Only

5.2 RM of Longlaketon - Little Church Bridge

6. FINANCIAL REPORTS

6.1 Buy Out Education Property Taxes

6.2 Grader Replacement

7. ACCOUNTS FOR APPROVAL

7.1 List of Accounts - Weed Inspection - Retroactive Conflict of Interest

7.2 Big Rock Trucking Ltd. - Conflict of Interest

7.3 List of Accounts

8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS

8.1 Development Application No. 2023-032 - Proposed Farm Dwelling - SW 6-20-22-W2M

8.2 Development Application - No. 2023-033 - Proposed Home-Based Business - NW 3-20-19-W2M

8.3 Development Application - 2023-035 - Proposed Subdivision - SE 7-19-21-W2M

8.4 Request from Autumn Ridge Estates - Letter of Credit Reduction

9. ADOPTION OF MINUTES

9.1 November 13, 2023 - Organized Hamlet of Deer Valley Board Meeting

9.2 November 23, 2023 - Regular Council Meeting

9.3 November 23, 2023 - Bylaw No. 2023-16 Public Hearing Meeting Minutes

9.4 November 27, 2023 - Joint Administration Committee Meeting

9.5 December 5, 2023 - Employee Committee Meeting

10. COMMITTEE REPORTS

10.1 Joint Administration Committee Meeting Report

10.2 Emergency Management Organization

10.3 Employee Committee Meeting Report

10.3.1 2024 Cost of Living Adjustment and Step Recommendations

11. PUBLIC HEARINGS

12. DELEGATIONS

13. UNFINISHED BUSINESS

14. NEW BUSINESS

14.1 2024 Council Remuneration

14.2 Representative Remuneration - Heritage Home Board

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

14.4 Municipal Revenue Sharing Declaration of Eligibility

14.5 Grant - Jr Councillor Initiative

14.6 Snow Plow Club Agreement

15. REPORTS OF ADMINISTRATION

15.1 Council Update

15.2 Lumsden & District Heritage Home - Request for Support

16. APPOINTMENTS16.1 2024 - Appointments

17. COMMUNICATIONS

17.1 Lumsden and District Heritage Home - October 23, 2023 Minutes

17.2 Lumsden and District Heritage Home - December Newsletter

17.3 RCMP - Community Policing Report - October 2023

17.4 RM of Longlaketon - Weed Management Appointment

17.5 SRCWA Saskatchewan Rural Crime Watch Association - Membership and Support

17.6 2023 Marksman Weed Spraying Map

17.7 TM'z Vet Clinic - Wildlife Concerns

18. BYLAWS

19. REEVE AND COUNCILLORS FORUM

20. CLOSED SESSION20.1 Webfam Developments

21. CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE-RELATED MATTERS21.1 Office Services Clerk - Reception

22. ADJOURNMENT

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