



RURAL MUNICIPALITY OF  
L U M S D E N  
NO. 189

**Rural Municipality of Lumsden No.189**

Meeting Agenda

April 2, 2020 - Regular Council Meeting - 01:00 PM

**1. CALL TO ORDER**

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**2. ADDITIONS TO AGENDA**

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**3. APPROVAL OF AGENDA**

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**4. DECLARATION OF CONFLICT OF INTEREST**

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**5. PUBLIC WORKS REPORTS**

5.1 Public Works Report - April 2, 2020

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**6. FINANCIAL REPORTS**

6.1 List of Accounts -

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**7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**

7.1 Dev. App. #2020-004 - Metz - Parcel Tie Removal - SE 26-19-22-W2 - Div. #3

7.2 Wascana Creek Re-Channel Preliminary Design

7.3 Wascana Creek Re-Channel - Detailed Design

7.4 ICIP Grant Application - Green Infrastructure - Wascana Creek Re-Channel Project

7.5 Regina Beach Lagoon Haul Road Update

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**8. ADOPTION OF MINUTES**

8.1 March 19, 2020 - Regular Council Meeting

8.2 March 26, 2020 - Public Works Committee Meeting

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**9. COMMITTEE REPORTS**

9.1 Public Works Committee

9.1.1 Long Term Plan for Seven Bridges Road Development

9.1.2 Grading Provincial Park Road/Parking Area

9.1.3 Strychnine Purchasing - Restriction

9.1.4 Equipment Replacement Schedule

9.1.5 2020 Staffing

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**10. PUBLIC HEARINGS**

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**11. DELEGATIONS**

11.1 2:00 pm - Andrew Delorme & Shantelle Sjuberg

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**12. UNFINISHED BUSINESS**

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**13. NEW BUSINESS**

13.1 Revenue Sharing Grant

13.2 Letter of Support - Grant Application

13.3 Ratepayers on Seasonal Roads - Request for Report

13.4 WUQWATER - 2020 Membership

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**14. REPORTS OF ADMINISTRATION**

14.1 Council Update

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**15. APPOINTMENTS**

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**16. COMMUNICATIONS**

16.1 Gov. of Canada - Payment of Gas Tax Funds

16.2 Wagner & Reiter - Lumsden & District Heritage Home, Representatives Report

16.3 Gov. of Sask - 2020 Education Mill Rates

16.4 Connect Energy - Natural Gas Supply Offer

16.5 RM & Town EMO Coordinators - Monitoring Current COVID-19 Situation

16.6 Miscellaneous

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**17. BYLAWS**

17.1 Bylaw No. 2020-03 - Council Procedures Bylaw - 2nd Reading

17.2 Bylaw No. 2020-03 - Council Procedures Bylaw - 3rd Reading

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**18. REEVE AND COUNCILLORS FORUM**

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**19. ADJOURNMENT**

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