



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

**Rural Municipality of Lumsden No.189**

Meeting Agenda

February 20, 2020 - Regular Council Meeting - 07:00 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**

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- 6. FINANCIAL REPORTS**
  - 6.1 List of Accounts - February 20, 2020

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- 7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
  - 7.1 Public Notice Procedures for Rezoning

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- 8. ADOPTION OF MINUTES**
  - 8.1 February 6 - Regular Council Meeting
  - 8.2 February 6 - Public Hearing - OCP Bylaw Amendment No. 24-2019

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- 9. COMMITTEE REPORTS**

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- 10. PUBLIC HEARINGS**

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- 11. DELEGATIONS**

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- 12. UNFINISHED BUSINESS**
  - 12.1 Regina Beach Lagoon Haul Road Rebuild Quote

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- 13. NEW BUSINESS**
  - 13.1 Asset Management Saskatchewan - Training Workshop - Regina - April 28 - 30, 2020
  - 13.2 Municipal Potash Tax Sharing Consultation - March 9, 2020
  - 13.3 Resort Village of Lumsden Beach - Old Garbage Dump Site
  - 13.4 South Central Transportation Planning Committee - 2020 Membership
  - 13.5 Town of Lumsden - Invitation to 2nd Annual Inter-Municipal Meeting

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- 14. REPORTS OF ADMINISTRATION**
  - 14.1 Council Update
  - 14.2 Council Procedures Bylaw
  - 14.3 Sample SAMA Letter to Ratepayers - Reinspections

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- 15. APPOINTMENTS**
  - 15.1 Weed Inspector for Division 5

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- 16. COMMUNICATIONS**
  - 16.1 SARM - SUMA recent name change
  - 16.2 SARM - Annual Convention Registration Information - 2020
  - 16.3 SARM - News Release - Western Economic Solution Taskforce (WEST) meeting with federal officials
  - 16.4 Town of Lumsden - District Board of Revision - Secretary Appointment - Niedzielski
  - 16.5 Town of Lumsden - District Board of Revision - Appointment - Holloway
  - 16.6 Ministry of Government Relations - Notice of Decision - Bylaw No. 09-2019 - ZB Amendment
  - 16.7 Ministry of Government Relations - Notice of Decision - NE-1-21-22-W2 - Wagner
  - 16.8 Ministry of Government Relations - Notice of Decision - NE-30-19-20-W2 - Lorne & Elliot
  - 16.9 Lumsden and District Heritage Home - Minutes of December 16, 2019 Meeting
  - 16.10 Diabetes Canada
  - 16.11 Sask Waste Reduction Council - Waste ReForum 2020 - April 1-3, 2020
  - 16.12 Sask Waste Reduction Council - Compost Matters - March 12-13, 2020
  - 16.13 Miscellaneous Publications

**17. BYLAWS**

17.1 Bylaw No. 2020-02 - Textual Zoning Bylaw Amendment - 1st Reading

17.2 Public Hearing Date - Bylaw No. 2020-02

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**18. REEVE AND COUNCILLORS FORUM**

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**19. CLOSED SESSION**

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**20. CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE-RELATED MATTERS**

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**21. ADJOURNMENT**

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