



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

Rural Municipality of Lumsden No.189

Meeting Agenda

January 23, 2020 - 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 List of Accounts - January 23, 2020
 - 6.2 Deer Valley - 2020 Budget

- 7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 7.1 Dev. App. #2019-045 - Stettner - Farm Dwelling - NE 28-19-19-W2 - Div. #1
 - 7.2 Dev. App. #2019-044 - Town of Regina Beach - Accessory Building - NE 04-21-22-W2 - Div. #6
 - 7.3 Dev. Appl. #2019-038 - Colhoun - Rezone to Subdivide - NE 32-19-21-W2 - Div.#2

- 8. ADOPTION OF MINUTES**
 - 8.1 January 9, 2020 - Regular Council Meeting

- 9. COMMITTEE REPORTS**
 - 9.1 Planning and Economic Development Committee Meeting - January 17, 2020

- 10. PUBLIC HEARINGS**

- 11. DELEGATIONS**
 - 11.1 8:00 pm - Delegation - EMO Coordinator Position

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

- 13. NEW BUSINESS**
 - 13.1 Bylaw Enforcement Officer Contract - Rocky Coleman
 - 13.2 Dudley and Company - Audit Standards Letter
 - 13.3 Snow Plow Club Agreements
 - 13.4 Contract Award - Division 1, 4 and 5 Gravel Supply, Load, Haul and Spread
 - 13.5 Contract Award - Gravel Crushing and Stockpiling

- 14. REPORTS OF ADMINISTRATION**
 - 14.1 Council Update

- 15. APPOINTMENTS**
 - 15.1 EMO Coordinator
 - 15.2 Pilot Butte Mutual Aid Area Emergency Measures Control Committee

- 16. COMMUNICATIONS**
 - 16.1 SMHI - Summary - January 3, 2020
 - 16.2 MLDP - Community and Land Use Planning Courses - 2020
 - 16.3 Saskatchewan Ministry of Agriculture - SK Clubroot Distribution Map - 2019
 - 16.4 Plant Health Officer Report - J. Langford - Clubroot 2019
 - 16.5 SARM - Governance Bylaw - Nomination and Acceptance Forms
 - 16.6 Village of Buena Vista - Board of Revision Membership - Worman - January 14, 2020
 - 16.7 Deer Valley Hamlet Board Meeting - January 14, 2020
 - 16.8 Miscellaneous

- 17. BYLAWS**
 - 17.1 Bylaw 10-2019 - Rescind First Reading

18. REEVE AND COUNCILLORS FORUM

19. CLOSED SESSION19.1 Rise from Closed Session

20. CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE RELATED MATTERS20.1 Rise from Closed Session

21. ADJOURNMENT

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