



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

Rural Municipality of Lumsden No.189

Meeting Agenda

January 9, 2020 - 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**

- 6. FINANCIAL REPORTS**
 - 6.1 List of Accounts - January 9, 2020
 - 6.2 Bank Reconciliation - November 30, 2019
 - 6.3 Statement of Capital Purchases - November 30, 2019

- 7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 7.1 Dev. App. #2019-043 - Smith - Farm Dwelling - NW 17-20-21-W2 - Div.#6
 - 7.2 Road Closure Request - Cressman - NE 14-20-21-2 - Div.#5
 - 7.3 Memorandum to Council - Non-conforming Signage on Provincial Highway No.11

- 8. ADOPTION OF MINUTES**
 - 8.1 December 12, 2019 - Regular Council Meeting
 - 8.2 December 12, 2019 - Public Hearing - Bylaw No. 19-2019 - Zoning Bylaw Amendment
 - 8.3 January 2, 2020 - Employee Committee Meeting

- 9. COMMITTEE REPORTS**
 - 9.1 Planning and Economic Development Committee Report
 - 9.1.1 Regional Transportation Study
 - 9.2 Public Works Committee Report
 - 9.2.1 Analysis of Mulching Program
 - 9.2.2 Regina Beach Road Maintenance Agreement
 - 9.2.3 New Building Canada Fund - Scope Change - Pense Grid
 - 9.3 Annual Weed Inspector Report
 - 9.4 Employee Committee Meeting Report
 - 9.4.1 2020 Salary Grid and Step Recommendations

- 10. PUBLIC HEARINGS**

- 11. DELEGATIONS**

- 12. UNFINISHED BUSINESS**
 - 12.1 Deer Valley Utility Water System Assessment

- 13. NEW BUSINESS**
 - 13.1 2020 Council Remuneration
 - 13.2 Saskatchewan Lotteries - Community Grant Allocations
 - 13.3 Stars - 2020 Donation Request
 - 13.4 Hudson Bay Route Association - 2020 Membership
 - 13.5 Nature Conservancy of Canada - 2020 Donation Request
 - 13.6 Bylaw Complaint - Mayer and Schroeder

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

- 15. APPOINTMENTS**
 - 15.1 2020 Appointments

- 16. COMMUNICATIONS**

- 16.1 Ministry of Government Relations - Notice of Decision - SW-33-19-19-W2
- 16.2 Lumsden and District Heritage Home - Board Meeting - November 25, 2019
- 16.3 Miscellaneous

- 17. BYLAWS**
- 17.1 Bylaw 2020-1 Council Procedures Bylaw

- 18. REEVE AND COUNCILLORS FORUM**

- 19. CLOSED SESSION**

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

- 21. ADJOURNMENT**

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