



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

**Rural Municipality of Lumsden No.189**

Meeting Agenda

March 4, 2021 - 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 - March 4, 2021

6.2 Bank Reconciliation - January 31, 2021

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

7.1 Subdivision Application #2019-038 - Parcel C, Plan 101443823 Ext 127

7.2 Development Application #2021-004 Re: Fibre Optic Cable Installation

7.3 Subdivision Application #2020-048, Dakine Home Builders Inc.

**8. ADOPTION OF MINUTES**

8.1 February 18, 2021 - Regular Council Meeting

8.2 February 25, 2021 - Planning and Economic Development Committee Meeting

**9. COMMITTEE REPORTS**

9.1 Planning and Economic Development Committee Report - Councillor Jordison

**10. PUBLIC HEARINGS**

**11. DELEGATIONS**

11.1 2:00 pm, Daylen Mignon Re: Development Application #2020-051

11.2 2:15 pm, Chris Exner Re: Trans Canada Trail - Bridge Required Due to Trail Reroute

**12. UNFINISHED BUSINESS**

**13. NEW BUSINESS**

13.1 Brandt Group of Companies - Purchasing Policy

13.2 Bylaw Enforcement Officer Contract - Rocky Coleman

13.3 Xplornet - Requesting Letter of Support for Universal Broadband

13.4 Morin - Beaver Bounty Hunter Application

13.5 Reiter - Resignation - Lumsden and District Heritage Home Representative

13.6 TransCanada Trail - Crossing the Wascana (Linking Lumsden to Deer Valley)

13.7 SARM Convention Resolutions

13.8 Water Security Agency - Qu'Appelle River Dam - Info Session & Tabletop Exercise

**14. REPORTS OF ADMINISTRATION**

14.1 Council Update

14.2 Amendments to Potash Tax Sharing

**15. APPOINTMENTS**

**16. COMMUNICATIONS**

16.1 Advisory Services - Service Delays

16.2 SARM - Respect in the Workplace Certification

16.3 STARS - Virtual SARM Convention Booth

16.4 SAMA - Rural Advisory Committee Recruitment

16.5 Waste ReForum - Virtual Conference April 27-29, 2021

16.6 Miscellaneous

**17. BYLAWS**

17.1 Bylaw No. 2021-03 Zoning Amendment - First Reading

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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