



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

**Rural Municipality of Lumsden No.189**

Meeting Agenda

November 12, 2020 - Regular Council Meeting - 01:00 PM

- 1. RETURNING OFFICER REPORT AND OATHS OF ELECTED OFFICIALS**

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- 2. CALL TO ORDER**

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- 3. ADDITIONS TO AGENDA**

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- 4. APPROVAL OF AGENDA**

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- 5. DECLARATION OF CONFLICT OF INTEREST**

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- 6. PUBLIC WORKS REPORTS**

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- 7. FINANCIAL REPORTS**
  - 7.1 List of Accounts - November 12, 2020
  - 7.2 Bank Reconciliation - September, 2020
  - 7.3 Financial Statement - September, 2020
  - 7.4 2020 Potash Tax Sharing Distribution

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- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
  - 8.1 Dev. App. #2020-044 - Panio (Hansen) - Road Servicing Agreement - Parcel A, Plan No. 101442989 - Div. #2
  - 8.2 Kaytor Road Servicing Agreement Amendment
  - 8.3 Wascana Creek Erosion Control Project - Detailed Design
  - 8.4 Dev. App. #2020-040 - Wegman - Discretionary Use Application

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- 9. ADOPTION OF MINUTES**
  - 9.1 October 15, 2020 - Regular Council Meeting
  - 9.2 Public Works Committee Meeting - November 3, 2020

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- 10. COMMITTEE REPORTS**

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- 11. PUBLIC HEARINGS**

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- 12. DELEGATIONS**

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- 13. UNFINISHED BUSINESS**

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- 14. NEW BUSINESS**
  - 14.1 Resignation - Director of Planning and Development
  - 14.2 Snow Plow Club Agreements
  - 14.3 Lumsden and District Heritage Home Representative - Resignation - Judy Wagner

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- 15. REPORTS OF ADMINISTRATION**
  - 15.1 Council Update
  - 15.2 Beaver Bounty Hunter Credentials - October 23, 2020

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- 16. APPOINTMENTS**
  - 16.1 Appointment of Building Officials - Pasiachnyk

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- 17. COMMUNICATIONS**
  - 17.1 Lumsden and District Heritage Home - September 28, 2020 Meeting Minutes
  - 17.2 Town of Regina Beach - Lagoon Amortization Refund
  - 17.3 Rural Integrated Roads for Growth - Projects Not Approved
  - 17.4 Agriculture in the Classroom - Virtual AGM November 18, 2020
  - 17.5 Agricultural Producers Association of Saskatchewan - Projects and Updates
  - 17.6 Diabetes Canada - Donation Request
  - 17.7 Sask 4H Foundation- Thank You for Donation
  - 17.8 Lumsden & District Heritage Home - November 2020 Newsletter
  - 17.9 Miscellaneous

- 18. **BYLAWS**

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- 19. **REEVE AND COUNCILLORS FORUM**

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- 20. **CLOSED SESSION**

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

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- 22. **ADJOURNMENT**

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