



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

**Rural Municipality of Lumsden No.189**

Meeting Agenda

November 26, 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 - November 26, 2020

---

- 7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
  - 7.1 Dev. App. #2020-044 Panio (Hansen) - Road Servicing Agreement, Parcel A, Plan 101442989, Division #2
  - 7.2 Kaytor Road Servicing Agreement Amendment
  - 7.3 Wascana Creek Erosion Project - Detailed Design

---

- 8. ADOPTION OF MINUTES**
  - 8.1 November 12, 2020 - Regular Council Meeting

---

- 9. COMMITTEE REPORTS**

---

- 10. PUBLIC HEARINGS**

---

- 11. DELEGATIONS**
  - 11.1 7:30 pm - RCMP Sgt. Chad Clark

---

- 12. UNFINISHED BUSINESS**
  - 12.1 Tax Enforcement

---

- 13. NEW BUSINESS**
  - 13.1 Annexation Request - Town of Lumsden
  - 13.2 Yard Light Safety Concern
  - 13.3 2020-2021 Snow Plow Club Agreements
  - 13.4 Letter of Credit Return Request- Synergy Ag
  - 13.5 Road Development Policy Amendment

---

- 14. REPORTS OF ADMINISTRATION**
  - 14.1 Council Update
  - 14.2 Council Electronic Device Replacement Policy
  - 14.3 Employee Christmas Gift
  - 14.4 Staff Christmas Party
  - 14.5 2021 Council Meeting Dates

---

- 15. APPOINTMENTS**
  - 15.1 2021 Appointments
  - 15.2 J. Langford - Sask Clubroot Initiative Advisory Board

---

- 16. COMMUNICATIONS**
  - 16.1 RCMP - Community Policing Report - July 1-Sept 30, 2020
  - 16.2 SARM - Respect in the Workplace - Online Modules

---

- 17. BYLAWS**

---

- 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**