



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

**Rural Municipality of Lumsden No.189**

Meeting Agenda

September 16, 2021 - Regular Council Meeting - 07:00 PM (Via Zoom)

- 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 - September 16, 2021
- 7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
  - 7.1 Subdivision Application #2021-057 (Shaw), NE-12-20-21-W2M
- 8. ADOPTION OF MINUTES**
  - 8.1 September 2, 2021 - Regular Council Meeting
  - 8.2 September 9, 2021 - Finance Committee Meeting
  - 8.3 September 14, 2021 - Annexation Committee Meeting
- 9. COMMITTEE REPORTS**
  - 9.1 Finance Committee Report - September 9, 2021 - Councillor Andrew
  - 9.2 Financial Reserve Policy Amendments
  - 9.3 Consolidation of Debt and New Borrowing for Culvert Replacement
  - 9.4 2021 Budget Amendment
  - 9.5 Canada Community-Building Fund Top-Up
- 10. PUBLIC HEARINGS**
- 11. DELEGATIONS**
- 12. UNFINISHED BUSINESS**
  - 12.1 Little Church Bridge - Damage Update from RM of Longlaketon No. 219
- 13. NEW BUSINESS**
  - 13.1 Rodney Glass - Retirement Recognition
  - 13.2 Agreement between Arm River Farming and Regina Beach Grazing Corp - Acknowledgement
  - 13.3 Office of the SK Information and Privacy Commissioner - Review File 001-2021
  - 13.4 Primary Weights Township Road 190
  - 13.5 SARM Resolution - Inactive ILO Permits - Draft
  - 13.6 SARM Resolution - Adding Building & Development Fees to the Tax Roll
- 14. REPORTS OF ADMINISTRATION**
  - 14.1 Council Update
  - 14.2 District Board of Revision - Hearing Minutes
- 15. APPOINTMENTS**
- 16. COMMUNICATIONS**
  - 16.1 SaskTel Public Notification Package - Proposed Facility Craven Festival Grounds
  - 16.2 Lumsden and District Heritage Home - Upcoming AGM - Proposed Bylaw Changes
  - 16.3 Asset Management Saskatchewan - Training Opportunities
- 17. BYLAWS**
- 18. REEVE AND COUNCILLORS FORUM**
- 19. CLOSED SESSION**
- 20. CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE-RELATED MATTERS**

21. ADJOURNMENT

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