



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

Rural Municipality of Lumsden No.189

Meeting Agenda

September 2, 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 - September 2, 2021

6.2 Bank Reconciliation - July 2021

6.3 Financial Statement - July 2021

6.4 Additional Community-Building Funds (Formerly Gas Tax)

7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS

7.1 Subdivision Referral, Subdivision R0402-19R, RM of Sherwood No. 159

7.2 Development Application #2021-043 (Kelln), Discretionary Use

8. ADOPTION OF MINUTES

8.1 August 18, 2021 - Annexation Committee Meeting

8.2 August 19, 2021 - Regular Council Meeting

8.3 August 25, 2021 - Planning & Economic Development Committee Meeting

8.4 August 31, 2021 - Annexation Committee Meeting

9. COMMITTEE REPORTS

9.1 Annexation Committee Report - August 31, 2021 - Councillor Jordison

9.2 Planning & Economic Development Committee - August 25, 2021 - Aimee Bryck

10. PUBLIC HEARINGS

11. DELEGATIONS

12. UNFINISHED BUSINESS

12.1 Town of Lumsden Scarecrow Festival - Support Request

12.2 Tregarva Culvert - Water Security Agency Approval

13. NEW BUSINESS

13.1 Special Occasion Request - Goodsman

13.2 SPSA - Fire Dispatch Agreement Amendment

13.3 Saskatchewan 4-H Foundation Funding Request

13.4 Lumsden Sports Association Donation Recognition

13.5 Village of Disley - Request for Speed Reduction

14. REPORTS OF ADMINISTRATION

14.1 Council Update

14.2 SARM - RIRG Grant - Bridge - 220-18-31 N - Resolution to Apply

15. APPOINTMENTS

15.1 Lumsden & District Heritage Home Board Representative

16. COMMUNICATIONS

16.1 The Royal Canadian Legion - Thanks for your pledge

16.2 Canadian Agricultural - Pho Newsletter - 2021 Clubroot Monitoring

16.3 Municipal Governance Program - Fall 2020 Classes

16.4 Hudson Bay Route Association - 78th Annual General Meeting and Convention

16.5 Lumsden and District Heritage Home – Quarterly Report August 2021

- 16.6 Lumsden & District Heritage Home, Inc. - Meeting Minutes - Regular Board Meeting - June 28, 2021
- 16.7 Miscellaneous
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17. **BYLAWS**
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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