



**Rural Municipality of Lumsden No.189**  
**March 19, 2020 - 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**
  - 5.1 Purchase of Shipping Container & Public Works Report
  - 5.2 Hire Seasonal Heavy Equipment Operator Nicholas Marvin
- 6 Financial Reports**
  - 6.1 List of Accounts - March 19, 2020
- 7 Planning and Development Applications and Reports**
  - 7.1 Dev. App. #2020-006 - Olasz - Farm Dwelling - NE 10-21-22-W2 - Div. #6
  - 7.2 Dev. App. #2017-074 - Delorme - Subd. - SW 33-19-20-W2 - Div. #2
  - 7.3 Dev. App. #2019-038 - Colhoun - Rezone to Subdivide - NE 32-19-21-W2 - Div.#2
  - 7.4 Bylaw No. 2020-02 - Public Notice for Rezoning Bylaw - Report Addendum
  - 7.5 Asset Management - Phase Two
- 8 Adoption of Minutes**
  - 8.1 February 20, 2020 - Regular Council Meeting
  - 8.2 March 3, 2020 - Finance Committee Meeting
- 9 Public Hearing**
  - 9.1 2:00 pm - Public Hearing - Bylaw No. 2020-02
  - 9.2 Recess for Public Hearing
  - 9.3 Reconvene Meeting
- 10 Committee Reports**
  - 10.1 Range Road 2211 - Road Upgrade Options
  - 10.2 Finance Committee - March 3, 2020
    - 10.2.1 Grader Replacement Schedule
    - 10.2.2 2020 Capital Equipment Purchases - Send back to Finance Committee
    - 10.2.3 2020 Capital Equipment Purchases
    - 10.2.4 2020 Capital Road Projects
    - 10.2.5 2020 Capital Bridge Projects
    - 10.2.6 Seasonal vs. Permanent Staffing Report
  - 10.3 Committee Reports

- 11 Delegations**
- 12 Unfinished Business**
  - 12.1 Closed Session
  - 12.2 Rise from Closed Session
  - 12.3 Servicing Agreement Fees - Request for Refund
  - 12.4 Tax Enforcement Update
- 13 New Business**
  - 13.1 SARM 2020 Annual Convention Resolutions
  - 13.2 All Things Invasive Workshop - March 24, 2020
  - 13.3 RM Map July 2019 version - Concern - Zitta
  - 13.4 Driving Safety and Productivity in Canadian Agriculture - National Summit 2020 - Saskatoon - June 8 - 9, 2020
  - 13.5 Ministry of Agriculture, Lands Branch - Auction Sale of Land
  - 13.6 SEPA - Conference Saskatoon November 16 - 19, 2020
  - 13.7 Lumsden and District Heritage Home - Financial Support for Capital Infrastructure
- 14 Reports of Administration**
  - 14.1 Hire Junior Planner - Jessica Russell
  - 14.2 Retain Roadway
  - 14.3 Public Works Committee Meeting Date
  - 14.4 Council Update
- 15 Appointments**
- 16 Communications**
  - 16.1 Lumsden and District Heritage Home - Minutes of January 27, 2020 Meeting
  - 16.2 Lumsden and District Heritage Home - March 2020 Newsletter
  - 16.3 Agriculture in the Classroom - Programs and Learning Opportunity
  - 16.4 The Agricultural Health and Safety Network - Annual General Meeting March 11, 2020
  - 16.5 Ministry of Highways and Infrastructure - Grazing Permit - NE 33-19-21-W2
  - 16.6 RCMP - Annual Performance Plan for Upcoming Fiscal Year
  - 16.7 Water Security Agency - Rescheduled - Qu'Appelle River Dam Emergency Preparedness Plan - April 22 - 23, 2020
  - 16.8 Village of Craven - District Board of Revision Appointment - Szala
  - 16.9 Treetime - Seeding Retailer - Gift Certificates
  - 16.10 Ministry of Government Relations - Official Community Plan Amendment Bylaw No. 24-2019 5
  - 16.11 Ministry of Justice and Attorney General - Tax Enforcement Proceedings
  - 16.12 SARM - Update to SUMA Name Change - February 20, 2020
  - 16.13 Waste ReForum 2020 - Regina SK - April 1 - 3, 2020
  - 16.14 Municipal Potash Tax Sharing Administration Board - Financial Statements - December 31, 2019
  - 16.15 SaskPower - Future Natural Gas Site Locations Workshop March 26 & April 2, 2020
  - 16.16 Brienne Oshaneck - Thank you for Scholarship
  - 16.17 Sask Water Security Agency - Aquatic Habitat Protection Permit (Culverts) Renewal Ministry of Government Relations - Certificate of Approval, Res. Subdivision NE & SE 31-19-21-W3, Skaf
  - 16.18 Agricultural Producers Association of Saskatchewan - 2020 Membership

16.19 Miscellaneous

**17 Bylaws**

17.1 Bylaw No. 2020-02 - Zoning Bylaw Amendment - 2nd Reading

17.2 Bylaw No. 2020-02 - Zoning Bylaw Amendment - 3rd Reading

17.3 Bylaw No. 2020-03 - Council Procedures Bylaw - 1st Reading

17.4 Bylaw No. 25-2019 - Zoning Bylaw Amendment - 1st Reading

**18 Reeve and Councillors Forum**

**19 Closed Session**

19.1 Declaration of Conflict of Interest

19.2 Closed Session

19.3 Councillor Glenda Schlosser joined the Closed Session at 4:34 pm.

19.4 Rise from Closed Session

**20 Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters**

20.1 CAO Monica Merkosky left the Council Chambers at 4:59 pm.

20.2 Rise from Closed Session

**21 Adjournment**