



Rural Municipality of Lumsden No.189

Meeting Agenda

January 7, 2026 - 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 AHPP 2025-SOWE-049

6. FINANCIAL REPORTS

6.1 Financial Statement - November, 2025

6.2 SARM - 2026 Fidelity Bond

6.3 SARM - 2026 Excess Liability Renewal

7. ACCOUNTS FOR APPROVAL

7.1 List of Accounts Payable

7.2 Conflict of Interest - List of Accounts Payable

8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS

9. ADOPTION OF MINUTES

9.1 December 8, 2025 - Deer Valley Organized Hamlet Board Meeting

9.2 December 11, 2025 - Committee of the Whole Meeting

9.3 December 11, 2025 - Regular Council Meeting

10. COMMITTEE REPORTS

10.1 Deer Valley Organized Hamlet - Meeting Report

10.1.1 Deer Valley Organized Hamlet - 2026 Remuneration

11. PUBLIC HEARINGS

12. DELEGATIONS

13. UNFINISHED BUSINESS

13.1 Emmanuel Heritage Committee Inc. - Request for control of Kennell Cemetery Trust Fund

13.2 Pier Solutions - ASL Bridge

14. NEW BUSINESS

14.1 Sask Lotteries - Community Grant Program 2027

15. REPORTS OF ADMINISTRATION

15.1 Council Update

16. APPOINTMENTS

17. COMMUNICATIONS

- 17.1 SARM Resolution Response 5-25M - Regional Solid Waste Facilities
 - 17.2 Jenny Kwan, MP Vancouver-East - Bill C-233, No More Loopholes Act
 - 17.3 Inside Outside Studios Inc - 2025 iHunter Map Sales Report
 - 17.4 Municipal Hail Insurance - 2025 Report
 - 17.5 Battlefords Healthcare Foundation - Financial Support Request
 - 17.6 City of Regina - Happy Holidays
 - 17.7 PBI - Happy Holidays
 - 17.8 RM of Edenwold No. 158 - New Regional Rideshare License, Lyft
 - 17.9 Miscellaneous
-

18. BYLAWS

- 18.1 Bylaw No. 2025-14 Interest Expropriation - 2nd Reading
 - 18.2 Bylaw No. 2025-14 Interest Expropriation - 3rd Reading
-

19. REEVE AND COUNCILLOR FORUM

20. CLOSED SESSION

- 20.1 QBG 1157 of 2019 - Re-post Gravel Pit Reclamation Plan Tender
 - 20.2 Council Code of Ethics - Bylaw Review
-

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

- 21.1 Resignation - Director of Planning and Development
-

22. ADJOURNMENT

**All meetings are open for public observation.
Council members and the public may attend electronically.
Zoom Meeting Number: 291 261 3627.**