



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.