



**Rural Municipality of Lumsden No.189**

**Meeting Agenda**

January 22, 2026 - Regular Council Meeting - 07:00 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 Public Works Foreman's Report

5.2 Gravel Tender Award - Divisions 1, 4 and 5 - Supply, Load, Haul and Spread

5.3 Interest Expropriation - NW 07 19 21 W2 Ext 2 - Deposit Plan

**6. FINANCIAL REPORTS**

6.1 Bank Reconciliation

6.2 2026 Capital Equipment Purchases

**7. ACCOUNTS FOR APPROVAL**

7.1 List of Accounts

**8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**

8.1 Development Application 2025-041 - Residential Subdivision - E 31-19-21-W2M

8.2 Development Application 2025-052 - Agricultural Parcel-Tie Removal/Consolidation SW 13-20-21-W2M

8.3 Development Application 2025-053 - Residential Subdivision - SW 26-20-22-W2M

**9. ADOPTION OF MINUTES**

9.1 January 6, 2026 - Regina Beach / RM 189 Relations Committee Meeting

9.2 January 7, 2026 - Regular Council Meeting

9.3 January 12, 2026 - Deer Valley Organized Hamlet Board Meeting

**10. COMMITTEE REPORTS**

10.1 Regina Beach / RM189 Relations Committee Report

10.1.1 Regina Beach Lagoon Haul Road Lease

10.2 Deer Valley Organized Hamlet Board Report

10.2.1 Deer Valley Road - Asphalt Repair

**11. PUBLIC HEARINGS**

**12. DELEGATIONS**

**13. UNFINISHED BUSINESS**

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

**14. NEW BUSINESS**

14.1 2026 SARM Annual Convention - Attendance and Voting

14.2 Loraas Disposal South Ltd - Request - Road Access for the 2026 Spring Road Ban Period

**15. REPORTS OF ADMINISTRATION**

15.1 Council Update

**16. APPOINTMENTS**

**17. COMMUNICATIONS**

17.1 Government of Sask. - Municipal Financial Statements Available on Saskatchewan.ca

17.2 Hermanson - ELES Playground Funding Support Update

17.3 Pier Solutions - Happy Holidays

17.4 SK Ministry of Highways - Conditions for Proposed Seismic Operations, Disley East

17.5 Miscellaneous

<b>18.</b>	<b>BYLAWS</b>
18.1	Bylaw No. 2026-01, Council Code of Conduct and Ethics - First Reading
18.2	Bylaw No. 2026-02, Zoning Bylaw Amendment (Ag to CR1) E 31-19-21-W2M - First Reading
<b>19.</b>	<b>REEVE AND COUNCILLOR FORUM</b>
<b>20.</b>	<b>CLOSED SESSION</b>
20.1	Lumsden & District Fire Department
<b>21.</b>	<b>CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE-RELATED MATTERS</b>
21.1	Temporary, Full-Time Office Services Clerk - Reception
<b>22.</b>	<b>ADJOURNMENT</b>

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