



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

18. BYLAWS

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

19. REEVE AND COUNCILLOR FORUM

20. CLOSED SESSION

20.1 Lumsden & District Fire Department

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

21.1 Temporary, Full-Time Office Services Clerk - Reception

22. ADJOURNMENT

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