



## Rural Municipality of Lumsden No.189

### Meeting Agenda

February 5, 2026 - Regular Council Meeting - 01:00 PM

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- 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 Report
  - 5.2 Divisions 2, 3 and 6 Tender - Gravel Load, Haul and Spread
- 6. FINANCIAL REPORTS**
  - 6.1 MobilGrain - Crossing Rehabilitation
- 7. ACCOUNTS FOR APPROVAL**
  - 7.1 List of Accounts -
- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
  - 8.1 Development Application 2025-041 - Residential Subdivision - NE & SE 31-19-21-W2M
- 9. ADOPTION OF MINUTES**
  - 9.1 January 22, 2026 - Regular Council Meeting
  - 9.2 February 2, 2026 - Joint Administration Committee Meeting
- 10. COMMITTEE REPORTS**
  - 10.1 Joint Administration Committee Report - February 2, 2026
- 11. PUBLIC HEARINGS**
- 12. DELEGATIONS**
  - 12.1 1:30 pm - Julie MacKenzie & Laura Uhry, Arm River Colony Drainage Project
  - 12.2 2:30 pm - Boutros Skaf, Grand Valley Acres
- 13. UNFINISHED BUSINESS**
- 14. NEW BUSINESS**
  - 14.1 TAXervice - Engagement Letter
  - 14.2 Signing Authorities
  - 14.3 RPS Energy Canada Ltd - Notice of Seismic Operations
  - 14.4 Nicholson - Concerns Regarding Seismic Operations
  - 14.5 Saskatchewan Municipal Hail - Annual Meeting March 10, 2026
  - 14.6 Saskatchewan Assessment Management Agency - Annual Meeting April 22, 2026 - Saskatoon
  - 14.7 RM of Dufferin No. 190 - SARM Resolution Support and Request
  - 14.8 Sign Installation Request - Clay Andrews
  - 14.9 Crosby Hanna - Professional Planning Advisory Services Agreement
- 15. REPORTS OF ADMINISTRATION**
  - 15.1 Council Update
- 16. APPOINTMENTS**
- 17. COMMUNICATIONS**
  - 17.1 Ministry of Highways - Project Information Sheet
  - 17.2 Canadian Pacific Kansas City - Specialist Hazmat Regulatory Reporting
  - 17.3 Miscellaneous
- 18. BYLAWS**
  - 18.1 Bylaw No. 2026-01 - Code of Conduct and Ethics for Council - Second Reading

18.2 Bylaw No. 2026-01 - Code of Conduct and Ethics for Council - Third Reading

18.3 Bylaw No. 2026-03 - Road Lease - First Reading

**19. REEVE AND COUNCILLOR FORUM**

**20. CLOSED SESSION**

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

21.1 Termination - Heavy Equipment Operator, C. Klempner

**22. ADJOURNMENT**

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