



Rural Municipality of Lumsden No.189

Meeting Agenda

February 5, 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 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 Uhryn, 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.**