



Rural Municipality of Lumsden No.189

Meeting Agenda

June 19, 2025 - Regular Council Meeting - 07:00 PM

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

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	Plow and Sand Spreader
6.	FINANCIAL REPORTS
6.1	2024 Draft Audited Financial Statement
6.2	Bank Reconciliation
6.3	Mulching Program - Disposal of Assets
7.	ACCOUNTS FOR APPROVAL
7.1	List of Accounts - June 19, 2025
7.2	Big Rock Trucking Ltd. - Invoice 1113
8.	PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS
8.1	Maas - Signage Request, Grid 734
8.2	Development Application No. 2025-022 - Discretionary Use - Retail Cidery - Parcel A, Plan 62R38794
8.3	Development Application No. 2025-023 - Proposed Residential Subdivision - SW-3-20-20-W2M
8.4	Development Application No. 2025-024 - Highways Storage & Maintenance Site - Request to Amend to Zoning Bylaw
9.	ADOPTION OF MINUTES
9.1	June 5, 2025 - Committee of the Whole Meeting
9.2	June 5, 2025 - Regular Council Meeting
9.3	June 5, 2025 - Public Hearing, Bylaw 2025-04
9.4	June 9, 2025 - Deer Valley Organized Hamlet Board Minutes
10.	COMMITTEE REPORTS
10.1	Request for Proposals - Grader Replacement
10.2	Village of Disley - Inter-Municipal Agreement
10.3	Yield Sign on Hwy 734 - NE 28-19-21-W2
10.4	In-house Dust Control (Dust Blocker)
10.5	Capital Equipment Purchase - Snow Blower
10.6	Request for Proposals - Development Levy Update & West Service Road Funding
10.7	Access to Funds in Emergency Events
10.8	Deer Valley Hamlet Board Meeting
10.9	Deer Valley Road - Asphalt Extension
11.	PUBLIC HEARINGS
12.	DELEGATIONS
13.	UNFINISHED BUSINESS
14.	NEW BUSINESS
15.	REPORTS OF ADMINISTRATION

15.1	Council Update
15.2	ASL - Road Maintenance Agreement
16.	APPOINTMENTS
17.	COMMUNICATIONS
17.1	South Shore First Responders - Financial Reports 2024 and 2025 & Minutes April 23, 2025
17.2	Canadian Postmasters and Assistants Association - Lifting the Moratorium - Info Only
17.3	SARM Seeds for Elected Officials - Online Learning Modules
17.4	Lumsden and District Heritage Home - June 2025 Newsletter
17.5	Lumsden and District Heritage Home - 2025 Nomination Results
17.6	Agriculture in the Class Room - Thank you
17.7	Miscellaneous
18.	BYLAWS
18.1	Bylaw No. 2025-09 - Zoning Bylaw Text Amendment - Add Public Utility as Permitted Use in Agriculture District - 1st Reading
19.	REEVE AND COUNCILLOR FORUM
20.	CLOSED SESSION
21.	CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE-RELATED MATTERS
22.	ADJOURNMENT