

Rural Municipality of Lumsden No.189

Meeting Agenda

October 23, 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
6.	FINANCIAL REPORTS
6.1	2025 Gravel Summaries
7.	BANK RECONCILIATION AND FINANCIAL STATEMENT
8.	ACCOUNTS FOR APPROVAL
8.1	List of Accounts Payable
9.	PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS
9.1	Development Application No. 2023-009 - Autumn Ridge Multi-Parcel Residential Subdivision - SE-06-19-20-W2M (Information Only)
9.2	Development Application No. 2025-040 - Proposed Commercial Parcel Tie Removal - Parcel E, Plan 102316452. Ext. 1 & 3
10.	ADOPTION OF MINUTES
10.1	October 2, 2025 - Regular Council Meeting
10.1.1	October 7, 2025 - Deer Valley Organized Hamlet - Annual General Meeting
11.	COMMITTEE REPORTS
11.1	Organized Hamlet of Deer Valley - MR1 Development at Whitetail Ridge
12.	DELEGATIONS
12.1	7:30 pm - Clayton Rosaasen, Con-Aid Canada - GRAVELOCK
13.	PUBLIC HEARINGS
13.1	8:00 - Public Hearing Bylaw No. 2025-012 - Zoning Bylaw Amendment - Reduce Minimum Site Size in R2 District
14.	UNFINISHED BUSINESS
15.	NEW BUSINESS
15.1	Building Permit No. 2024-015 - Request to Cancel Interest
15.2	Canada Housing Infractructure Fund (CHIF) - Letter of Support

15.3	Rescind Resolution 2025-343
16.	REPORTS OF ADMINISTRATION
16.1	Council Update
16.2	2026 Meeting Schedule
17.	APPOINTMENTS
18.	COMMUNICATIONS
18.1	Fraser Tolmie - Member of Parliament
18.2	SAMA - Certificate of Confirmation
18.3	Municipal Potash Tax Sharing Administration Board
18.4	Pense Daycare Committee
18.5	Senior Support Workers for the Lumsden and Craven Seniors Program
18.6	Flax Burning
18.7	SARM - Seeds for Elected Officials
18.8	Miscellaneous
19.	BYLAWS
19.1	Bylaw No. 2025-12 - Zoning Bylaw Amendment - Reduce Minimum Site Size in R2 District - 2nd Reading
19.1.1	Bylaw No. 2025-12 - Zoning Bylaw Amendment - Reduce Minimum Site Size in R2 District - 3rd Reading
20.	REEVE AND COUNCILLOR FORUM
21.	CLOSED SESSION
22.	CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE-RELATED MATTERS
22.1	Human Resource Policy Review
23.	ADJOURNMENT