



Rural Municipality of Lumsden No.189

Meeting Agenda

February 19, 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 Pest Control Policy

5.2 Lumsden Beach Road - Test Holes

5.3 2026 Road Maintenance Plan

5.4 Low Level Crossing Upgrades

5.5 Accept Public Works Report

6. FINANCIAL REPORTS

6.1 Bank Reconciliation and Financial Statement - January, 2026

6.2 Crack Sealing Tenders - Grid 734 and Deer Valley

7. ACCOUNTS FOR APPROVAL

7.1 List of Accounts

7.2 Conflict of Interest - List of Accounts

8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS

9. ADOPTION OF MINUTES

9.1 February 5, 2026 - Committee of the Whole Meeting

9.2 February 5, 2026 - Regular Council Meeting

9.3 February 9, 2026 - Deer Valley Organized Hamlet Board Meeting

10. COMMITTEE REPORTS

11. PUBLIC HEARINGS

12. DELEGATIONS

12.1 7:30 pm - Derek Kelln - Deer Valley Hamlet Board Secretary - 2026 Proposed Budget

13. UNFINISHED BUSINESS

14. NEW BUSINESS

14.1 2026 Deer Valley Organized Hamlet Budget

14.2 STARS - Voluntary Levy Request

15. REPORTS OF ADMINISTRATION

15.1 Council Update

16. APPOINTMENTS

16.1 Pest Control Officer

17. COMMUNICATIONS

17.1 STARS - Thank you for support in 2025

17.2 Lumsden RCMP Detachment - 2025 Year in Review

17.3 Prairie Steel - SARM Convention, Hospitality Room

18. BYLAWS

18.1 Bylaw No. 2026-03 - Road Lease - Second Reading

18.2 Bylaw 2026-03 - Road Lease - Third Reading

19. REEVE AND COUNCILLOR FORUM

20. CLOSED SESSION

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

21.1 Town of Lumsden HR Policy Amendment - Exit Interviews

21.2 Town of Lumsden HR Policy Amendment - Medical Certificates

21.3 Succession and Workforce Planning

21.4 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.**