



## **Rural Municipality of Lumsden No.189**

### **Meeting Agenda**

December 11, 2025 - Regular Council Meeting - 01:00 PM

All meetings are open for public observation.

Council members and the public may attend electronically.

Zoom Meeting Number 291 261 3627.

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#### **1. CALL TO ORDER**

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#### **2. ADDITIONS TO AGENDA**

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#### **3. APPROVAL OF AGENDA**

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#### **4. DECLARATION OF CONFLICT OF INTEREST**

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#### **5. PUBLIC WORKS REPORTS**

- 5.1 Gravel Allocation - By Division
- 5.2 Gravel Tender - Divisions 1, 4 and 5
- 5.3 Satellite Station - Indoor Grader Parking
- 5.4 Arm River Colony - Proposed Drainage Plan

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#### **6. FINANCIAL REPORTS**

- 6.1 Bank Reconciliation and Financial Statement
- 6.2 Buy Out Education Property Taxes
  - 6.2.1 2026 Potash Tax Sharing Estimate

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#### **7. ACCOUNTS FOR APPROVAL**

- 7.1 List of Accounts

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#### **8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**

- 8.1 Development Levy Bylaw Review
- 8.2 Development Application No. 2025-049 - Proposed Residential Subdivision - SE-06-21-21-W2M

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#### **9. ADOPTION OF MINUTES**

- 9.1 November 18, 2025 - Joint Administration Committee Meeting
- 9.2 November 20, 2025 - Committee of the Whole Meeting
- 9.3 November 20, 2025 - Regular Council Meeting
- 9.4 December 8, 2025 - Deer Valley Organized Hamlet Board Meeting

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#### **10. COMMITTEE REPORTS**

- 10.1 Joint Administration Committee Report - November 18, 2025
  - 10.1.1 Municipal Office - 2026 IT Requirements
  - 10.1.2 Lumsden & District Fire Department - 5-Year Capital Plan
- 10.2 Deer Valley Organized Hamlet - Meeting Report

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#### **11. PUBLIC HEARINGS**

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#### **12. DELEGATIONS**

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#### **13. UNFINISHED BUSINESS**

<b>14.</b>	<b>NEW BUSINESS</b>
14.1	2026 Council Remuneration
14.2	Municipal Revenue Sharing - Declaration of Eligibility
14.3	Seidler Farms - ASL Bridge Closure
14.4	STARS - Voluntary Levy Request
<b>15.</b>	<b>REPORTS OF ADMINISTRATION</b>
15.1	Council Update
<b>16.</b>	<b>APPOINTMENTS</b>
16.1	2026 Committee Appointments
<b>17.</b>	<b>COMMUNICATIONS</b>
17.1	Xplore Inc. - Telecommunications Facility
17.2	Ag. Health and Safety Network - Steering Committee Election Results
17.3	South Sask. First Responder Conference Committee - Sponsorship Request
17.4	WSP - Holiday Greetings
17.5	Miscellaneous
<b>18.</b>	<b>BYLAWS</b>
18.1	Bylaw No. 2025-13 Zoning Bylaw Map Amendment - E 1/2 31-19-21-W2M - A to CR2 - 1st Reading
18.2	Bylaw No. 2025-14 Interest Expropriation - 1st Reading
<b>19.</b>	<b>REEVE AND COUNCILLOR FORUM</b>
<b>20.</b>	<b>CLOSED SESSION</b>
20.1	KBG-RG-01474-2025 - Application to Quash Bylaw 2025-04
20.2	QBG-RG-00157-2019 - Gravel Pit Reclamation Plan
<b>21.</b>	<b>CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE-RELATED MATTERS</b>
21.1	Part-Time Office Services Clerk - C. Melnyk
21.2	Heavy Equipment Operator - C. Klempner
21.3	2026 Cost of Living Adjustment and Step Recommendations
21.4	Acting Pay for Temporary Assignments
21.5	Assistant Chief Administrative Officer - Level 2 Salary Grid
21.6	Jury Duty Amendment
<b>22.</b>	<b>ADJOURNMENT</b>