



Rural Municipality of Lumsden No.189

Meeting Agenda

April 23, 2026 - Regular Council Meeting - 07:00 PM

- 1. CALL TO ORDER**
- 2. ASSUMPTION OF CHAIR BY DEPUTY REEVE**
- 3. ADDITIONS TO AGENDA**
- 4. APPROVAL OF AGENDA**
- 5. DECLARATION OF CONFLICT OF INTEREST**
- 6. PUBLIC WORKS REPORTS**
 - 6.1 Public Works Report
 - 6.2 Gravel Tender Award - Divisions 3 and 6 - Load, Haul and Spread
 - 6.3 Cold Storage Building Upgrades
- 7. FINANCIAL REPORTS**
 - 7.1 Bank Reconciliation
 - 7.2 Budget Discussion (continued from April 2 COW Meeting)
- 8. ACCOUNTS FOR APPROVAL**
 - 8.1 List of Accounts
 - 8.2 Conflict of Interest - List of Accounts
- 9. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
- 10. ADOPTION OF MINUTES**
 - 10.1 April 1, 2026 - Joint Council Supper Meeting
 - 10.2 April 2, 2026 - Committee of the Whole Meeting
 - 10.3 April 2, 2026 - Regular Council Meeting
 - 10.4 April 20, 2026 - Deer Valley Organized Hamlet Board Meeting
- 11. COMMITTEE REPORTS**
 - 11.1 Deer Valley Organized Hamlet - Meeting Report
- 12. PUBLIC HEARINGS**
 - 12.1 7:30 pm - Bylaw No. 2026-04 to amend the Zoning Bylaw
- 13. DELEGATIONS**
- 14. UNFINISHED BUSINESS**
- 15. NEW BUSINESS**
 - 15.1 Lumsden High School Scholarship & Presentation
 - 15.2 Quote - Meeting Owl Pro 5
 - 15.3 Annexation Committee
 - 15.4 Jorgenson, MLA for Saskatoon Churchill-Wildwood - Petition for Hospital Service Disruption Map
 - 15.5 Municipal Hail Insurance - Withdrawal List
- 16. REPORTS OF ADMINISTRATION**
 - 16.1 Council Update
- 17. APPOINTMENTS**
- 18. COMMUNICATIONS**
 - 18.1 Ministry of Highways - Project Information, resurfacing Hwy No. 99 near Craven
 - 18.2 CPKC Police Service - Rail Safety Presentation, May 5th, Bulyea
 - 18.3 Ducks Unlimited Canada - Managing Kochia
 - 18.4 Strychnine - Emergency Use Area Information
 - 18.5 Public Notice, Buffalo Plains Cattle Co. - ILO Waste Management, Sec. 26-20-25-W2

- 18.6 Public Notice, Xplor Telecommunications - Proposed Tower, SE 29-20-26-W2
 - 18.7 Building & Technical Standards, Gov. of SK - Appointing a Building Official
 - 18.8 Sandy Steps Child Care Centre - Support Request
 - 18.9 RMAA - 2026 Humanitarian Effort, Canadian Cancer Society
 - 18.10 Miscellaneous
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19. BYLAWS

- 19.1 Bylaw No. 2026-04 - Zoning Map Amendment - Parcel E, Plan 64R42722 - Second Reading
 - 19.2 Bylaw No. 2026-04 - Zoning Map Amendment - Parcel E, Plan 64R42722 - Third Reading
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20. REEVE AND COUNCILLOR FORUM

21. CLOSED SESSION

- 21.1 Regina Beach Lagoon Haul Road
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22. CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE-RELATED MATTERS

- 22.1 Office Services Clerk - Planning Level 1
 - 22.2 Temporary, Full-Time Office Services Clerk - Reception
 - 22.3 Senior Planner
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23. ADJOURNMENT

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