

Rural Municipality of Lumsden No.189

Meeting Minutes

Regular Council Meeting August 1, 2024 - 1:00 PM

Call to Order

The Council of the Rural Municipality of Lumsden No. 189 convened their Regular Meeting at the Dew Drop In (in Lumsden) and via electronic means (Zoom), on Thursday, August 1, 2024 at 1:00 pm.

Present:

Reeve: Kent Farago

Councillors:

Division 2: Glenda Schlosser

Division 3: Cody Garbutt

Division 4: Marlise Nordstrom (via Zoom)

Division 5: John Langford

Chief Administrative Officer: Monica M. Merkosky

Director of Planning and Development: Aimee Bryck (attended from 1:00 pm to 3:39 pm)

Communications Clerk: Alyssa Riemer (attended from 1:00 pm to 3:03 pm)

Absent:

Councillor: Division 1: Steve Eckel

Councillor: Division 6: Cody Jordison

Public Works Manager: (vacant)

Assistant Chief Administrative Officer: Krystal Strong

Director of Finance: Ryan Haresign

Youth Member: (vacant)

Resolution No.

2024-359

Additions to Agenda

Moved by: Councillor Division No. 5 Langford

"That we agree to add the following items to the agenda under Delegations and under Unfinished Business:

Item 12.1 - Thomas Glen (Olympic Real Estate) - Living Skies TIA - 1:30 pm

Item 13.1 - Beaver Dam Removal."

CARRIED UNANIMOUSLY

Resolution No.

2024-360

Approval of Agenda

Moved by: Councillor Division No. 3 Garbutt

"That we approve the agenda as amended."

CARRIED

Declaration of Conflict of Interest

Councillor John Langford declared a conflict of interest with respect to agenda items 11, 18.1 and 18.2, being a Public Hearing and a Bylaw related to an application he has made for a residential subdivision of his land.

Resolution No.

2024-361

Public Works Report

Moved by: Councillor Division No. 2 Schlosser

"That we approve the Public Works report, as prepared by Public Works Foreman, Scott Haynes."

CARRIED

Financial Reports

Resolution No. **Financial Statements**
2024-362 **Moved by:** Councillor Division No. 5 Langford
"That the Financial Statements for the periods ending May 31, 2024 and June 30, 2024, be accepted as presented." **CARRIED**

Resolution No. **Accounts for Approval**
2024-363 **Moved by:** Councillor Division No. 5 Langford
"That the list of accounts attached as Schedule "A" is approved for payment." **CARRIED**

Adoption of Minutes

Resolution No. **July 18, 2024 - Regular Council Meeting**
2024-364 **Moved by:** Councillor Division No. 5 Langford
"That the minutes of the July 18, 2024 - Regular Council Meeting be approved, as circulated." **CARRIED**

Resolution No. **July 17, 2024 - Public Works Committee**
2024-365 **Moved by:** Councillor Division No. 2 Schlosser
"That the minutes of the July 17, 2024 - Public Works Committee Meeting be approved, as circulated." **CARRIED**

Committee Reports

Resolution No. **Public Works Committee**
2023-366 **Moved by:** Councillor Division No. 2 Schlosser
"That the July 17, 2024, Public Works Committee Report, be accepted as presented verbally by Reeve Kent Farago." **CARRIED**

Delegations

1:30 pm to 1:45 pm - Thomas Glen (Olympic Real Estate) - Living Skies TIA

Mr. Glen appeared before Council to request that Council's January, 2024 requirement for a Traffic Impact Assessment be reduced to a Traffic Memorandum, with relation to Development Application No. 2023-036.

Recess Meeting

Council took a brief recess from 1:47 pm - 1:49 pm.

Committee Reports - Continued

Resolution No. **Sod Mulcher**
2024-367 **Moved by:** Councillor Division No. 5 Langford
"That we agree with the recommendation of the Public Works Department and Public Works Committee to purchase, from Capital I, a Quick Attach Sod Mulcher with V-style Carbide Tip Drum at a cost of \$42,500 plus taxes." **CARRIED**

Resolution No. **Cycling in the Municipality**
2024-368 **Moved by:** Councillor Division No. 2 Schlosser
"That we agree with the recommendation of the Public Works Committee and approve sending an invitation to the Regina Cycle Club, pavement group representatives, to attend a meeting to discuss safety concerns regarding cycling events occurring on Grid 734." **CARRIED**

Wascana Creek Erosion Control Project - Moved to Closed Session

Resolution No. **Temporary Bridge Weight Restrictions - Pense Grid and Trestle Road**
2024-369 **Moved by:** Councillor Division No. 2 Schlosser
"That we agree with the recommendation of the Public Works Committee and temporarily restrict the gross vehicle weight on the Pense Grid Bridge and the Trestle Road Bridge to 20 tonnes, as recommended by WSP Canada Inc. and SARM,"



following their inspections; and, that administration coordinate the sharing of the new restriction information, noting that bridge repairs are expected in September 2024." **CARRIED**

Resolution No. **Naming Municipal Roads Policy**
2024-370 **Moved by:** Councillor Division No. 3 Garbutt

"That we agree with the recommendation of the Public Works Committee and adopt the "*Naming Municipal Roads Policy*" attached as Schedule "B"." **CARRIED**

Resolution No. **Recess for Public Hearing**
2024-371 **Moved by:** Councillor Division No. 3 Garbutt

"That we recess the meeting at 2:02 pm for the purpose of holding a Public Hearing for Bylaw No. 2024-05, a Bylaw to amend the Zoning Bylaw." **CARRIED**

Conflict Declared

Councillor John Langford declared a conflict of interest with respect to the Public Hearing for Bylaw No. 2024-05 - Zoning Bylaw Map Amendment - NE-13-20-21-W2M. related to an application he has made for a residential subdivision of his land. Councillor Langford abstained from discussion on the matter, left the Council table and moved to the gallery at 2:02 pm.

Reconvene Meeting

The meeting was reconvened at 2:05 pm.

Conflict - Returned to Chambers

At the conclusion of the Public Hearing, Councillor John Langford returned to the Council table at 2:06 pm.

Committee Reports - Continued

Resolution No. **Temporary Road Closure Policy**
2024-372 **Moved by:** Councillor Division No. 5 Langford

"That we agree with the recommendation of the Public Works Committee and adopt the "*Temporary Road Closures Policy*" attached as Schedule "C"; and, That administration draft a policy for Temporary Road Closure Procedures."

CARRIED

Unfinished Business

Resolution No. **Beaver Dam Removal**
2024-373 **Moved by:** Councillor Division No. 5 Langford

"That we approve an estimate provided by Cummins & Son Excavating Ltd. in the pre-tax amount of \$1,450 to remove beaver dam materials located in the vicinity of the NW-04-20-20-W2M with the following conditions:

- approval from the Water Security Agency as well as Fisheries and Oceans must be obtained prior to the work being completed; and
- prior approval must be obtained from the municipality if the contractor will exceed the estimated figure."

CARRIED

New Business

Resolution No. **Saskatchewan Emergency Planners Association (SEPA) - Conference, October 21-24, 2024**
2024-374 **Moved by:** Councillor Division No. 3 Garbutt

"That we authorize Lumsden & District EMO Coordinator, Nancy Cherney, and Lumsden & District Deputy EMO Coordinator, Thomas McCord, to attend the SEPA Conference in Saskatoon on October 21-24, 2024 with expenses to be shared by the Town of Lumsden and RM of Lumsden No. 189." **CARRIED**

Resolution No. **Employee Service Awards and Staff Appreciation Luncheon**
2024-375 **Moved by:** Councillor Division No. 2 Schlosser



"That we host a Staff Appreciation Luncheon for presentation of the 2024 employee service awards with the date and location to be determined by Administration." **CARRIED**

Resolution No. 2024-376 **South Shore First Responders Board - Medical and Emergency Equipment Grant**
Moved by: Councillor Division No. 3 Garbutt

"That we provide grant funding in the amount of \$1000 to the South Shore First Responders Board for the purchase of a LifePakCR2 AED." **CARRIED**

Resolution No. 2024-377 **Clemens - Speed Concern on Seven Bridges Road**
Moved by: Councillor Division No. 3 Garbutt

"That we refer agenda item 14.4, being a concern regarding excessive speed on Seven Bridges Road, to the Public Works Committee to discuss increased RCMP patrol as well as mobilizing temporary radar speed signs." **CARRIED**

Reports of Administration

Resolution No. 2024-378 **Council Update**
Moved by: Councillor Division No. 2 Schlosser

"That the report of the Chief Administrative Officer be accepted as presented." **CARRIED**

Resolution No. 2024-379 **Communications**
Moved by: Councillor Division No. 3 Garbutt

"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:
a. South Shore First Responders Board Meeting Minutes - July 10, 2024
b. Ministry of Environment - Dutch Elm Disease Management - Annual Surveys
c. SAMA - Primary Audit Report 2024." **CARRIED**

Bylaws

Conflict Declared

Councillor John Langford declared a conflict of interest with respect to Bylaw 2024-05 related to an application he has made for a residential subdivision of his land. Councillor Langford abstained from discussion and voting on the matter and left the council chambers at 2:40 pm.

Resolution No. 2024-380 **Bylaw 2024-05 - Zoning Bylaw Map Amendment - NE 13-20-21-W2M - 2nd Reading**
Moved by: Councillor Division No. 3 Garbutt

"That Bylaw No. 2024-05, being a bylaw to amend the Zoning Bylaw Map - NE 13-20-21-W2M be read a second time." **CARRIED**

Resolution No. 2024-381 **Bylaw 2024-05 - Zoning Bylaw Map Amendment - NE 13-20-21-W2M - 3rd Reading**
Moved by: Councillor Division No. 2 Schlosser

"That Bylaw No. 2024-05, being a bylaw to amend the Zoning Bylaw Map - NE 13-20-21-W2M be read a third time, adopted, signed, and sealed." **CARRIED**

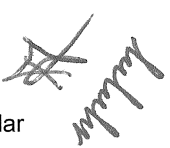
Conflict - Returned to Chambers

At the conclusion of discussion and voting on the matter, Councillor John Langford returned to the council chambers at 2:42 pm.

Communications Clerk, Alyssa Riemer, left for the remainder of the meeting at 3:03 pm.

Resolution No. 2024-382 **Closed Session**
Moved by: Councillor Division No. 5 Langford

"That we move into Closed Session at 3:03 pm for the purpose of discussing strategic planning as allowed pursuant to Section 120 of *The Municipalities Act*, with staff to be included in the session." **CARRIED**



Rise from Closed Session

At 3:37 pm, Council left the Closed Session and returned to the open meeting.

Living Skies Retreat & Conference Centre - Traffic Memorandum

Moved by: Councillor Division No. 5 Langford

"That, with regard to Development Application 2023-036, we respond to the property owner by informing that the original decision of Council; being Resolution 2024-006, remains in place and that the request to provide a Traffic Memorandum as opposed to a Traffic Impact Assessment is not sufficient to address the municipality's traffic safety concern." **CARRIED**

Resolution No. Wascana Creek Erosion Control

2024-383 **Moved by:** Councillor Division No. 3 Garbutt

"That we agree to table discussion regarding the Wascana Creek Erosion Control Project pending further discussion with the impacted land owner." **CARRIED**

Director of Planning and Development Aimee Bryck left at 3:39 pm for the remainder of the meeting.

Resolution No. Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters

2024-384 **Moved by:** Councillor Division No. 5 Langford

"That we move into Closed Session at 3:40 pm for the purpose of discussing employee-related matters as allowed pursuant to Section 120 of *The Municipalities Act* (LAFOIP S. 6(1)(b)), with the Chief Administrative Officer included in the session." **CARRIED**

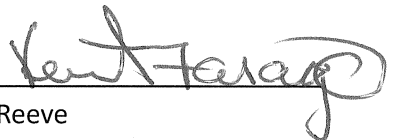
Rise from Closed Session

At 3:52 pm, Council left the Closed Session and returned to the open meeting.

Resolution No. Adjournment

2024-385 **Moved by:** Councillor Division No. 4 Nordstrom

"That we adjourn the meeting at 3:53 pm." **CARRIED**



Reeve



Chief Administrative Officer