

Rural Municipality of Lumsden No.189

Meeting Minutes

Regular Council Meeting October 17, 2024 - 7:00 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, October 17, 2024 at 7:01 pm.

Present:

Deputy Reeve, Division 6 Councillor: Cody Jordison

Councillors:

Division 1: Steve Eckel

Division 2: Glenda Schlosser

Division 3: Cody Garbutt

Division 4: Marlise Nordstrom

Chief Administrative Officer: Monica M. Merkosky

Assistant Chief Administrative Officer: Krystal Strong

Director of Finance: Ryan Haresign (via Zoom, attended from 7:01 pm to 7:10 pm)

Director of Planning and Development: Aimee Bryck (via Zoom, attended from 7:01 pm to 7:45 pm)

Youth Member: Corbin Jenkins (attended from 7:01 pm to 8:36 pm)

Absent:

Reeve: Kent Farago

Public Works Manager: (vacant)

Councillor: Division 5: John Langford

Resolution No. Approval of Agenda

2024-485

Moved by: Councillor Eckel

"That we approve the agenda as presented."

CARRIED

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Resolution No. Public Works Report

2024-486

Moved by: Councillor Eckel

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

CARRIED

Financial Reports

Resolution No. Bank Reconciliation

2024-487

"That the Bank Reconciliation for the period ending September 30, 2024, be accepted as presented."

Resolution No. New CCBF Agreement (formerly Gas Tax)

2024-488

Moved by: Councillor Division No. 2 Schlosser

"That we agree to sign the 'Municipal Funding Agreement Under The Canada Community-Building Fund Program' in order to participate and receive Canada Community Building Fund (CCBF) funding, formerly known as 'Gas Tax' for the period April 1, 2024 - March 31, 2034."

CARRIED

Accounts for Approval

Resolution No. October 17, 2024 - List of Accounts
2024-489 **Moved by:** Councillor Division No. 2 Schlosser

"That the list of accounts attached as Schedule "A" is approved for payment."

CARRIED

Director of Finance, Ryan Haresign, left for the remainder of the meeting at 7:10 pm.

Planning and Development Applications and Reports

Resolution No. Amend Municipal Reserve Policy
2024-490 **Moved by:** Councillor Division No. 2 Schlosser

"That we amend the Municipal Reserve Policy attached to these minutes as Schedule "B"."

CARRIED

Delegations

7:27 pm - 7:35 pm - Delegation - Ortman

Larry and Shauna Ortman appeared before Council to discuss their request to add a temporary single family dwelling on their acreage, as detailed in Discretionary Use Application #2024-039.

Planning & Development Applications and Reports Continued

Resolution No. Development Application No. 2024-039 - Discretionary Use - Proposed Accessory Dwelling Unit - Parcel F, Plan 95R64819
2024-491

"That we approve Development Application # 2024-039 for an Accessory Dwelling Unit on the land legally described as Parcel F, Plan 95R64819 subject to the following conditions:

1. The development shall comply with the specific accessory dwelling unit plans submitted by the applicant.
2. Approval for any changes required to the onsite wastewater system and plumbing system shall be obtained from the Saskatchewan Health Authority.
3. Any additional development not included in this permit, or an increase in the intensity of the use shall require a new development permit application to be made to the RM.
4. Any new construction or placement of the accessory dwelling unit shall not be undertaken without a valid building permit.
5. Entering into a development agreement with the RM to ensure the accessory dwelling unit will comply with all bylaw requirements, and that an interest based on the agreement shall be registered in the land registry against title to the subject lands at the applicant's cost pursuant to section 235 of *The Planning and Development Act*."

CARRIED

Director of Planning and Development, Aimee Bryck left for the remainder of the meeting at 7:45 pm.

Adoption of Minutes

Resolution No. October 2, 2024 - Lumsden & District Emergency Measures Organization
2024-492 **Moved by:** Councillor Division No. 2 Schlosser

"That the minutes of the October 2, 2024 - Lumsden & District Emergency Measures Organization Meeting be approved, as circulated."

CARRIED

Resolution No. October 3, 2024 - Regular Council Meeting
2024-493 **Moved by:** Councillor Division No. 4 Nordstrom

"That the minutes of the October 3, 2024 - Regular Council Meeting be approved, as circulated."

CARRIED

Resolution No. 2024-494 **October 7, 2024 - Deer Valley Organized Hamlet Board Meeting**
Moved by: Councillor Division No. 2 Schlosser
"That the minutes of the October 7, 2024 - Deer Valley Organized Hamlet Board Meeting be approved, as circulated."
CARRIED

Committee Reports

Resolution No. 2024-495 **Lumsden and District Heritage Home - Quarterly Report - July 1, 2024 to Sept 30, 2024**
Moved by: Councillor Eckel
"That we accept the Lumsden and District Heritage Home, Quarterly Report for July to September 2024, as provided by appointed Representative, Gail Russell."
CARRIED

Resolution No. 2024-496 **Policy - Deer Valley Board Secretary Duties**
Moved by: Councillor Division No. 4 Nordstrom
"That we adopt the 'Deer Valley Board Secretary Duties Policy', as per Schedule "C"."
CARRIED

Reports of Administration

Resolution No. 2024-497 **Council Update**
Moved by: Councillor Division No. 3 Garbutt
"That the report of the Chief Administrative Officer be accepted as presented."
CARRIED

Resolution No. 2024-498 **Communications**
Moved by: Councillor Division No. 2 Schlosser
"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:
a. RCMP - Policing Report - Southey/ Strasbourg April to September 2024
b. Wolbaum - Gopher Solution for Ratepayers
c. Saskatchewan Truth - Municipal Merit Award Needed
d. The North SK River Basin Council and Notice Nature Team - Sask Invasive Species Weed ID Pocket Book
e. PVSD - 2024-2025 Lumsden Bus Routes
f. Regina Cycle Club - Cycling in the RM of Lumsden."
CARRIED

Youth Member, Corbin Jenkins, left for the remainder of the meeting at 8:36 pm.

Resolution No. 2024-499 **Closed Session**
Moved by: Councillor Eckel
"That we move into Closed Session at 8:36 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

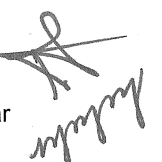
Rise from Closed Session

At 8:59 pm, Council left the Closed Session and returned to the open meeting.

Resolution No. 2024-500 **Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters**
Moved by: Councillor Division No. 4 Nordstrom
"That we move into Closed Session at 8:59 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 staff to be included in the session."
CARRIED

Rise from Closed Session

At 9:41 pm, Council left the Closed Session and returned to the open meeting.



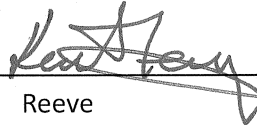
Resolution No. Adjournment

2024-501


Moved by: Councillor Division No. 4 Nordstrom

"That we adjourn the meeting at 9:41 pm."

CARRIED



Reeve



Chief Administrative Officer