

Rural Municipality of Lumsden No.189

Meeting Minutes

Regular Council Meeting March 7, 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, March 7, 2024 at 1:00 pm. The meeting was called to order by Deputy Reeve Cody Jordison.

Present:

Reeve: Kent Farago (arrived at 2:05 pm)

Councillors:

Division 1: Steve Eckel

Division 2: Glenda Schlosser

Division 4: Marlise Nordstrom

Division 6: Cody Jordison

Chief Administrative Officer: Monica M. Merkosky

Assistant Chief Administrative Officer: Krystal Strong (attended from 1:00 pm to 3:19 pm)

Director of Finance: Ryan Haresign (attended from 1:00 pm to 2:15 pm)

Director of Planning and Development: Aimee Bryck (attended from 1:00 pm to 2:56 pm)

Youth Council Member: Jocelyn Young (attended from 1:38 pm to 2:55 pm)

Absent:

Division 3 Councillor: Cody Garbutt Division 5 Councillor: John Langford

Public Works Manager: Leighton Watts

Resolution No.
2024-116

Additions to Agenda

Moved by: Councillor Division No. 4 Nordstrom

"That we agree to add the following items to the agenda:

- Item 5.2: 3D Steaming Ltd - Dust Control

-Item 14.5: Donation to Southshore First Responders

-Item 13.2: Tregarva Culvert & Rip-Rap."

CARRIED

Resolution No.
2024-117

Approval of Agenda

Moved by: Councillor Division No. 4 Nordstrom

"That we approve the agenda as amended."

CARRIED

Declaration of Conflict of Interest

Councillor Glenda Schlosser declared a conflict of interest with respect to item numbers 5.1 and 13.2 on today's agenda. Item 5.1 relates to a tender involving gravel. Councillor Schlosser is an owner of Big Rock Trucking Ltd., a company that has submitted a tender for consideration at today's meeting. Item 13.2 is a discussion related to completion of the Tregarva Culvert Replacement Project. The conflict of interest pertains to potential business dealings involved with the installation of riprap required to complete the project.

Public Works Reports

Conflict Declared

Councillor Glenda Schlosser declared a conflict of interest with respect to a gravel tender. Councillor Schlosser abstained from discussion and voting on the matter and left the council chambers at 1:02 pm.

Resolution No. **Gravel Tender - Divisions 1, 4 and 5 - Supply, Load, Haul and Spread**
2024-118 **Moved by:** Councillor Eckel

"That we award the tender for Division 1, 4 and 5 Gravel Supply (type 108), Load, Haul and Spread to the sole bidder, Big Rock Trucking Ltd., as follows and excluding applicable taxes:

Supply - \$21.20 / MT
Load - \$ 0.90 / MT
Haul - \$ 0.46 / MT / Mile."

CARRIED

Conflict - Returned to Chambers

At the conclusion of voting on the matter, Councillor Glenda Schlosser returned to the council chambers at 1:05 pm

Resolution No. **Custom Dust Control**
2024-119 **Moved by:** Councillor Division No. 4 Nordstrom

"That we designate Fort Distributors Ltd. as the custom applicator of dust control product on municipal roads; it is understood that landowners requesting this service will be required to make payment in advance to the municipality." **CARRIED**

Resolution No. **Road Maintenance Agreement**
2024-120 **Moved by:** Councillor Eckel

"That we authorize administration to draft a road maintenance agreement for ASL Paving Inc. for gravel hauling taking place on Range Road 2225, south of Highway No. 11." **CARRIED**

Financial Reports

Resolution No. **2021 Case Roller**
2024-121 **Moved by:** Councillor Eckel

"That we enter into agreement with Redhead Equipment to sell a 2021 Case Roller on consignment with a fee of 10%." **CARRIED**

*Rescind Res#
2024.121 with
Res# 2024.163*

Accounts for Approval

Resolution No. **List of Accounts - March 7, 2024**
2024-122 **Moved by:** Councillor Eckel

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

Planning and Development Applications and Reports

Resolution No. **Development Application No. 2024-004 - Proposed Residential Subdivision - NW-33-19-20-W2M**
2024-123 **Moved by:** Councillor Division No. 2 Schlosser

"That Council recommend approval of the proposed subdivision of lands legally described as NW 33-19- 20-W2M, subject to the following:

1. That the proposed subdivision be accommodated under section 3.3.3(8)(c)(ii) of the OCP to allow a residential parcel larger than the maximum site area of 4.0 hectares, to be subdivided as it is an existing yard site.
2. Prior to the construction of any new buildings or structures on the parcel, a Development Permit and Building Permit shall be submitted to the RM.
3. Prior to the construction or improvement of any approaches, a Property Access Approach Application shall be submitted to the RM."

CARRIED



- Resolution No. 2024-124** **Development Application No. 2024-005 - Proposed Residential Subdivision - NW-05-19-19-W2M**
Moved by: Councillor Eckel
- "That we agree to table Development Application No. 2023-005 to allow administration to converse with the Ministry of Highways, to determine how the remainder of the quarter section will be accessed, for agricultural purposes, if a new access is not permitted on Provincial Highway No. 6, as per comments received from the Ministry dated February 27, 2024."
CARRIED
- Resolution No. 2024-125** **Development Application No. 2023-030 - Webfam Subdivision - Highways Request for Service Road**
Moved by: Councillor Division No. 2 Schlosser
- "That we direct administration to proceed with a 20 metre right-of-way, for Development Application 2023-030, which includes approximately 200 metres of a service road within the WebFam Commercial/Industrial subdivision on Highway 11 at Exit B."
CARRIED
- Adoption of Minutes**
- Resolution No. 2024-126** **February 15, 2024 - Regular Council Meeting**
Moved by: Councillor Eckel
- "That the minutes of the February 15, 2024 - Regular Council Meeting be approved, as circulated."
CARRIED
- Youth Council Member Jocelyn Young arrived at 1:38 pm**
- Unfinished Business**
- Conflict Declared**
- Councillor Glenda Schlosser declared a conflict of interest with respect to installation of riprap for the Tregarva Culvert Project completion. Councillor Schlosser abstained from discussion and voting on the matter and left the council chambers at 1:48 pm.*
- Resolution No. 2024-127** **Tregarva Culvert Project**
Moved by: Councillor Eckel
- "That we contract Big Rock Trucking Ltd. to complete the riprap portion of the Tregarva Culvert Project; another contractor was contacted but unable to complete the work."
CARRIED
- Conflict - Returned to Chambers**
- At the conclusion of voting on the matter, Councillor Schlosser returned to the council chambers at 1:51 pm*
- New Business**
- Resolution No. 2024-128** **Deer Valley Organized Hamlet - Public Notice Policy**
Moved by: Councillor Division No. 2 Schlosser
- "That, as per the recommendation of the Deer Valley Hamlet Board, we adopt the Deer Valley Organized Hamlet Public Notice Policy, attached as Schedule "B"."
CARRIED
- Resolution No. 2024-129** **Municipal Leadership Development Program (MLDP) - SARM Modules**
Moved by: Councillor Division No. 4 Nordstrom
- "That we authorize any interested elected officials as well as administration staff (at the discretion of the Chief Administrative Officer) to attend Municipal Leadership Development Program (MLDP) modules, with expenses to be reimbursed by the municipality."
CARRIED
- Resolution No. 2024-130** **Agriculture in the Classroom - Sponsorship**
Moved by: Councillor Division No. 4 Nordstrom
- "That we sponsor Agriculture in the Classroom (Sask) Inc. for 2024 in the amount of \$1500."
CARRIED



Resolution No. **STARS - Financial Contribution Request**
2024-131 **Moved by:** Councillor Division No. 2 Schlosser

"That we contribute \$2 per capita x 1,968 (as per most recent census) for a total of \$3,936 for the 2024 year, to the STARS Helicopter Air Ambulance program to aid in life-saving transport and support to critically ill and injured patients." **CARRIED**

Resolution No. **Saskatchewan Economic Development Alliance (SEDA) - Provincial Summit**
2024-132 **Moved by:** Councillor Division No. 4 Nordstrom

"That we authorize Director of Planning and Development, Aimee Bryck, to attend the Saskatchewan Economic Development Alliance (SEDA) Provincial Summit, June 10-13, 2024, in Saskatoon, with expenses to be reimbursed by the municipality." **CARRIED**

Resolution No. **Donation to Southshore First Responders**
2024-133 **Moved by:** Councillor Division No. 6 Jordison

"That we hold \$1,000 in trust for the Southshore First Responders' purchase of life saving equipment, in memory of Krista Manz, former Administrator of the Village of Buena Vista." **CARRIED**

Reeve Kent Farago joined the meeting at 2:05 pm and assumed the chair.

Delegation - 2:05 pm - 2:14 pm

Derek Kelln, Secretary of the Organized Hamlet of Deer Valley Board, appeared before Council to present the Hamlet's proposed 2024 budget.

Resolution No. **Deer Valley Organized Hamlet Board - 2024 Budget**
2024-134 **Moved by:** Councillor Division No. 2 Schlosser

"That, as per the recommendation of the Deer Valley Organized Hamlet Board, we approve their 2024 operating and capital budget as per Schedule "C"." **CARRIED**

Director of Finance, Ryan Haresign, left for the remainder of the meeting at 2:15 pm.

Reports of Administration

Resolution No. **Council Update**
2024-135 **Moved by:** Councillor Division No. 6 Jordison

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

Resolution No. **Communications**
2024-136 **Moved by:** Councillor Division No. 4 Nordstrom

"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- a. Lumsden and District Heritage Home - January 22, 2024 Minutes
- b. RCMP Community Policing Report - January 2024
- c. Water Security Agency - Upgrades to Craven Control Structure
- d. National Police Federation - 2024 Pre-Budget Submission and Support Request."

CARRIED

Youth Member, Jocelyn Young, left for the remainder of the meeting at 2:55 pm.

Director of Planning and Development, Aimee Bryck left for the remainder of the meeting at 2:56 pm.

Resolution No. **Closed Session**
2024-137 **Moved by:** Councillor Eckel

"That we move into Closed Session at 2:56 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 3:19 pm, Council left the Closed Session and returned to the open meeting.



Assistant Chief Administrative Officer, Krystal Strong, left for the remainder of the meeting at 3:19 pm.

Resolution No. Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters
2024-138 **Moved by:** Councillor Eckel

"That we move into Closed Session at 3:19 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 to be included in the session." **CARRIED**

Rise from Closed Session


At 3:36 pm, Council left the Closed Session and returned to the open meeting.

Resolution No. Public Works Foreman S. Haynes - Compensation
2024-139 **Moved by:** Councillor Division No. 6 Jordison

"That we agree that the Public Works Foreman, Scott Haynes, be compensated for assuming additional duties and responsibilities, during the extended absence of the Public Works Manager, with a 20% increase to his hourly wage as well as one additional one week of vacation for 2024 only; this compensation package will be revisited if necessary after March 17, 2024." **CARRIED**

Resolution No. Adjournment
2024-140 **Moved by:** Councillor Division No. 4 Nordstrom

"That we adjourn the meeting at 3:37 pm." **CARRIED**



Reeve



Chief Administrative Officer