



## Rural Municipality of Lumsden No.189

### Meeting Minutes

Regular Council Meeting April 18, 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, April 18, 2024 at 7:00 pm, with Deputy Reeve, Cody Jordison, presiding.

#### **Present:**

Councillors:

Division 1: Steve Eckel

Division 2: Glenda Schlosser

Division 3: Cody Garbutt (attended via Zoom)

Division 4: Marlise Nordstrom

Division 5: John Langford

Division 6: Cody Jordison (acting as Chairperson for this meeting)

Chief Administrative Officer: Monica M. Merkosky

Assistant Chief Administrative Officer: Krystal Strong (attended from 7:00 pm to 9:25 pm)

Director of Finance: Ryan Haresign (attended via Zoom from 7:00 pm to 8:30 pm)

Director of Planning and Development: Aimee Bryck (attended via Zoom from 7:00 pm to 9:03 pm)

Public Works Manager: Leighton Watts (attended via Zoom from 7:00 pm - 8:15 pm)

Youth Member: Jocelyn Young (attended from 7:00 pm to 9:18 pm)

#### **Absent:**

Reeve: Kent Farago

#### **Resolution No.**

2024-179

#### **Additions to Agenda**

**Moved by:** Councillor Division No. 2 Schlosser

"That we agree to add the following item to the agenda under New Business:

- Targeted Sector Support Initiative - G. Cuff."

**CARRIED**

#### **Resolution No.**

2024-180

#### **Approval of Agenda**

**Moved by:** Councillor Division No. 5 Langford

"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 number 20 on today's agenda, being discussions in Closed Session, related to QBG 1157 of 2019; legal action against Norman Colhoun and Laura Colhoun, owners of Skynorth Sand & Gravel. The conflict of interest pertains to potential business dealings Councillor Schlosser's company, Last Mountain Concrete Products Ltd., may have with Skynorth Sand & Gravel.

#### **Resolution No.**

2024-181

#### **Public Works Reports**

**Moved by:** Councillor Division No. 4 Nordstrom

"That we approve the Public Works report, as presented."

**CARRIED**

**Financial Reports**

**Resolution No.**     **Grid 734 Cement Bridge - Ultimate Recipient Agreement**  
2024-182     **Moved by:** Councillor Division No. 4 Nordstrom  
"That we agree to sign the Ultimate Recipient Agreement for the Grid 734 Cement Bridge Project under the Investing in Canada Infrastructure Plan (ICIP), with total eligible expenditures approved in the amount of \$1,000,000 and contributions in the amount of 33.33% from the Province of Saskatchewan and 16.67% from the Federal government."  
**CARRIED**

**Resolution No.**     **SARM Property Self Insurance Program Building Appraisal Agreement**  
2024-183     **Moved by:** Councillor Division No. 5 Langford  
"That we agree to sign the SARM Property Self Insurance Program Building Appraisal Agreement."  
**CARRIED**

**Resolution No.**     **List of Accounts**  
2024-184     **Moved by:** Councillor Division No. 5 Langford  
"That the list of accounts attached as Schedule "A" is approved for payment."  
**CARRIED**

**Planning and Development Applications and Reports**

**Resolution No.**     **RM Map Update**  
2024-185     **Moved by:** Councillor Division No. 3 Garbutt  
"That we contract CORE Geomatics to prepare an updated RM map at a cost of \$3,450 plus taxes."  
**CARRIED**

**Adoption of Minutes**

**Resolution No.**     **April 4, 2024 - Regular Council Meeting**  
2024-186     **Moved by:** Councillor Division No. 2 Schlosser  
"That the minutes of the April 4, 2024 - Regular Council Meeting be approved, as circulated."  
**CARRIED**

**Resolution No.**     **April 8, 2024 - Deer Valley Organized Hamlet Regular Meeting**  
2024-187     **Moved by:** Councillor Division No. 2 Schlosser  
"That the minutes of the April 8, 2024 - Deer Valley Organized Hamlet Regular Meeting be approved, as circulated."  
**CARRIED**

**Resolution No.**     **April 15, 2024 - Public Works Committee**  
2024-188     **Moved by:** Councillor Eckel  
"That the minutes of the April 15, 2024 - Public Works Committee meeting be approved, as circulated."  
**CARRIED**

**Committee Reports**

**Resolution No.**     **Contract Work**  
2024-189     **Moved by:** Councillor Eckel  
"That we agree with the recommendation of the Public Works Committee to contract custom shoulder-pulling with a maximum budget of \$35,000 and further that after investigating options, we select ASL Paving Ltd. to complete the work."  
**CARRIED**

**Resolution No.**     **Purchase Gravel Truck**  
2024-190     **Moved by:** Councillor Division No. 5 Langford  
"That we agree with the recommendation of the Public Works Committee and purchase a used tandem gravel truck in 2024, with a maximum budget of \$100,000."

A Recorded Vote Was Requested.

Name	Yes	No	Abstained	Absent
Steve Eckel		✓		

*CS*  
*mmmm*

6. Prior to any future development on the site, the developer shall expand the Concept Plan to address the additional development." **CARRIED**

**Resolution No. 2024-196**      **Development Application No. 2023-037 - Proposed Commercial Subdivision - SE-6-19-20-W2M**

**Moved by:** Councillor Division No. 2 Schlosser

"That we recommend approval of the proposed commercial subdivision of the land legally described as SE-06-19-20-W2M Ext. 3 subject to the following:

1. Amending the Zoning Bylaw to rezone the entire parcel to the C1 – General Commercial District.
2. Entering into a Servicing Agreement with the RM, including the payment of off-site servicing fees in the amount of \$1,425.72 (\$1,243.00/ha x 1.147 ha = \$1,425.72).
3. Providing cash in lieu for municipal reserve land in the amount of \$2,691.43 (\$46,930/ha x 0.05735 ha = \$2,691.43).
4. The site be developed in accordance with the application for the intended use of the warehouse for personal storage, and any change of use or future expansion shall require a new Development Application.
5. Prior to the development of any new buildings or structures, a Development Application and Building Permit Application shall be submitted to the RM.
6. Prior to the construction of, or improvement to, any approaches to access the land, a Property Access Approach Application shall be submitted to the RM."

**CARRIED**

**New Business**

**Resolution No. 2024-197**      **SEDA - Sask Economic Development Alliance Membership**

**Moved by:** Councillor Division No. 5 Langford

"That we purchase a Saskatchewan Economic Development Alliance Membership for the 2024 year, at a cost of \$359 plus tax."

**CARRIED**

**Resolution No. 2024-198**      **Targeted Sector Support Initiative - G. Cuff**

**Moved by:** Councillor Eckel

"That we agree to jointly host, with the Town of Lumsden, a George Cuff Governance Workshop for staff and Council of the Town and RM of Lumsden, as well as neighbouring communities, on December 2 & 3, 2024, at the Centennial Hall and;  
That we submit an application to the Targeted Sector Support Initiative (TSS) for funding to assist with the cost of this initiative."

**CARRIED**

**Reports of Administration**

**Resolution No. 2024-199**      **Policy to Tender Building Inspector and Engineer Services**

**Moved by:** Councillor Division No. 2 Schlosser

"That we task Administration to prepare policies where the RM of Lumsden would tender building inspector as well as engineering services every five years."

**CARRIED**

**Resolution No. 2024-200**      **Council Update**

**Moved by:** Councillor Division No. 4 Nordstrom

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

**CARRIED**

**Resolution No. 2024-201**      **Communications**

**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. Municipal Potash Tax Sharing Administration Board - 2024 Potash Tax Sharing Estimates
- b. STARS - Thank You
- c. Municipal Information Network - Membership
- d. Miscellaneous."

**CARRIED**

Kent Farago		✓
Cody Garbutt	✓	
Cody Jordison	✓	
John Langford	✓	
Marlise Nordstrom	✓	
Glenda Schlosser	✓	

**DEFEATED**

**Delegations**

**7:45 pm - 8:02 pm - Todd Bodnar - Subdivision Application**

Todd Bodnar appeared before Council to discuss his two development applications being considered by Council: #2023-09 and #2023-37.

**Committee Reports Continued**

**Resolution No.**  
2024-191

**Purchase Grader**

**Moved by:** Councillor Division No. 2 Schlosser

"That we table the recommendation of the Public Works Committee to purchase a 2024 Cat 150JOY-BR grader (without attachments) at a cost of \$573,626.80 (PST included), including the trade-in a 2019 Cat 140M3 AWD grader valued at \$258,110 (PST included- trade does not include the attachments), for further review."

**CARRIED**

**Resolution No.**  
2024-192

**Tregarva Culvert Replacement Riprap**

**Moved by:** Councillor Division No. 5 Langford

"That we table further discussion regarding riprap near SE 04-20-20-W2, giving Administration an opportunity to prepare a report with more detail."

**CARRIED**

**Public Works Manager, Leighton Watts, left for the remainder of the meeting at 8:15 pm.**

**Resolution No.**  
2024-193

**Purchase Grader-Mounted Sod Mulcher**

**Moved by:** Councillor Eckel

"That we table the recommendation of the Public Works Committee to purchase a grader-mounted sod mulcher, at a cost of \$44,414, giving Administration an opportunity to prepare a schedule of planned maintenance for 2024."

**CARRIED**

**Director of Finance, Ryan Haresign, left for the remainder of the meeting at 8:30 pm.**

**Resolution No.**  
2024-194

**Public Works Committee Meeting Report - Councillor Jordison**

**Moved by:** Councillor Eckel

"That the Public Works Committee Report be accepted as presented by Councillor Jordison."

**CARRIED**

**Planning & Development Applications and Reports Continued**

**Resolution No.**  
2024-195

**Development Application No. 2023-009 - Proposed Multi-Parcel Residential Subdivision - SE-06-19-20-W2M**

**Moved by:** Councillor Division No. 2 Schlosser

"That we recommend approval of the Concept Plan for Autumn Ridge and the proposed multi-lot residential subdivision of the lands legally described as the SE 06-19-20-W2M Ext. 3 subject to the following:

1. Rezoning the subject lands to the CR2 – Medium Density Residential District
2. Entering into a Servicing Agreement subject to the off-site fees of \$11,907.94
3. Providing cash in lieu of municipal reserve land in the amount of \$44,840.00
4. Prior to the development of any new buildings or structures, a Development Application and Building Permit Application shall be submitted to the RM.
5. Prior to the construction of any new approaches to access the proposed parcels, a Property Access Approach Application shall be submitted to the RM.

Director of Planning and Development, Aimee Bryck left for the remainder of the meeting at 9:03 pm.

Youth Council Member, Jocelyn Young, left for the remainder of the meeting at 9:18 pm.

**Resolution No. Closed Session**

2024-202

**Moved by:** Councillor Division No. 4 Nordstrom

"That we move into Closed Session at 9:21 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**

**Declaration of Conflict of Interest**

*Councillor Glenda Schlosser declared a conflict of interest with respect to discussions in Closed Session, related to QBG 1157 of 2019; legal action against Norman Colhoun and Laura Colhoun, owners of Skynorth Sand & Gravel. The conflict of interest pertains to potential business dealings Councillor Schlosser's company, Last Mountain Concrete Products Ltd., may have with Skynorth Sand & Gravel. Councillor Schlosser abstained from discussion on the matter and left the council chambers at 9:23 pm.*

**Rise from Closed Session**

At 9:23 pm, Council left the Closed Session and returned to the open meeting.

**Conflict - Returned to Chambers**

*At the conclusion of discussion on the matter, Councillor Glenda Schlosser returned to the council chambers at 9:23 pm.*

**Assistant Chief Administrative Officer, Krystal Strong, left for the remainder of the meeting at 9:25 pm.**

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

2024-203

"That we move into Closed Session at 9:25 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 10:12 pm, Council left the Closed Session and returned to the open meeting.

**Resolution No. Adjournment**

2024-204

**Moved by:** Councillor Division No. 4 Nordstrom

"That we adjourn the meeting at 10:13 pm."

**CARRIED**

  
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Deputy Reeve

  
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Chief Administrative Officer