

Rural Municipality of Lumsden No.189
Meeting Minutes
Regular Council Meeting January 2, 2025 - 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, January 2, 2025 at 1:00 pm.

Present:

Reeve: Cody Garbutt

Councillors:

Division 1: Curtis Skolney

Division 2: Glenda Schlosser

Division 4: Marlise Nordstrom

Division 5: Trent Catley

Division 6: Cody Jordison

Chief Administrative Officer: Monica M. Merkosky

Director of Finance: Ryan Haresign (attended from 1:00 pm to 1:59 pm)

Director of Planning and Development: Aimee Bryck (attended from 1:00 pm to 3:30 pm)

Public Works Foreman: Scott Haynes (attended from 1:00 pm to 1:58 pm)

Youth Member: Corbin Jenkins (attended from 1:00 pm to 3:29 pm)

Absent:

Assistant Chief Administrative Officer: Krystal Strong

Public Works Manager: (vacant)

Councillor: Division 3 - Hayden Forster

Resolution No. Additions to Agenda

2025-001 **Moved by:** Councillor Division No. 4 Nordstrom

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

14.4 - Policy - SARM Midterm Convention Attendance

14.5 - Municipal Revenue Sharing Declaration of Eligibility."

CARRIED

Resolution No. Approval of Agenda

2025-002 **Moved by:** Councillor Division No. 2 Schlosser

"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 8.2 on today's agenda. Item 8.2 is a Development Application for a proposed commercial subdivision of Parcel C, Plan 101443823. The applicants are 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. Public Works Reports

2025-003 **Moved by:** Councillor, Division No. 5 Catley

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

CARRIED

Financial Reports

Resolution No. Fidelity Bond
2025-004 **Moved by:** Councillor Division No. 4 Nordstrom

"That, as per Section 113 of *The Municipalities Act*, we agree to pay the annual renewal fee of \$325 + PST to SARM for the 2025 Fidelity Bond, which provides the following coverage in the event of financial losses due to dishonest or fraudulent acts by employees:
Fidelity Bond Insurance: \$200,000 coverage
Registered Mail: \$50,000 coverage included
Money & Securities: \$2,500 coverage included."

CARRIED

Resolution No. Financial Statement - November 30, 2024
2025-005 **Moved by:** Councillor, Division No. 1 Skolney

"That the Financial Statement for the period ending November 30, 2024, be accepted as presented."

CARRIED

Resolution No. SARM - 2025 Excess Liability Renewal
2025-006 **Moved by:** Councillor Division No. 6 Jordison

"That we renew our SARM Excess Liability Insurance in the amount of \$4M for the year 2025, due to the municipality's significant population level as well as the volume of train traffic in our jurisdiction."

CARRIED

Accounts for Approval

Resolution No. List of Accounts - January 2, 2025
2025-007 **Moved by:** Councillor, Division No. 5 Catley

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

CARRIED

Planning and Development Applications and Reports

Declaration of Conflict of Interest

Councillor Glenda Schlosser declared a conflict of interest with regard to Subdivision Application 2024-026. Councillor Schlosser's company, Last Mountain Concrete Products Ltd. may have potential business dealings with the applicants, who own Skynorth Sand & Gravel. Councillor Schlosser abstained from voting on the matter and left the council chambers at 1:20 pm.

Resolution No. Development Application No. 2024-026 - Proposed Commercial Subdivision - Parcel C, Plan 101443823
2025-008 **Moved by:** Councillor Division No. 6 Jordison

"That Council recommends approval of the proposed subdivision of land, legally described as Parcel C, Plan 101443823, subject to the following:

1. Rezoning the proposed Commercial Parcel to an appropriate Commercial Zone
2. Entering into a Servicing Agreement including the payment of development fees
3. Providing cash in lieu of municipal reserve land
4. Prior to the development of any new buildings or structures on the parcel, a Development Permit Application and Building Permit Application shall be submitted to and approved by the RM.
5. Prior to any further subdivision of Parcel C, Plan 101443823, a Concept Plan for the overall development area shall be prepared by the applicant and approved by the RM."

CARRIED

Conflict - Return to Chambers

At the conclusion of discussion and voting on the matter, Councillor Glenda Schlosser returned to the council chambers at 1:41 pm.

Resolution No. **Planning and Development Annual Report 2024**
2025-009 **Moved by:** Councillor, Division No. 1 Skolney

"That Director of Planning and Development, Aimee Bryck's Annual Report be accepted as presented." **CARRIED**

Adoption of Minutes

Resolution No. **December 12, 2024 - Regular Council Meeting**
2025-010 **Moved by:** Councillor Division No. 6 Jordison

"That the minutes of the December 12, 2024, Regular Meeting be approved, as circulated." **CARRIED**

Reports of Administration

Resolution No. **Closed Session**
2025-011 **Moved by:** Councillor Division No. 6 Jordison

"That we move into Closed Session at 1:45 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**

Youth Council Member Corbin Jenkins temporarily left the meeting at 1:45 pm.

Rise from Closed Session

At 1:53 pm, Council left the Closed Session and returned to the open meeting.

Resolution No. **ASL Bridge - 222-19-19E**
2025-012 **Moved by:** Councillor Division No. 6 Jordison

"That we issue a tender for the replacement of two pile caps on Bridge 222-19-19E, commonly referred to as the 'ASL Bridge' and further that we invite ASL Paving Ltd. to our February 6, 2025 Council Meeting to discuss the damaged bridge." **CARRIED**

Youth Council Member Corbin Jenkins returned to the meeting at 1:57 pm.

Council took a brief recess from 1:57 pm - 2:00 pm.

Delegations

2:00 pm - 2:07 pm - Delegation - Development Application No. 2024-041

Kyle Pfeil appears in Chambers to explain subdivision application 2024-041. Dana Schmalz appeared via Zoom for the same purpose.

Planning and Development Applications and Reports (continued)

Resolution No. **Development Application No. 2024-041 - Proposed Residential Subdivision, Parcel F, Plan 102400265**
2025-013 **Moved by:** Councillor, Division No. 1 Skolney

"That we recommend approval of the proposed subdivision of land legally described as Parcel F, Plan 102400265 subject to the following:

1. Rezoning the proposed parcels to the CR2 – Medium Density Country Residential Zoning District.
2. Entering into a Servicing Agreement with the RM including the payment of off-site development fees.
3. Prior to the construction of any new buildings or structures on the parcels, a Development Permit and Building Permit shall be submitted to and approved by the RM.
4. Prior to the construction of any new approaches to the access the parcels, a *Property Access Approach Application* shall be submitted to and approved by the RM."

CARRIED

New Business

Resolution No. **Sask Lotteries - Community Grant Program 2025/2026**
2025-014 **Moved by:** Councillor Division No. 6 Jordison

"That in consideration of the anticipated requests by adjacent communities and organizations for a share of our municipal population (1968) for funding under the Community Grant Program, we agree to allocate our population as follows for the year 2025:

- Lumsden 1527
- Regina Beach 165
- Lumsden Beach 10
- Valley View Community Club 266."

CARRIED

Resolution No. **Snow Plow Club Agreement**
2025-015 **Moved by:** Councillor, Division No. 5 Catley

"That we approve the following Snow Plow Club Agreement for the 2024-2025 season as reviewed by both the Public Works Foreman and Divisional Councillor:

Div #	Snow Plow Club	Mileage	Operators
2,(1)	North Tregarva	10.25 miles	Dale Srochenski, Perry Miller, Wayne Wirtz, Ken Dickson, Randy Thumberg, Sid Fischer, Kent Affleck, Lee Weber Darrel Irvine, Will Oddie, Brent Punga, Colin Glas."

CARRIED

Resolution No. **Policy - SARM Midterm Convention Attendance**
2025-016 **Moved by:** Councillor Division No. 2 Schlosser

"That we adopt the 'SARM Midterm Convention Attendance Policy' as per Schedule "B"."

CARRIED

Resolution No. **Municipal Revenue Sharing Declaration of Eligibility**
2025-017 **Moved by:** Councillor Division No. 4 Nordstrom

"That the Council of the RM of Lumsden No. 189 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2023 Audited Financial Statement to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required;

and

That we authorize the Chief Administrative Officer to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations."

CARRIED

Resolution No. **Communications**
2025-018 **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 - Congratulations to new Council
- b. Lumsden and District Heritage Home - Festive Greetings
- c. Lumsden and District Heritage Home - Minutes November 25, 2024
- d. Plant Health Network - Newsletter
- e. Municipal Hail Insurance - Thanks for your support
- f. Weed Inspector Langford - 2024 Annual Report
- g. Ministry of Agriculture - Order Designating Prohibited, Noxious and Nuisance Weeds
- h. Miscellaneous."

CARRIED

Bylaws

- Resolution No.** **Bylaw No. 2024-07 - Building Bylaw - 2nd Reading**
2025-019 **Moved by:** Councillor Division No. 2 Schlosser
"That Bylaw No. 2024-07 - Building Bylaw be read a second time." **CARRIED**
- Resolution No.** **Bylaw No. 2024-07 - Building Bylaw - 3rd Reading**
2025-020 **Moved by:** Councillor Division No. 4 Nordstrom
"That Bylaw No. 2024-07 - Building Bylaw be read a third time, adopted, signed,
and sealed." **CARRIED**
- Resolution No.** **Bylaw No. 2024-08 - Council Procedures Bylaw - 2nd Reading**
2025-021 **Moved by:** Councillor Division No. 4 Nordstrom
"That Bylaw No.2024-08, being the Council Procedures Bylaw, be read a second
time." **CARRIED**
- Resolution No.** **Bylaw No. 2024-08 - Council Procedures Bylaw - 3rd Reading**
2025-022 **Moved by:** Councillor Division No. 2 Schlosser
"That Bylaw No. 2024-08, being the Council Procedures Bylaw, be read a third
time, adopted, signed, and sealed." **CARRIED**
- Resolution No.** **Closed Session**
2025-023 **Moved by:** Councillor Division No. 4 Nordstrom
"That we move into Closed Session at 3:29 pm for the purpose of discussing
strategic planning as allowed pursuant to Section 120 of *The Municipalities Act*,
with the Chief Administrative Officer to be included in the session." **CARRIED**
- Youth Council Member Corbin Jenkins, departed for the remainder of the
meeting at 3:29 pm.**
- Director of Planning and Development Aimee Bryck departed for the remainder
of the meeting at 3:30 pm.**
- Rise from Closed Session**
At 3:36 pm, Council left the Closed Session and returned to the open meeting.
- Resolution No.** **Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters**
2025-024 **Moved by:** Councillor Division No. 2 Schlosser
"That we move into Closed Session at 3:36 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 3:47 pm, Council left the Closed Session and returned to the open meeting.
- Resolution No.** **Adjournment**
2025-025 **Moved by:** Councillor Division No. 4 Nordstrom
"That we adjourn the meeting at 3:47 pm." **CARRIED**


Reeve


Chief Administrative Officer