

Rural Municipality of Lumsden No.189

Meeting Minutes

Regular Council Meeting January 3, 2024 - 1:00 PM

Call to Order

The Council of the Rural Municipality of Lumsden No. 189 convened their Regular Meeting at the Due Drop In (in Lumsden) on Wednesday, January 3, 2024 at 1:04 pm.

Present:

Reeve: Kent Farago (arrived at 1:06 pm)

Councillors:

Division 1: Steve Eckel
Division 2: Glenda Schlosser
Division 3: Cody Garbutt
Division 4: Marlise Nordstrom

Division 5: John Langford

Division 6: Cody Jordison (Acted as Deputy Reeve from 1:04 pm - 1:06 pm)

Chief Administrative Officer: Monica M. Merkosky

Assistant Chief Administrative Officer: Krystal Strong (attended from 1:04 pm to

3:42 pm)

Director of Finance: Ryan Haresign (attended from 1:04 pm to 1:20 pm)

Director of Planning and Development: Aimee Bryck (attended from 1:04 pm to

3:42 pm)

Absent:

Public Works Manager: Leighton Watts Youth Councillor: Jocelyn Young

Resolution No.

Approval of Agenda

2024-001

Moved by: Councillor Division No. 4 Nordstrom

"That we approve the agenda as presented."

CARRIED

Declaration of Conflict of Interest

Councillor Glenda Schlosser declared a conflict of interest with respect to item 20 on today's agenda, the conflict of interest was declared because Councillor Schlosser is an owner of Big Rock Trucking Ltd. Discussions in Closed Session, item 20, are 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 John Langford declared a conflict of interest with respect to item 7.1 on today's agenda. Councillor Langford declared a conflict of interest with respect to reimbursement of an invoice associated with his appointment as the municipality's Weed Inspector.

Reeve Farago arrived at 1:06 pm and relieved the Deputy Reeve.

January 3, 2024 - Regular Myry

Resolution No. Public Works Reports

2024-002 Moved by: Councillor Division No. 6 Jordison

"That we recognize the Blanket Culvert Aquatic Habitat Protection Permit issued by the Water Security Agency, valid until March 31, 2027, as presented." **CARRIED**

Financial Reports

Resolution No. Bank Reconciliation and Financial Statement

2024-003 Moved by: Councillor Division No. 5 Langford

"That the Bank Reconciliation and Financial Statement for the period ending November 30, 2023, be accepted as presented." CARRIED

Resolution No. <u>Accounts for Approval</u>

2024-004 Moved by: Councillor Division No. 2 Schlosser

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

CARRIED

Conflict Declared

Councillor John Langford declared a conflict of interest with respect to reimbursement of an invoice associated with his appointment as the municipality's Weed Inspector. Councillor Langford abstained from voting on the matter and left the council chambers at 1:17 pm.

Resolution No.

Langford - Account for Approval

2024-005

Moved by: Councillor Division No. 3 Garbutt

"That we table an invoice from Weed Inspector John Langford, pending additional documentation."

CARRIED

Conflict - Returned to Chambers

At the conclusion of voting on the matter, Councillor John Langford returned to the council chambers at 1:19 pm.

Director of Finance, Ryan Haresign, left for the remainder of the meeting at 1:20 pm.

Planning and Development Applications and Reports

Resolution No. 2024-006

Development Application No. 2023-036 - Discretionary Use - Residential Care Facility - Section 34-19-20-W2M

Moved by: Councillor Division No. 2 Schlosser

"That, Development Application No. 2023-036, being a Discretionary Use for a Residential Care Facility located within the Living Skies Retreat & Conference Centre, be approved with the following conditions:

- 1. The development shall comply with the policies, standards and conditions contained within the RM of Lumsden No. 189 Official Community Plan and Zoning Bylaw.
- 2. The site be developed in accordance with the application for the intended use of a residential care facility, and any future expansion or change of use shall require a new development application.
- 3. Construction of any structural renovations, additions, new buildings or structures shall not commence until a building permit has been issued by the RM.
- 4. The development is subject to the standards and requirements of all applicable Provincial Regulations, and all other applicable bylaws and regulations.
- 5. That a Traffic Impact Assessment be completed, at the developer's expense, to evaluate the safety of the intersection to access the subject property from Grid No. 734 and that the assessment be based on full operation of the facility." **CARRIED**

Resolution No.

2024-007

Development Application No. 2023-037 - Proposed Commercial Subdivision - SE-6-19-20-W2M

Moved by: Councillor Division No. 2 Schlosser

"That we table the proposed commercial subdivision of the land legally described as SE-06-19- 20-W2M Ext. 3 pending the submission of a Concept Plan for the subject lands."

CARRIED

Duly

Resolution No.

Development Application No. 2023-035 - Proposed Residential Subdivision - SE-

2024-008

7-19-21-W2M

Moved by: Councillor Division No. 2 Schlosser

"That we amend Resolution #2023-562, specifically Point 3 to: Providing cash in lieu of municipal reserve land in the amount of \$18,912.79 ($$46,930.00/ha \times 0.403 ha = $18,912.79$) in accordance with the RM of Lumsden No. 189 Municipal

Reserve Policy."

CARRIED

Adoption of Minutes

Resolution No.

December 14, 2023 - Regular Council Meeting

2024-009

Moved by: Councillor Division No. 4 Nordstrom

"That the minutes of the December 14, 2023 - Regular Council Meeting be

approved, as circulated."

CARRIED

Unfinished Business

Resolution No.

Rescind Resolution 2023-570

2024-010

Moved by: Councillor Division No. 6 Jordison

"That we rescind resolution 2023-570."

CARRIED

New Business

Resolution No.

Snow Plow Club Agreement

2024-011

Moved by: Councillor Division No. 6 Jordison

"That we approve the following Snow Plow Club Agreement for the 2023-2024 season as reviewed by the Public Works Manager: $\frac{1}{2} \frac{1}{2} \frac{$

Div #	Snow Plow Club	Mileage	Operators
6	West End Valley Snow	2.5	Rand Teed and Andrew
	Plow Club	miles	Hucjlak."

CARRIED

Resolution No.

Sask Lotteries - Community Grant Program 2024/2025

2024-012

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 for funding under the Community Grant Program, we agree to allocate our population as follows for the year 2024:

Lumsden 1527Regina Beach 165Lumsden Beach 10

Valley View Community Club 266."

CARRIED

Resolution No.

Hillside 4H Club - Support Request

2024-013

Moved by: Councillor Division No. 3 Garbutt

"That we agree to donate \$100 to the Hillside 4H Club."

CARRIED

Resolution No.

Federation of Canadian Municipalities - 2024/2025 Membership Fee

2024-015 Moved by: Councillor Division No. 5 Langford

"That we renew the 2024-2025 membership with the Federation of Canadian Municipalities (FCM) in the amount of \$682.71."

Council took a brief recess from 1:54 pm - 2:00 pm.

Delegations

2:00 pm - 2:34 pm - Conservation Officers McLeod and MacCrimmon, Nuisance Wildlife

At the request of Council, Conservation Officers James Mcleod and Kaleb MacCrimmon appeared before Council to discuss nuisance wildlife.

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January 3, 2024 - Regular

Reports of Administration

Resolution No.

Little Church Bridge

2024-016

Moved by: Councillor Division No. 6 Jordison

"That we table the Little Church Bridge discussion until our next meeting."

CARRIED

Resolution No.

Council Update

2024-017

Moved by: Councillor Division No. 3 Garbutt

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

CARRIED

Resolution No.

Communications

2024-018

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. ValleySide Electric - Donated work at the Library

b. Municipal Hail Insurance - Summary 2023

c. Lumsden and District Heritage Home - November 27, 2023 Minutes

d. APAS - AGM Meeting Dec. 5 & 6, 2023, Resolutions

e. RM of Longlaketon No. 219 - Appointment to Lumsden & Area Weed

Management Area

e. Miscellaneous."

CARRIED

Bylaws

Resolution No.

Bylaw No. 2024-01 - Municipal Wildlife Control

2024-019

Moved by: Councillor Eckel

"That Bylaw No. 2024-01, being a bylaw to appoint a Municipal Wildlife Control Officer, be tabled until our next meeting so Administration may bring it back with the requested amendments."

CARRIED

Delegation

3:00 pm - 3:09 pm - Forster, Road Maintenance Concerns

Haden Forster appeared before Council to discuss his concerns with road maintenance in Divisions 3 and 6.

Councillor Eckel left the meeting at 3:10 pm.

Bylaws Continue

Resolution No.

Bylaw No. 2024-02 - Zoning Bylaw Map Amendment - 1st Reading

2024-020

Moved by: Councillor Division No. 2 Schlosser

"That Bylaw No. 2024-02, being a bylaw to amend the Zoning Bylaw Map, be read a first time."

CARRIED

Councillor Eckel returned to meeting at 3:11 pm.

Resolution No.

Bylaw No. 2024-03 - Tax Exemption Agreement - 1st Reading

2024-021

Moved by: Councillor Division No. 2 Schlosser

"That Bylaw No. 2024-03, being an Economic Development Tax Exemption
Agreement, be read a first time."

CARRIED

Resolution No.

Bylaw No. 2024-03 - Tax Exemption Agreement - 2nd Reading

2024-022

Moved by: Councillor Division No. 6 Jordison

Agreement, be read a second time."

"That Bylaw No. 2024-03, being an Economic Development Tax Exemption

Resolution No.

Bylaw No. 2024-03 - Tax Exemption Agreement - Given 3 Reading

2024-023

Moved by: Councillor Division No. 5 Langford

"That Bylaw No. 2024-03, being an Economic Development Tax Exemption

Agreement, be given 3 readings at this meeting."

CARRIED UNANIMOUSLY

CARRIED

Resolution No.

Bylaw No. 2024-03 - Tax Exemption Agreement - 3rd Reading

2024-024

Moved by: Councillor Division No. 5 Langford

"That Bylaw No. 2024-03, being an Economic Development Tax Exemption

Agreement, be read a third time, adopted, signed, and sealed."

CARRIED

Reeve and Councillors' Forum

Resolution No.

Public Works Committee Meeting

2024-025

Moved by: Councillor Division No. 6 Jordison

"That the Public Works Committee meet on Thursday, January 25, 2024, at 9:30

am, in the Municipal Office."

Resolution No.

Closed Session

2024-026

Moved by: Councillor Division No. 5 Langford

"That we move into Closed Session at 3:32 pm for the purpose of discussing strategic planning as allowed pursuant to Section 120 of The Municipalities Act, CARRIED

with staff to be included in the session."

Conflict Declared

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 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 and left the council

chambers at 3:33 pm.

Conflict - Returned to Chambers

At the conclusion of discussing the matter, Councillor Glenda Schlosser returned to

the council chambers at 3:40 pm

Rise from Closed Session

At 3:42 pm, Council left the Closed Session and returned to the open meeting.

Assistant Chief Administrative Officer, Krystal Strong and Director of Planning and Development, Aimee Bryck, left for the remainder of the meeting at 3:42

pm.

Resolution No.

Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters

2024-027

Moved by: Councillor Division No. 3 Garbutt

"That we move into Closed Session at 3:44 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 **CARRIED** included in the session."

Rise from Closed Session

At 4:37 pm, Council left the Closed Session and returned to the open meeting.

Resolution No.

District Emergency Coordinator

2024-028

Moved by: Councillor Division No. 2 Schlosser

"That we appoint Nancy Cherney as the District Emergency Coordinator of the Lumsden & District Emergency Management Organization (EMO) as per Bylaw

2023-14."

CARRIED

Resolution No.

<u>Adjournment</u>

2024-029

Moved by: Councillor Division No. 4 Nordstrom

"That we adjourn the meeting at 4:38 pm."

CARRIED

Reeve

Ammy Chief Administrative Officer