



## Rural Municipality of Lumsden No.189

### Meeting Minutes

Regular Council Meeting March 21, 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, March 21, 2024 at 7:00 pm.

#### **Present:**

Reeve: Kent Farago

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

Assistant Chief Administrative Officer: Krystal Strong

Director of Finance: Ryan Haresign (via Zoom, attended from 7:00 pm - 7:19 pm)

Director of Planning and Development: Aimee Bryck (via Zoom, attended from 7:00 pm - 7:29 pm)

Public Works Manager: Leighton Watts (via Zoom, attended from 7:00 pm - 7:54 pm)

Youth Council Member: Jocelyn Young (attended from 7:00 pm to 8:46 pm)

#### **Absent:**

Chief Administrative Officer: Monica M. Merkosky

**Resolution No.**  
2024-141

#### **Approval of Agenda**

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

"That we approve the agenda as presented."

**CARRIED**

#### **Declaration of Conflict of Interest**

There were no Declarations of Conflict of Interest.

#### **Public Works Reports**

**Resolution No.**  
2024-142

#### **2021 Case Roller**

**Moved by:** Councillor Division No. 3 Garbutt

"That we table the sale of the 2021 Case Packer (roller), for administration to bring back further information about the sale process."

**CARRIED**

**Resolution No.**  
2024-143

#### **Public Works Committee Meeting**

**Moved by:** Councillor Eckel

"That we agree to set April 3, 2024, at 9:00 am as the next meeting for the Public Works Committee."

**CARRIED**

### Financial Reports

**Resolution No.** **Fish Farm Low Level Crossing - Ultimate Recipient Agreement**  
2024-144 **Moved by:** Councillor Division No. 2 Schlosser

"That we sign the Ultimate Recipient Agreement for the Fish Farm Low Level Crossing Project under the Investing in Canada Infrastructure Plan (ICIP), with total eligible expenditures approved in the amount of \$300,000 and contributions in the amount of 33.33% from the Province of Saskatchewan and 16.67% from the Federal government."

**CARRIED**

**Resolution No.** **Shirley Andrew Low Level Crossing - Ultimate Recipient Agreement**  
2024-145 **Moved by:** Councillor Division No. 2 Schlosser

"That we sign the Ultimate Recipient Agreement for the Shirley Andrew Low Level Crossing Project under the Investing in Canada Infrastructure Plan (ICIP), with total eligible expenditures approved in the amount of \$300,000 and contributions in the amount of 33.33% from the Province of Saskatchewan and 16.67% from the Federal government."

**CARRIED**

### Accounts for Approval

**Resolution No.** **March 21, 2024 - List of Accounts**  
2024-146 **Moved by:** Councillor Division No. 5 Langford

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

**CARRIED**

**Director of Finance, Ryan Haresign, left for the remainder of the meeting at 7:19 pm.**

### Planning and Development Applications and Reports

**Resolution No.** **Development Application No. 2024-005 - Proposed Residential Subdivision - NW-05-19-19-W2M**  
2024-147 **Moved by:** Councillor Eckel

"That we recommend approval of the proposed subdivision of lands legally described as NW-5-19-19-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 yar site.
2. Prior to the construction of any new building or structures on the parcel, a Development Permit and Building Permit shall be submitted to the RM."

**CARRIED**

**Director of Planning & Development, Aimee Bryck left for the remainder of the meeting at 7:29 pm.**

### Adoption of Minutes

**Resolution No.** **March 7, 2024 - Regular Council Meeting**  
2024-148 **Moved by:** Councillor Division No. 6 Jordison

"That the minutes of the March 7, 2024 - Regular Council Meeting be approved, as corrected."

**CARRIED**

**Resolution No.** **March 11, 2024 - Deer Valley Organized Hamlet Regular Meeting**  
2024-149

"That the minutes of the March 11, 2024 - Deer Valley Organized Hamlet Regular Meeting be approved, as circulated."

**CARRIED**

**Resolution No.** **Committee Reports**  
2024-150 **Moved by:** Councillor Division No. 3 Garbutt

"That the Deer Valley Organized Hamlet Committee Report and the Lumsden RCMP report be accepted as presented verbally by Councillors Schlosser and Nordstrom."

**CARRIED**

**New Business**

**Resolution No. Regina Cycle Club - Request use of Municipal Roads**  
2024-151 **Moved by:** Councillor Division No. 3 Garbutt

Rescind Res#  
2024. 151 with  
Res# 2024. 177

"That we deny the request of the Regina Cycle Club, to host a cycle event for 70+ riders in the RM of Lumsden using Seven Bridges Road, Township Road 190, Range Road 2211 including the low-level crossing and the Township Road 194 (Happy Hollow Road) due to safety concerns, and That Council invites the event organizers to the next meeting to discuss the concerns further."

**CARRIED**

**Resolution No. Disposal of Records Listing**  
2024-152 **Moved by:** Councillor Eckel

"That we authorize Administration to dispose of records as per Schedule "B" and that Administration contact the Archives Board before the destruction of records pertaining to Sections 1.11 and 2.2 in the Schedule to ensure that any documents requested by the Board for preservation in the Archives be deposited with the Board. The Schedule was prepared as per the Government of Saskatchewan Records Retention and Disposal Guide which has been developed in compliance with The Municipalities Act; The Local Government Election Act, 2015; The Archives Act and The Local Authorities Freedom and Information and Protection of Privacy Act."

**CARRIED**

**Resolution No. Deer Valley Organized Hamlet - Meeting Procedures Policy**  
2024-153 **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. Communications**  
2024-154 **Moved by:** Councillor Eckel

"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:  
a. Minister of Mental Health and Addictions - Lumsden and District Heritage Home  
b. Lumsden and District Heritage Home - March 2024 Newsletter  
c. Ministry of Government Relations - Payment of Canada Community- Building Fund 2023/2024 (Installment 2)  
d. Nipawin - Municipal Governance Workshop  
e. SGI - Business Recognition Assessment - Discount of 15%."

**CARRIED**

**Public Works Manager, Leighton Watts, left for the remainder of the meeting at 7:54 pm.**

**Youth Member, Jocelyn Young, left for the remainder of the meeting at 8:46 pm.**

**Resolution No. Closed Session**  
2024-155 **Moved by:** Councillor Division No. 4 Nordstrom

"That we move into Closed Session at 8:46 p.m. 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**

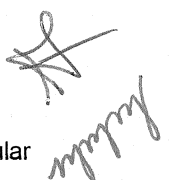
**Rise from Closed Session**

At 9:11 pm, Council left the Closed Session and returned to the open meeting.

**Resolution No. Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters**  
2024-156 **Moved by:** Councillor Division No. 2 Schlosser

"That we move into Closed Session at 9:12 p.m. 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 Assistant Chief Administrative Officer to be included in the session."

**CARRIED**



**Rise from Closed Session**

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

At 9:30 pm, Council left the Closed Session and returned to the open meeting.

**CARRIED**

**Resolution No. Heavy Equipment Operator**

2024-157

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

"That acknowledge the Chief Administrative Officer's hiring of Larry Mayer as a Full Time, Permanent, Heavy Equipment Operator at Step 4 of the Public Works Salary Grid, with his first day of employment being March 25, 2024."

**CARRIED**

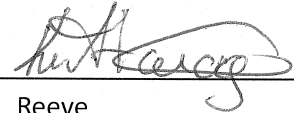
**Resolution No. Adjournment**

2024-158

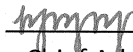
**Moved by:** Councillor Division No. 4 Nordstrom

"That we adjourn the meeting at 9:33 pm."

**CARRIED**



Reeve



Chief Administrative Officer