

Rural Municipality of Lumsden No.189
Meeting Minutes
Regular Council Meeting August 15, 2024 - 7:00 PM

Call to Order

The Council of the Rural Municipality of Lumsden No. 189 convened its Regular Meeting at the Lumsden Municipal Office, and via electronic means (Zoom), on Thursday, August 15, 2024 at 7:00 pm.

Present:

Deputy Reeve: Division 6 Councillor Cody Jordison

Councillors:

Division 1: Steve Eckel

Division 2: Glenda Schlosser

Division 3: Cody Garbutt

Division 5: John Langford

Chief Administrative Officer: Monica M. Merkosky

Assistant Chief Administrative Officer: Krystal Strong (attended from 7:00 pm to 9:26 pm)

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

Director of Planning and Development: Aimee Bryck (attended via Zoom from 8:41 pm to 9:26 pm)

Absent:

Reeve: Kent Farago

Councillor: Division 4: Marlise Nordstrom

Public Works Manager: (vacant)

Youth Member: (vacant)

Resolution No.
2024-386

Additions to Agenda

Moved by: Councillor Division No. 3 Garbutt

"That we agree to add the following items to the agenda under Financial Reports and Adoption of Minutes:

6.2 - Wascana Creek Erosion Protection Project - Ultimate Recipient Agreement

9.3 - August 12, 2024 - Deer Valley Organized Hamlet Meeting Minutes." **CARRIED**

Resolution No.
2024-387

Approval of Agenda

Moved by: Councillor Division No. 5 Langford

"That we approve the agenda as amended."

CARRIED

Declaration of Conflict of Interest

Councillor John Langford declared a conflict of interest with respect to agenda item 9.2, being the Public Hearing Minutes related to an application he has made for a residential subdivision of his land.

Resolution No.
2024-388

Public Works Reports

Moved by: Councillor Division No. 2 Schlosser

"That we approve the Public Works report, as prepared by Public Works Foreman, Scott Haynes."

CARRIED

Financial Reports

Resolution No. **Bank Reconciliation**
2024-389 **Moved by:** Councillor Division No. 5 Langford

"That the Bank Reconciliation for the period ending July 31, 2024, be accepted as presented."
CARRIED

Resolution No. **Wascana Creek Erosion Protection Project - Ultimate Recipient Agreement**
2024-390 **Moved by:** Councillor Division No. 2 Schlosser

"That we agree to sign the Ultimate Recipient Agreement for the Wascana Creek Erosion Protection Project under the Investing in Canada Infrastructure Plan (ICIP), with total eligible expenditures approved in the amount of \$630,050 and contributions in the amount of 33.33% from the Province of Saskatchewan and 40% from the Government of Canada for a combined funding total of \$462,016."
CARRIED

Accounts for Approval

Resolution No. **August 15, 2024 - List of Accounts**
2024-391 **Moved by:** Councillor Division No. 5 Langford

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

Director of Finance, Ryan Haresign, left for the remainder of the meeting at 7:30 pm.

Adoption of Minutes

Resolution No. **August 1, 2024 - Regular Council Meeting Minutes**
2024-392 **Moved by:** Councillor Division No. 3 Garbutt

"That the minutes of the August 1, 2024 - Regular Council Meeting be approved, as circulated."
CARRIED

Conflict Declared

Councillor John Langford declared a conflict of interest with respect to the August 1, 2024 Public Hearing Minutes related to his residential subdivision application. Councillor Langford abstained from discussion and voting on the matter and left the council chambers at 7:32 pm.

Resolution No. **August 1, 2024 - Public Hearing Minutes, Bylaw No. 2024-05**
2024-393 **Moved by:** Councillor Division No. 2 Schlosser

"That the minutes of the August 1, 2024 - Public Hearing for Bylaw No. 2024-05 - Zoning Bylaw Map Amendment - NE-13-20-21-W2M be approved, as circulated."
CARRIED

Conflict - Returned to Chambers

At the conclusion of discussion and voting on the matter, Councillor John Langford returned to the council chambers at 7:34 pm

Resolution No. **August 12, 2024 - Deer Valley Organized Hamlet Meeting Minutes**
2024-394 **Moved by:** Councillor Eckel

"That the minutes of the August 12, 2024 - Deer Valley Organized Hamlet Meeting be approved, as circulated."
CARRIED

Reports of Administration

Resolution No. **Council Update**
2024-395 **Moved by:** Councillor Division No. 5 Langford

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

Resolution No. **Communications**
2024-396 **Moved by:** Councillor Division No. 3 Garbutt



"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:
a. RCMP - Community Policing Report - June 24, 2024
b. Little Church Bridge
c. Saskatchewan Ministry of Highways - Project Information Sheets - Hwy 11 North bound and Hwy 20 to Bulyea
d. SAMA - Certificate of Confirmation - 2024."

CARRIED

Resolution No. Closed Session
2024-397 **Moved by:** Councillor Eckel

"That we move into Closed Session at 8:38 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

Director of Planning and Development, Aimee Bryck joined the meeting at 8:41 pm.

Rise from Closed Session

At 9:26 pm, Council left the Closed Session and returned to the open meeting.

Director of Planning and Development, Aimee Bryck, and Assistant Chief Administrative Officer, Krystal Strong, left for the remainder of the meeting at 9:26 pm.

Resolution No. Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters
2024-398 **Moved by:** Councillor Division No. 3 Garbutt

"That we move into Closed Session at 9:27 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

Resolution No. **Public Works Foreman S. Haynes - Compensation**
2024-399 **Moved by:** Councillor Eckel


"That we agree that the Public Works Foreman, Scott Haynes, be compensated for assuming additional duties and responsibilities, during the vacancy of the Public Works Manager position, with a lump sum payment of \$2,500 effective August 23, 2024 and a second lump sum payment of \$2,500 on December 13, 2024."

CARRIED

Resolution No. Adjournment
2024-400 **Moved by:** Councillor Eckel

"That we adjourn the meeting at 10:09 pm."

CARRIED



Reeve



Chief Administrative Officer