



Rural Municipality of Lumsden No.189

Meeting Minutes

Regular Council Meeting June 6, 2024 - 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, June 6, 2024 at 1:00 pm.

Present:

Reeve: Kent Farago (attended from 1:00 pm to 3:58 pm)

Councillors:

Division 1: Steve Eckel (attended via phone 1:00 pm to 3:06 pm, 4:16 pm to 6:07 pm)

Division 2: Glenda Schlosser

Division 3: Cody Garbutt

Division 4: Marlise Nordstrom (attended from 1:00 pm to 3:11 pm in person, 3:53 pm to 4:05 pm via Zoom, 4:05 pm to 6:07 pm in person.)

Division 5: John Langford

Division 6: Cody Jordison

Chief Administrative Officer: Monica M. Merkosky

Assistant Chief Administrative Officer: Krystal Strong (attended from 1:00 pm to 5:19 pm)

Director of Finance: Ryan Haresign (attended from 1:00 pm to 3:28 pm)

Planner: Denise Donahue (attended from 1:00 pm to 3:40 pm)

Public Works Manager: Leighton Watts (attended from 1:00 pm to 4:16 pm)

Absent:

Director of Planning and Development: Aimee Bryck

Youth Member: Jocelyn Young

Resolution No.

2024-254

Additions to Agenda

Moved by: Councillor Division No. 2 Schlosser

"That we agree to add the following item to the agenda:
- 14.3 Grand Opening - Willowview Recovery Centre."

CARRIED

Resolution No.

2024-255

Approval of Agenda

Moved by: Councillor Division No. 4 Nordstrom

"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 5.3 on today's agenda, being discussions regarding gravel testing and possible tendering for the municipality. The conflict of interest pertains to potential business dealings Councillor Schlosser's companies, L & G Crushing and Big Rock Trucking, may have with the municipality.

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.

Councillor John Langford declared a conflict of interest with respect to items 8.1 and 8.2 on the agenda, being an application he has made for a residential subdivision of his land.

Public Works Reports

Resolution No. 2024-256 **Crack Sealing Tenders - Grid 734 and Deer Valley**
Moved by: Councillor Division No. 5 Langford

"That we agree with the recommendation of our engineers and award the rubber asphalt crack sealing tender for Grid 734 and the Organized Hamlet of Deer Valley to Federal Joint Sealing Company of Canada Ltd. at a bid of \$82,740 plus tax."

CARRIED

Resolution No. 2024-257 **Dust Control - Wascana Trails**
Moved by: Councillor Division No. 2 Schlosser

"That we agree to apply dust control to approximately 1km of Township Road 190, in the Wascana Trails area, at an approximate cost of \$5,000."

CARRIED

Conflict Declared

Councillor Schlosser declared a conflict of interest with respect to discussions regarding gravel testing and purchasing. Councillor Schlosser abstained from discussion and voting on the matter and left the council chambers at 1:27 pm.

Resolution No. 2024-258 **Gravel Tender**
Moved by: Councillor Division No. 6 Jordison

"That we authorize the preparation of a tender to supply, load, haul and spread 10,000 cubic yards of gravel to be applied in Divisions 2, 3 and 6 in 2024 ."

Name	Yes	No	Abstained	Absent
Steve Eckel	✓			
Kent Farago	✓			
Cody Garbutt	✓			
Cody Jordison	✓			
John Langford	✓			
Marlise Nordstrom	✓			
Glenda Schlosser				✓

CARRIED UNANIMOUSLY

Conflict - Returned to Chambers

At the conclusion of discussion and voting on the matter, Councillor Glenda Schlosser returned to the council chambers at 1:54 pm.

Public Hearings

Resolution No. 2024-259 **2:00 pm - Public Hearing for Bylaw No. 2024-04 - Zoning Bylaw Map Amendments**
Moved by: Councillor Division No. 3 Garbutt

"That we recess the meeting at 2:00 pm for the purpose of holding a Public Hearing for Bylaw No. 2024-04, a bylaw to amend the Zoning Bylaw." **CARRIED**

Reconvene Meeting

The meeting was reconvened at 2:22 pm.

Delegations

2:22 pm - 2:37 pm - C. Skolney - RR2211 Road Condition

Curtis Skolney appeared before Council to discuss his concerns with Range Road 2211 and Township Road 200. Mr. Skolney stated that RR 2211 needs to be reshaped and crowned, and that TR 200 needs gravel.

Public Works Reports Continued

Councillor Steve Eckel temporarily left the meeting at 3:06 pm.

Councillor Marlise Nordstrom temporarily left the meeting at 3:11 pm.

Resolution No. 2024-260 **Reports of Public Works Manager**
Moved by: Councillor Division No. 6 Jordison

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

Financial Reports

Resolution No. 2024-261 **Draft 2023 Audited Financial Statement**
Moved by: Councillor Division No. 5 Langford

"That we approve the 2023 Draft Audited Financial Statement as presented by Director of Finance, Ryan Haresign, and authorize that the surplus of \$271,337 be transferred into Reserve."

Name	Yes	No	Abstained	Absent
Steve Eckel				✓
Kent Farago	✓			
Cody Garbutt	✓			
Cody Jordison	✓			
John Langford	✓			
Marlise Nordstrom				✓
Glenda Schlosser	✓			

CARRIED UNANIMOUSLY

Resolution No. 2024-262 **Accounts for Approval**
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 the remainder of the meeting at 3:28 pm.

Planning and Development Applications and Reports

Conflict Declared

Councillor John Langford declared a conflict of interest with respect to an application he has made to subdivide his land. Councillor Langford abstained from discussion and voting on the matter and left the council chambers at 3:28 pm.

Resolution No. 2024-263 **Rescind Sod Farm Road Subdivision Restriction Policy**
Moved by: Councillor Division No. 6 Jordison

"That, in light of the Road Classification Map designating Sod Farm Road as "Main Farm Access Class B", we rescind the "Sod Farm Road Subdivision Restriction" Policy originally adopted March 19, 2015." **CARRIED**

Resolution No. 2024-264 **Development Application No. 2024-020 - Proposed Residential Subdivision - NE-13-20-21-W2M**
Moved by: Councillor Division No. 2 Schlosser

"That we recommend approval of the proposed subdivision of land legally described as the NE ¼ 13-20-21-W2M Ext 130 subject to the following:
1. Rezoning the proposed parcel 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. 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 and Building Permit shall be applied for and approved by the RM." **CARRIED**

Conflict - Returned to Chambers

At the conclusion of discussion and voting on the matter, Councillor Langford returned to the council chambers at 3:34 pm

Bylaws

Resolution No. **Bylaw No. 2024-04 - Zoning Bylaw Map Amendment - SE-06-19-20-W2M - 2nd Reading**
2024-265

Moved by: Councillor Division No. 6 Jordison

"That we table 2nd reading of Bylaw No. 2024-04, being a bylaw to amend the Zoning Bylaw Map, in order to permit time for administration to conduct further research."

CARRIED

Planner, Denise Donahue, left for the remainder of the meeting at 3:40 pm.

Adoption of Minutes

Resolution No. **May 16, 2024 - Regular Council Meeting**
2024-266

Moved by: Councillor Division No. 3 Garbutt

"That the minutes of the May 16, 2024 - Regular Council Meeting be approved, as circulated."

CARRIED

Resolution No. **May 23, 2024 - Joint Administration Committee Meeting**
2024-267

Moved by: Councillor Division No. 2 Schlosser

"That the minutes of the May 23, 2024 - Joint Administration Committee Meeting be approved, as circulated."

CARRIED

Committee Reports

Resolution No. **Outgoing Council and Board Member Recognition Policy**
2024-268

Moved by: Councillor Division No. 2 Schlosser

"That we agree with the recommendation of the Employee Committee and adopt the 'Outgoing Council and Board Member Recognition' Policy, as per Schedule "B", that will combine Resolution #479-2016 and portions of section 6 of the Human Resource Policy, as each are associated with forms of recognition for outgoing Council-appointed board members as well as Council members themselves."

CARRIED

Resolution No. **Vacation Policy Amendment**
2024-269

Moved by: Councillor Division No. 2 Schlosser

"That we agree with the recommendation of the Employee Committee and amend section 18.2 of the Human Resource Policy to include: *Absences, exceeding two weeks are determined to be detrimental to the municipality. Therefore, annual vacation leave will be limited to two (2) weeks in length, including any statutory holiday(s) that may fall within the two-week period. Unpaid leave will not be granted for any period prior to or following a two-week absence. The Administrator is authorized to grant annual vacation exceeding two weeks in length, but only in extenuating circumstances.*"

CARRIED

Resolution No. **Deer Valley Board Remuneration Policy**
2024-270

Moved by: Councillor Division No. 2 Schlosser

"That we agree with the recommendation of the Deer Valley Hamlet Board and adopt the Deer Valley Board Remuneration Policy, as per Schedule "C"."

CARRIED

Resolution No. **Fire Hall Expansion**
2024-271

Moved by: Councillor Division No. 3 Garbutt

"That we agree with the recommendation of the Joint Administration Committee to amend the Fire Department's Capital Plan to transfer the Fire Hall Expansion project, originally scheduled for 2024, into 2025."

CARRIED

Councillor Marlise Nordstrom joined the meeting (via Zoom) at 3:53 pm.



Resolution No. Rapid Response Truck
 2024-272 **Moved by:** Councillor Division No. 3 Garbutt

"That we agree with the recommendation of the Joint Administration Committee and authorize Administration to work with the Lumsden & District Fire Department to order the Rapid Response Truck, for which the Department has been fundraising for some time; if additional funds are required, the municipalities will provide the funding in the form of an interest-free loan." **CARRIED**

Resolution No. Municipal Office Server
 2024-273 **Moved by:** Councillor Division No. 2 Schlosser

"That we agree with the recommendation of the Joint Administration Committee to purchase a Lenovo server for the municipal office from Horizon at the installed price of \$34,732.40 plus taxes with the cost to be shared equally by both municipalities." **CARRIED**

Resolution No. Building Officials Policy
 2024-274 **Moved by:** Councillor Division No. 3 Garbutt

"That we agree with the recommendation of the Joint Administration Committee to draft policy in which the Town and RM jointly issue a Request For Proposals for Building Official Services every five years." **CARRIED**

Resolution No. Continuing Education Request - Riemer
 2024-275 **Moved by:** Councillor Division No. 5 Langford

"That we agree with the recommendation of the Joint Administration Committee to approve a Continuing Education Agreement with Alyssa Riemer pertaining to the Local Government Administration Course as per Schedule "D"." **CARRIED**

Resolution No. Joint Administration Committee Meeting Report
 2024-276 **Moved by:** Councillor Division No. 6 Jordison

"That the Joint Administration Committee Report be accepted as presented verbally by Councillor Schlosser." **CARRIED**

Reeve, Kent Farago, left for the remainder of the meeting at 3:58 pm. Deputy Reeve, Cody Jordison, chaired the remainder of the meeting.

Unfinished Business

Resolution No. North Tregarva Snow Plow Club Agreement
 2024-277 **Moved by:** Councillor Division No. 3 Garbutt

"That we approve the following Snow Plow Club Agreement for the 2023-2024 season as reviewed by both the Public Works Manager and Divisional Councillor:

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

CARRIED

Councillor Marlise Nordstrom returned to the meeting (in-person) at 4:05 pm.

New Business

Resolution No. Flowing Springs Fire Invoice Dispute
 2024-278 **Moved by:** Councillor Division No. 2 Schlosser

"That, after reviewing submissions from Flowing Springs Golf Greens and the Lumsden & District Fire Department's Chief Carey, we deny Flowing Springs' request to cancel the second April 23, 2024 fire call invoice, and acknowledge the CAO's decision to waive the second call out fee on the original invoice." **CARRIED**

Resolution No. **Woolhether - Road Maintenance Concern**
2024-279 **Moved by:** Councillor Division No. 6 Jordison

"That we acknowledge correspondence from Tracey and Barry Woolhether regarding road maintenance concerns on the Lumsden Beach access road."

CARRIED

Councillor Steve Eckel returned to the meeting (via phone) at 4:16 pm.

Public Works Manager, Leighton Watts, left for the remainder of the meeting at 4:16 pm.

Reports of Administration

Resolution No. **Council Update**
2024-280 **Moved by:** Councillor Division No. 3 Garbutt

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

CARRIED

Resolution No. **Communications**
2024-281 **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. SGI - Response to SARM resolution regarding claims for damage caused by deer sheds
- b. Southeast Regional Library - AGM - April 13, 2024
- c. Gov. of Sask - Governance Structure of Lumsden & District Heritage Home
- d. CIMA & SK Ministry of Highways - Passing Lane Planning Study on Highway No.6
- e. South Shore First Responders - 2024 Treasurer's Report & 2023 Budget
- f. South Shore First Responders - April 10, 2024 Board Minutes
- g. Agriculture in the Classroom - Thank you for your support
- h. Ministry of Highways - Project Information Sheet, Erosion Repairs on Highway No.11
- i. Lumsden RCMP - Community Policing Report, March & April 2024
- j. STARS - 2023/24 Missions & Year in Review
- k. Miscellaneous."

CARRIED

Resolution No. **Closed Session**
2024-282 **Moved by:** Councillor Division No. 4 Nordstrom

"That we move into Closed Session at 4:53 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

Conflict Declared

Councillor Glenda Schlosser declared a conflict of interest with respect to business dealings between her company, Last Mountain Concrete Products Ltd. and Skynorth Sand and Gravel. Councillor Schlosser abstained from discussion on the matter and left the council chambers at 5:16 pm.

Rise from Closed Session

At 5:19 pm, Council left the Closed Session and returned to the open meeting.

Conflict - Returned to Chambers

At the conclusion of discussing the matter, Councillor Glenda Schlosser returned to the council chambers at 5:19 pm.

Assistant Chief Administrative Officer, Krystal Strong, left for the remainder of the meeting at 5:19 pm.

Resolution No. **Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters**
2024-283 **Moved by:** Councillor Division No. 3 Garbutt

"That we move into Closed Session at 5:21 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

Conflict Declared

The Chief Administrative Officer informed Councillor Glenda Schlosser that there would be a brief conversation that would place Councillor Schlosser in a conflict of interest with respect to the RM's gravel crushing contract. Councillor Schlosser, an owner of L & G Crushing Corp., abstained from discussion on the matter and left the council chambers at 5:40 pm.

Conflict - Returned to Chambers

At the conclusion of discussing the matter, Councillor Glenda Schlosser returned to the council chambers at 5:43 pm.

Rise from Closed Session

At 6:06 pm, Council left the Closed Session and returned to the open meeting.

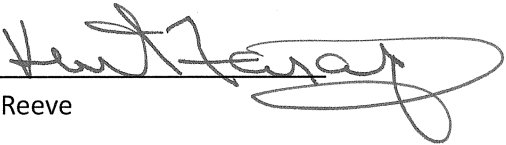
Resolution No.
2024-284

Adjournment


Moved by: Councillor Division No. 5 Langford

"That we adjourn the meeting at 6:07 pm."

CARRIED



Reeve



Chief Administrative Officer