

Rural Municipality of Lumsden No.189
Meeting Minutes
Regular Council Meeting June 20, 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, June 20, 2024 at 7:00 pm.

Present:

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

Chief Administrative Officer: Monica M. Merkosky

Assistant Chief Administrative Officer: Krystal Strong (via Zoom, attended from 7:00 pm to 9:38 pm)

Director of Finance: Ryan Haresign (via Zoom, attended from 7:00 pm to 7:27 pm)

Director of Planning and Development: Aimee Bryck (via Zoom, attended from 7:00 pm to 9:38 pm)

Youth Member: Jocelyn Young (attended from 7:00 pm to 9:13 pm)

Absent:

Reeve: Kent Farago

Resolution No.
2024-288

Additions to Agenda

Moved by: Councillor Division No. 4 Nordstrom

"That we agree to add the following item to the agenda under New Business:
- 14.2 - Quote to Repair Dips (2) on Grid 734."

CARRIED

Resolution No.
2024-289

Approval of Agenda

Moved by: Councillor Division No. 5 Langford

"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 5.2 on today's agenda, being a gravel tender for Divisions 2, 3 & 6. Councillor Schlosser's company 'Big Rock Trucking Ltd.' submitted a bid.

Public Works Reports

Resolution No.
2024-290

Public Works Report

Moved by: Councillor Division No. 5 Langford

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

CARRIED

Conflict Declared - Councillor Schlosser

Councillor Glenda Schlosser declared a conflict of interest with respect to item 5.2 on today's agenda, being a gravel tender for Divisions 2, 3 & 6. Councillor Schlosser's company 'Big Rock Trucking Ltd.' submitted a bid. Councillor Schlosser

abstained from discussion and voting on the matter and left the council chambers at 7:07 pm.

Resolution No. Closed Session - Strategic Planning

2024-291 **Moved by:** Councillor Division No. 4 Nordstrom

"That we move into Closed Session at 7:09 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

Rise from Closed Session

At 7:13 pm, Council left the Closed Session and returned to the open meeting.

Resolution No. Gravel Tender - Divisions 2, 3 and 6 - Supply, Load, Haul and Spread

2024-292 **Moved by:** Councillor Division No. 3 Garbutt

"That we award the tender for Divisions 2, 3 and 6 gravel supply, load, haul and spread to Big Rock Trucking Ltd. as follows and excluding applicable taxes:

Supply - \$18.97 / MT

Load - \$0.90 / MT

Haul - \$0.46 / MT / Mile."

CARRIED

Conflict - Returned to Meeting

At the conclusion of discussion and voting on the matter, Councillor Schlosser returned to the council chambers at 7:15 pm.

Financial Reports

Resolution No. Bank Reconciliation and Financial Statement

2024-293 **Moved by:** Councillor Division No. 5 Langford

"That the Bank Reconciliation for the period ending May 31, 2024, and Financial Statement for the period ending April 30, 2024, be accepted as presented."

CARRIED

Accounts for Approval

Resolution No. List of Accounts - June 20, 2024

2024-294 **Moved by:** Councillor Division No. 2 Schlosser

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

CARRIED

Adoption of Minutes

Resolution No. June 6, 2024 - Regular Council Meeting

2024-295 **Moved by:** Councillor Division No. 3 Garbutt

"That the minutes of the June 6, 2024 - Regular Council Meeting be approved, as amended."

CARRIED

Resolution No. June 6, 2024 - Public Hearing Bylaw No. 2024-04 Minutes

2024-296 **Moved by:** Councillor Division No. 4 Nordstrom

"That the minutes of the June 6, 2024 - Public Hearing be approved, as circulated."

CARRIED

Resolution No. June 10, 2024 - Organized Hamlet of Deer Valley Meeting

2024-297 **Moved by:** Councillor Division No. 2 Schlosser

"That the minutes of the June 10, 2024 - Organized Hamlet of Deer Valley Meeting be approved, as circulated."

CARRIED

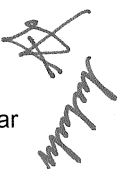
Resolution No. Committee Reports

2024-298 **Moved by:** Councillor Eckel

"That we accept the 2023 IMUC Financial Statements as presented by Councillor Jordison."

CARRIED

Director of Finance, Ryan Haresign, left for the remainder of the meeting at 7:27 pm.



Delegations

7:30 pm - 7:50 pm - Delegation - Flowing Springs Golf Greens

Loney and Bryce Anderson, representing Flowing Springs Golf Course, appeared before Council as a follow-up to their appearance at the June 6, 2024 Public Hearing, to reiterate their liability concerns with the Dakine residential subdivision which is in close proximity to the golf course. They also expressed concern regarding a 30 foot, unfenced area abutting Range Road 2205.

Unfinished Business

Resolution No. Wascana Creek Erosion Protection Project Update
2024-299 **Moved by:** Councillor Division No. 3 Garbutt

"That we refer the cost estimate for the Wascana Creek Erosion Protection Project to the Public Works Committee for discussion." **CARRIED**

New Business

Resolution No. Agricultural Health and Safety Network - Membership
2024-300 **Moved by:** Councillor Division No. 3 Garbutt

"That we purchase a 2024 membership with the Agricultural Health and Safety Network, at a cost of \$1,177.40." **CARRIED**

Resolution No. Repair Dips (2) on Grid No. 734
2024-301 **Moved by:** Councillor Division No. 2 Schlosser

"That we approve a quote in the amount of \$11,600 plus taxes, from Southern Asphalt Services Ltd. to repair and level two locations on Grid No. 734 where the road has slumped." **CARRIED**

Reports of Administration

Resolution No. Council Update
2024-302 **Moved by:** Councillor Division No. 4 Nordstrom

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

Resolution No. Communications
2024-303 **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. U of S - Agricultural Health and Safety - Thanks for your support
b. Lumsden and District Heritage Home - June Newsletter
c. Lumsden and District Heritage Home - Minutes - April 22, 2024 and May 23, 2024
d. Miscellaneous." **CARRIED**

Bylaws

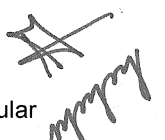
Resolution No. Bylaw 2024-04 - Zoning Bylaw Map Amendment - SE-06-19-20-W2M - 2nd
2024-304 **Reading**
Moved by: Councillor Division No. 3 Garbutt

"That Bylaw No. 2024-04, being a Zoning Bylaw Map Amendment be read a second time." **CARRIED**

Resolution No. Bylaw 2024-04 - Zoning Bylaw Map Amendment - SE-06-19-20-W2M - 3rd
2024-305 **Reading**
Moved by: Councillor Division No. 5 Langford

"That Bylaw No. 2024-04, being a Zoning Bylaw Map Amendment be read a third time, adopted, signed, and sealed." **CARRIED**

Youth Member, Jocelyn Young, left for the remainder of the meeting at 9:13 pm.



Resolution No.
2024-306

Closed Session

Moved by: Councillor Division No. 4 Nordstrom

"That we move into Closed Session at 9:14 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

Rise from Closed Session

At 9:38 pm, Council left the Closed Session and returned to the open meeting.

Resolution No.
2024-307

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

Moved by: Councillor Division No. 3 Garbutt

"That we move into Closed Session at 9:38 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

Assistant Chief Administrative Officer, Krystal Strong, and Director of Planning and Development, Aimee Bryck, left for the remainder of the meeting at 9:38 pm.

Rise from Closed Session

At 10:18 pm, Council left the Closed Session and returned to the open meeting.

Resolution No.
2024-308

Heritage Home Memberships

Moved by: Councillor Division No. 6 Jordison

"That we authorize the purchase of two Heritage Home Memberships and appoint Gail Russell and Councillor John Langford to represent the RM of Lumsden No. 189."

CARRIED

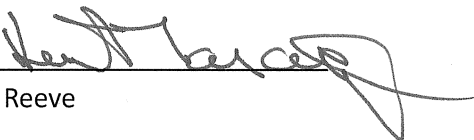
Resolution No.
2024-309

Adjournment

Moved by: Councillor Division No. 4 Nordstrom

"That we adjourn the meeting at 10:20 pm."

CARRIED



Reeve



Chief Administrative Officer