

Rural Municipality of Lumsden No.189

Meeting Minutes

Regular Council Meeting May 16, 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, May 16, 2024 at 7:00 pm with Deputy Reeve, Cody Jordison, presiding.

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 (acting as Chairperson for this meeting)

Chief Administrative Officer: Monica M. Merkosky

Assistant Chief Administrative Officer: Krystal Strong (attended from 7:00 pm to 9:20 pm)

Director of Finance: Ryan Haresign (via Zoom, attended from 7:00 pm to 7:54 pm)

Director of Planning and Development: Aimee Bryck (via Zoom, attended from 7:00 pm to 8:08 pm)

Youth Member: Jocelyn Young (attended from 7:03 pm to 9:18 pm)

Invited Guest:

Gail Russell (attended from 8:19 pm to 8:32 pm)

Absent:

Reeve: Kent Farago

Resolution No. Additions to Agenda

2024-234 **Moved by:** Councillor Eckel

"That we agree to add the following items to the agenda:

9.3 - May 13, 2024 Deer Valley Organized Hamlet Board Meeting Minutes

13.1 - Lumsden & District Heritage Home - New Constitution." **CARRIED**

Resolution No. Approval of Agenda

2024-235 **Moved by:** Councillor Division No. 4 Nordstrom

"That we approve the agenda as amended."

CARRIED

Declaration of Conflict of Interest

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

Financial Reports

Resolution No. Bank Reconciliation

2024-236 **Moved by:** Councillor Division No. 4 Nordstrom

"That the Bank Reconciliation for the period ending April 30, 2024, be accepted as presented." **CARRIED**

May 16, 2024 - Regular

Accounts for Approval

Resolution No.
2024-237

List of Accounts

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 7:54 pm.

Planning and Development Applications and Reports

Conflict Declared - Councillor Langford

Councillor John Langford declared a conflict of interest with respect to item 8.1 on the agenda, being an application he has made for a residential subdivision of his land. Councillor Langford abstained from discussion and voting on the matter and left the council chambers at 7:54 pm.

Resolution No.
2024-238

Development Application No. 2024-020 - Proposed Residential Subdivision - NE-13-20-21-W2M

Moved by: Councillor Division No. 3 Garbutt

"That we agree to table Development Application No. 2024-020 until our June 6, 2024 meeting."

CARRIED

Conflict - Returned to Meeting

At the conclusion of discussion and voting on the matter, Councillor John Langford returned to the council chambers at 8:02 pm

Delegations

8:03 pm - Regina Cycle Club

Stephanie Bank, VP of Gravel, and Randy Lewis, both of the Regina Cycle Club, appeared virtually before Council to debrief on their April cycling event through Lumsden, with over 157 participants.

Director of Planning & Development, Aimee Bryck left for the remainder of the meeting at 8:08 pm.

Adoption of Minutes

Resolution No.
2024-239

May 2, 2024 - Regular Council Meeting

Moved by: Councillor Division No. 2 Schlosser

"That the minutes of the May 2, 2024 - Regular Council Meeting be approved, as circulated."

CARRIED

Resolution No.
2024-240

May 13, 2024 - Employee Committee Meeting

Moved by: Councillor Division No. 5 Langford

"That the minutes of the May 13, 2024, Employee Committee meeting be approved, as circulated."

CARRIED

Resolution No.
2024-241

May 13, 2024 - Deer Valley Hamlet Board Meeting Minutes

Moved by: Councillor Division No. 2 Schlosser

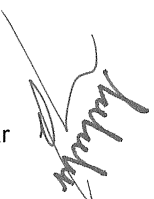
"That the minutes of the May 13, 2024 Deer Valley Organized Hamlet Board Meeting be approved, as circulated."

CARRIED

Unfinished Business

8:19 pm - 8:32 pm - Delegation - Gail Russell - Lumsden & District Heritage Home Board

Gail Russell, representative for the RM of Lumsden appointed to the Lumsden & District Heritage Home, appeared before Council to discuss the proposed new Constitution, and provide a financial update.



Resolution No. **Lumsden & District Heritage Home - New Constitution**
2024-242 **Moved by:** Councillor Division No. 4 Nordstrom
"That we agree to support the new Constitution of the Lumsden & District Heritage Home."
CARRIED

New Business

Resolution No. **Workplace Violence Policy and Prevention Plan**
2024-243 **Moved by:** Councillor Division No. 3 Garbutt
"That we adopt the Workplace Violence Policy and Prevention Plan, as attached as Schedule "B"."
CARRIED

Resolution No. **Review Engineering Services - Policy**
2024-244 **Moved by:** Councillor Division No. 4 Nordstrom
"That we agree to adopt the Review Engineering Services Policy, as attached as Schedule "C"."
CARRIED

Resolution No. **2024-25 Beaver Control Program - Bounty Hunter Designation Application, Zitta**
2024-245 **Moved by:** Councillor Division No. 2 Schlosser
"That we designate Adam Zitta as a bounty hunter for the purpose of the Beaver Control Program, for beavers caught within the municipality, for the 2024-2025 program."
CARRIED

Resolution No. **Town of Lumsden Scarecrow Festival - Sponsor Request for Horse Wagon Rides**
2024-246 **Moved by:** Councillor Division No. 2 Schlosser
"That we sponsor the horse-drawn hayrides at the Town of Lumsden's Scarecrow Festival on September 28, 2024, at a cost of \$2,000."
CARRIED

Resolution No. **Notice of Violation - Appeal**
2024-247 **Moved by:** Councillor Eckel
"That we deny the appeal of a Notice of Violation issued to Wayne and Jayne Goodsman regarding their dogs running at large, as various forms of evidence were provided prior to issuance of the Notice of Violation."
CARRIED

Reports of Administration

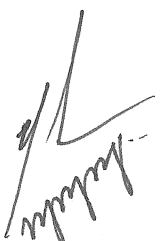
Resolution No. **Council Update**
2024-248 **Moved by:** Councillor Division No. 3 Garbutt
"That the report of the Chief Administrative Officer be accepted as presented."
CARRIED

Resolution No. **Communications**
2024-249 **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. Lumsden and District Heritage Home - May 2024 Newsletter
b. Saskatchewan Association of Rural Municipalities - Division 2 Meeting
c. Miscellaneous."
CARRIED

Reeve and Councillors Forum

Resolution No. **Inspect Damage to Arm River Road - RR2230**
2024-250 **Moved by:** Councillor Division No. 6 Jordison
"That we authorize Administration to request that Perry Reavely inspect the Arm River Road, Range Road 2230, for potential muskrat damage, and provide a report for Council."
CARRIED

Youth Member, Jocelyn Young, left for the remainder of the meeting at 9:18 pm.



Resolution No.
2024-251

Closed Session

Moved by: Councillor Division No. 5 Langford

"That we move into Closed Session at 9:18 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 9:20 pm, Council left the Closed Session and returned to the open meeting.

Assistant Chief Administrative Officer, Krystal Strong, left for the remainder of the meeting at 9:20 pm.

Resolution No.
2024-252

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

Moved by: Councillor Division No. 2 Schlosser

"That we move into Closed Session at 9:21 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

Rise from Closed Session

At 10:48 pm, Council left the Closed Session and returned to the open meeting.

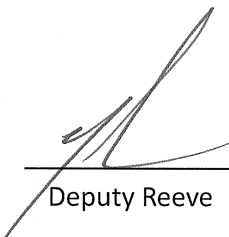
Resolution No.
2024-253

Adjournment


Moved by: Councillor Division No. 4 Nordstrom

"That we adjourn the meeting at 10:49."

CARRIED



Deputy Reeve



Chief Administrative Officer