

Rural Municipality of Lumsden No.189
Meeting Minutes
Regular Council Meeting May 2, 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, May 2, 2024 at 12:58 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

Chief Administrative Officer: Monica M. Merkosky

Assistant Chief Administrative Officer: Krystal Strong (attended from 12:58 pm to 2:43 pm)

Director of Finance: Ryan Haresign (attended from 12:58 pm to 1:40 pm)

Director of Planning and Development: Aimee Bryck (attended from 12:58 pm to 1:33 pm)

Absent:

Public Works Manager: Leighton Watts

Youth Member: Jocelyn Young

Resolution No. 2024-209 **Additions to Agenda (requires majority vote of board members)**
Moved by: Councillor Eckel

"That we add the following item to the agenda:

16.1 - Appointment - Deputy EMO Coordinator."

CARRIED

Resolution No. 2024-210 **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 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.

Resolution No. **Public Works Reports**
2024-211 **Moved by:** Councillor Division No. 5 Langford
"That we approve the Public Works report, as prepared by Foreman Scott Haynes."
CARRIED

Financial Reports

Resolution No. **Bank Reconciliation - March 31, 2024**
2024-212 **Moved by:** Councillor Division No. 5 Langford
"That the Bank Reconciliation for the period ending March 31, 2024, be accepted as presented."
CARRIED

Resolution No. **Accounts for Approval**
2024-213 **Moved by:** Councillor Division No. 5 Langford
"That the list of accounts attached as Schedule "A" is approved for payment."
CARRIED

Planning and Development Applications and Reports

Resolution No. **Development Application No. 2024-014 - Discretionary Use - Single Detached Dwelling with Suite - Lot 5, Blk 1, Plan 102421213**
2024-214 **Moved by:** Councillor Division No. 2 Schlosser
"That we approve Development Application No. 2024-014, for a Suite within a Single Detached Dwelling, on the land legally described as Lot 5, Block 1, Plan 102421213."
CARRIED

Bylaws

Resolution No. **Bylaw No. 2024-04 - Zoning Bylaw Map Amendment - SE-06-19-20-W2M - 1st Reading**
2024-215 **Moved by:** Councillor Division No. 2 Schlosser
"That Bylaw No. 2024-04, being a bylaw to amend the Zoning Bylaw Map, be read a first time."
CARRIED

Adoption of Minutes

Resolution No. **April 18, 2024 - Regular Council Meeting**
2024-216 **Moved by:** Councillor Division No. 3 Garbutt
"That the minutes of the April 18, 2024, Regular Council Meeting be approved, as circulated."
CARRIED

Resolution No. **April 24, 2024 - Joint Council Supper Meeting**
2024-217 **Moved by:** Councillor Division No. 4 Nordstrom
"That the minutes of the April 24, 2024, Joint Council Supper Meeting be approved, as circulated."
CARRIED

Resolution No. **April 25, 2024 - Planning and Economic Development Committee**
2024-218 **Moved by:** Councillor Division No. 5 Langford
"That the minutes of the April 25, 2024, Planning and Economic Development Committee be approved, as circulated."
CARRIED

Resolution No. **April 29, 2024 - Special Meeting**
2024-219 **Moved by:** Councillor Division No. 5 Langford
"That the minutes of the April 29, 2024 - Special Meeting be approved, as circulated."
CARRIED



Resolution No. **April 29, 2024 - Employee Committee Meeting**
2024-220 **Moved by:** Councillor Division No. 4 Nordstrom
"That the minutes of the April 29, 2024, Employee Committee Meeting be approved, as circulated." **CARRIED**

Committee Reports

Resolution No. **Planning and Economic Development Committee Meeting Report**
2024-221 **Moved by:** Councillor Division No. 6 Jordison
"That the Planning and Economic Development Committee Report be accepted as presented verbally by Councillor Garbutt." **CARRIED**

Resolution No. **Joint Council Supper Meeting Report**
2024-222 **Moved by:** Councillor Division No. 4 Nordstrom
"That the Joint Council Supper meeting report be accepted as presented verbally by Councillor Langford." **CARRIED**

Director of Planning and Development, Aimee Bryck left for the remainder of the meeting at 1:33 pm.

Resolution No. **Grader Replacement**
2024-223 **Moved by:** Councillor Division No. 6 Jordison
"That we purchase and trade the following from/to Finning (Caterpillar Regina), noting these are pretax prices:
2024 Caterpillar 150JOY-BR Motor Grader including High Flow Kit and 60 month/7500 hr extended warranty = \$546,840.50
and
Trade 2019 140M3 AWD Caterpillar -\$243,500.00."
A Recorded Vote was requested.

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

CARRIED

New Business

Resolution No. **Municipal Hail Insurance - Withdrawal Lists**
2024-224 **Moved by:** Councillor Division No. 6 Jordison
"That we approve the Saskatchewan Municipal Hail Insurance withdrawal list, as attached as Schedule "B"."
CARRIED

Resolution No. **SARM - Gopher Control Program - 2024-2025**
2024-225 **Moved by:** Councillor Division No. 2 Schlosser
"That we agree to participate in the SARM Gopher Control Program, for which SARM provides a rebate of up to 50% to purchasers of registered gopher control products, sold by municipality."
CARRIED

Director of Finance, Ryan Haresign, left for the remainder of the meeting at 1:40 pm.

Resolution No. **Lumsden and District Heritage Home - Proposed New Constitution**
2024-226 **Moved by:** Councillor Division No. 6 Jordison
"That we agree to table the proposed new constitution for the Lumsden & District Heritage Home, until the next meeting."
CARRIED



Reports of Administration

Resolution No. **Councillor Grader Training**
2024-227 **Moved by:** Councillor Division No. 6 Jordison

"That we include funding in the 2025 budget for classroom grader training for interested Councillors."
CARRIED

Resolution No. **Council Update**
2024-228 **Moved by:** Councillor Division No. 3 Garbutt

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

Appointments

Resolution No. **Deputy District EMO Coordinator**
2024-229 **Moved by:** Councillor Division No. 6 Jordison

"That we agree with the recommendations of the CAO and District EMO Coordinator and appoint Thomas McCord as the Deputy District Emergency Management Organization (EMO) Coordinator."
CARRIED

Resolution No. **Communications**
2024-230 **Moved by:** Councillor Division No. 2 Schlosser

"That the following report has been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:
a. SAMA 2023 Annual Report. "
CARRIED

Resolution No. **Closed Session**
2024-231 **Moved by:** Councillor Division No. 3 Garbutt

"That we move into Closed Session at 2:35 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 Schlsser declared a conflict of interest with respect to discussions in the 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 Schlosser abstained from discussion on the matter and left the council chambers at 2:35 pm.

Conflict - Returned to Chambers

At the conclusion of discussion on the matter, Councillor Glenda Schlosser returned to the council chambers at 2:43 pm

Rise from Closed Session

At 2:57 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 2:57 pm.

Resolution No. **Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters**
2024-232 **Moved by:** Councillor Division No. 4 Nordstrom

"That we move into Closed Session at 2:57 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 3:06 pm, Council left the Closed Session and returned to the open meeting.

Seasonal Labourer

Moved by: Councillor Division No. 4 Nordstrom

"That we acknowledge the Chief Administrative Officer's hiring on Kaitlin Kydd as a Casual Labourer at Step 1 of the Public Works Wage Grid, being \$19.19, and the employment term being approximately May 1, 2024 - August 30, 2024." **CARRIED**

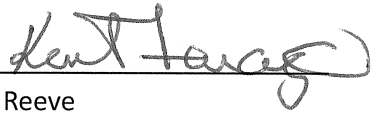
Resolution No.
2024-233

Adjournment

Moved by: Councillor Division No. 4 Nordstrom

"That we adjourn the meeting at 3:07 pm."

CARRIED



Reeve



Chief Administrative Officer