

## Rural Municipality of Lumsden No.189

### Meeting Minutes

Regular Council Meeting December 12, 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, December 12, 2024 at 1:00 pm.

#### **Present:**

Reeve: Cody Garbutt

Councillors:

Division 1: Curtis Skolney

Division 2: Glenda Schlosser

Division 3: Hayden Forster

Division 4: Marlise Nordstrom (attended from 1:00 pm - 3:09 pm)

Division 5: Trent Catley

Division 6: Cody Jordison

Chief Administrative Officer: Monica M. Merkosky

Assistant Chief Administrative Officer: Krystal Strong (attended from 1:00 pm to 3:13 pm)

Director of Finance: Ryan Haresign (attended from 1:00 pm to 3:13 pm)

Director of Planning and Development: Aimee Bryck (attended from 1:00 pm to 3:13 pm)

Youth Member: Corbin Jenkins (attended from 1:00 pm to 3:13 pm)

#### **Absent:**

Public Works Manager: (vacant)

#### **Resolution No.**

2024-557

#### **Additions to Agenda**

**Moved by:** Councillor Division No. 4 Nordstrom

"That we agree to add the following item to the agenda under Accounts for Approval:

- 7.1 Accounts for Approval - L&G Crushing Corp. Invoice."

**CARRIED**

#### **Resolution No.**

2024-558

#### **Approval of Agenda**

**Moved by:** Councillor Division No. 6 Jordison

"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 7.1 on the agenda pertaining to an invoice from L&G Crushing Corp., a company which Councillor Schlosser owns.*

**Financial Reports**

**Resolution No.**     **Buy Out Education Property Taxes**  
2024-559     **Moved by:** Councillor Division No. 6 Jordison

"That we pay to the province, all outstanding education property taxes as of December 31, 2024, and assume that liability on the municipal tax roll." **CARRIED**

**Resolution No.**     **Bank Reconciliation**  
2024-560     **Moved by:** Councillor Division No. 2 Schlosser

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

**Resolution No.**     **Accounts for Approval**  
2024-561     **Moved by:** Councillor, Division No. 5 Catley

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

**Conflict Declared**

*Councillor Glenda Schlosser declared a conflict of interest with respect to item 7.1 on the agenda, being an invoice from L&G Crushing Corp., a business for which Councillor Schlosser is an owner. Councillor Schlosser abstained from discussion and voting on the matter and left the council chambers at 1:08 pm.*

**Resolution No.**     **L&G Crushing Corp.**  
2024-562     **Moved by:** Councillor Division No. 4 Nordstrom

"That the L&G Crushing Corp. invoice attached as Schedule "B" is approved for payment." **CARRIED**

**Conflict - Returned to Meeting**

*At the conclusion of discussion and voting on the matter, Councillor Glenda Schlosser returned to the council chambers at 1:09 pm*

**Planning and Development Applications and Reports**

**Resolution No.**     **Development Application No. 2024-041 - Proposed Residential Subdivision - Parcel F, Plan 102400265**  
2024-563     **Moved by:** Councillor, Division No. 5 Catley

"That we agree to table Development Application No. 2024-041, regarding a proposed residential subdivision on land legally described as Parcel F, Plan 102400265, until the next meeting." **CARRIED**

**Adoption of Minutes**

**Resolution No.**     **November 28, 2024 - Regular Council Meeting**  
2024-564     **Moved by:** Councillor Division No. 4 Nordstrom

"That the minutes of the November 28, 2024 - Regular Council Meeting be approved, as circulated." **CARRIED**

**New Business**

**Resolution No.**     **2025 Council Remuneration**  
2024-565     **Moved by:** Councillor Division No. 6 Jordison

"That, having given the required Public Notice, and in accordance with Section 82 of *The Municipalities Act*, and in consideration of the Consumer Price Index rate applied to staff wages (with the exception of the travel rate), we agree to fix the following remuneration rates for 2025:

<u>Meetings and</u> Per Diem	Councillor	Reeve
Council Meetings (regardless of meeting length)	\$305	\$359
Committee Meetings (1 hour or less, including travel time)	\$203	\$259
Committee Meetings (exceeding 1 hour, including travel time)	\$305	\$359
Ratepayer Meetings, etc. (regardless of meeting length)	\$305	\$359
Non-Committee Member attending Committee Meetings	\$ 46 per hour.	
Per Diem	\$305	\$359



Hourly Rate  
Road Inspection, Attending Office, Meeting Prep, Phone Calls, etc. (per hour)

\$ 46                      \$ 46

That, all Council members, employees and appointees of the municipality who are authorized to travel to attend municipal business, shall be reimbursed for expenses in accordance with the Saskatchewan Public Service Commission approved travel rate.

Hotel rooms will be reimbursed when meetings require an overnight stay (receipts are required). Meals will be reimbursed, as necessary, and when any meeting exceeds 5 hours (receipts are required). When attending the SARM Convention in Saskatoon, Councillors and the Reeve may claim mileage, hourly travel time (specific to the trip to Saskatoon), and the Per Diem for the days spent at the convention."

DEFEATED

**Resolution No.**        **2025 Council Remuneration**  
2024-566                **Moved by:** Councillor, Division No. 5 Catley

"That, having given the required Public Notice, and in accordance with Section 82 of *The Municipalities Act*, we maintain the same remuneration rates as were in effect for 2024 as follows:

<u>Meetings and Per Diem</u>	Councillor	Reeve
Council Meetings (regardless of meeting length)	\$301	\$354
Committee Meetings (1 hour or less, including travel time)	\$200	\$255
Committee Meetings (exceeding 1 hour, including travel time)	\$301	\$354
Ratepayer Meetings, etc. (regardless of meeting length)	\$301	\$354
Non-Committee Member attending Committee Meetings	\$ 45 per hour.	
Per Diem	\$301	\$354

Hourly Rate  
Road Inspection, Attending Office, Meeting Prep, Phone Calls, etc. (per hour)

\$ 45                      \$ 45

That, all Council members, employees and appointees of the municipality who are authorized to travel to attend municipal business, shall be reimbursed for expenses in accordance with the Saskatchewan Public Service Commission approved travel rate.

Hotel rooms will be reimbursed when meetings require an overnight stay (receipts are required). Meals will be reimbursed, as necessary, and when any meeting exceeds 5 hours (receipts are required). When attending the SARM Convention in Saskatoon, Councillors and the Reeve may claim mileage, hourly travel time (specific to the trip to Saskatoon), and the Per Diem for the days spent at the convention."

CARRIED

**Resolution No.**        **Regular Council Meeting Dates - 2025**  
2024-567                **Moved by:** Councillor Division No. 6 Jordison

"That we approve 2025 Council Meeting dates as per Schedule "C"."

CARRIED

**Resolution No.**        **Regina District Association of Rural Municipalities - AGM January 9-10, 2025,**  
2024-568                **Regina**  
**Moved by:** Councillor Division No. 4 Nordstrom

"That we authorize any interested Councillors, the Chief Administrative Officer (CAO) and staff designated by the CAO to attend the Regina District Association of Rural Municipalities (RDARM) Annual General Meeting on January 9-10, 2025, in Regina, with expenses to be reimbursed by the municipality."

CARRIED

Reports of Administration

**Resolution No.**        **Council Update**  
2024-569                **Moved by:** Councillor Division No. 2 Schlosser

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

CARRIED

**Appointments**

**Resolution No.**     **2025 Building Officials Appointments**  
2024-570     **Moved by:** Councillor Division No. 6 Jordison

"That, in accordance with the service agreement with Professional Building Inspections, Inc., the RM of Lumsden hereby resolves to confirm Certificate of Appointment for the following Licensed Building Officials:

NAME	LICENSE HELD	LICENSE NO.
Virginia Shepley	Class 3, Licensed Building Official, SK	BOL517
Bobby Baker	Class 3, Licensed Building Official, SK	BOL552
David Kindred	Class 1, Licensed Building Official, SK	BOL514
John Dulle	Class 1, Licensed Building Official, SK	BOL789
Joshua Nitz	Class 3 Licensed Building Official, SK	BOL785
Cristin Korchinski	R-Class 2 Licensed Building Official, SK	BOL784/808
Charles Fiss	Class 1 Licensed Building Official, SK	BOL836."

**CARRIED**

**Resolution No.**     **Communications**  
2024-571     **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 - October 23, 2024 Minutes  
b. Southeast Regional Library - The Trustee Telegraph. "

**CARRIED**

**Bylaws**

**Resolution No.**     **Bylaw No. 2024-07 - Building Bylaw - 2nd Reading**  
2024-572     **Moved by:** Councillor, Division No. 1 Skolney

"That we table Bylaw No. 2024-07, being the Building Bylaw."

**CARRIED**

**Resolution No.**     **Bylaw No. 2024-08 - Council Procedures Bylaw - 1st Reading**  
2024-573     **Moved by:** Councillor Division No. 2 Schlosser

"That Bylaw No. 2024-08, being the Council Procedures Bylaw, be read a first time."

**CARRIED**

**Councillor Marlise Nordstrom left at 3:09 pm, during Forum, for the remainder of the meeting.**

**At 3:13 pm, the following left for the remainder of the meeting: Youth Member Corbin Jenkins, Assistant Chief Administrative Officer Krystal Strong, Director of Finance Ryan Haresign and Director of Planning & Development Aimee Bryck.**

**Resolution No.**     **Closed Session**  
2024-574     **Moved by:** Councillor Division No. 6 Jordison

"That we move into Closed Session at 3:15 pm for the purpose of discussing strategic planning as allowed pursuant to Section 120 of *The Municipalities Act*, with the Chief Administrative Officer to be included in the session."

**CARRIED**

**Rise from Closed Session**

At 3:24 pm, Council left the Closed Session and returned to the open meeting.

**Resolution No.**     **Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters**  
2024-575     **Moved by:** Councillor, Division No. 1 Skolney

"That we move into Closed Session at 3:24 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 included in the session."

**CARRIED**



**Rise from Closed Session**

At 4:07 pm, Council left the Closed Session and returned to the open meeting.


**Resolution No.**     **Policy - Temporary Supervisory Assignments**  
2024-576     **Moved by:** Councillor, Division No. 1 Skolney

"That we adopt the "Temporary Supervisory Assignments" Policy as per Schedule  
"D". "**CARRIED**

**Resolution No.**     **Adjournment**  
2024-577     **Moved by:** Councillor Division No. 2 Schlosser

"That we adjourn the meeting at 4:08 pm." **CARRIED**

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer