

Rural Municipality of Lumsden No.189
Meeting Minutes
Regular Council Meeting January 16, 2025 - 7:00 PM

Call to Order

The Council of the Rural Municipality of Lumsden No. 189 convened their Regular Meeting in Council Chambers at the Lumsden Municipal Office and via electronic means (Zoom), on Thursday, January 16, 2025 at 7:00 pm.

Present:

Reeve: Cody Garbutt

Councillors:

Division 1: Curtis Skolney

Division 2: Glenda Schlosser

Division 3: Hayden Forster

Division 4: Marlise Nordstrom

Division 5: Trent Catley

Division 6: Cody Jordison

Chief Administrative Officer: Monica M. Merkosky

Assistant Chief Administrative Officer: Krystal Strong (attended via Zoom from 7:00 pm to 10:07 pm)

Director of Finance: Ryan Haresign (attended via Zoom from 7:05 pm to 8:05 pm)

Director of Planning and Development: Aimee Bryck (attended via Zoom from 7:00 pm to 8:09 pm)

Absent:

Public Works Manager: (vacant)

Councillors: None

Youth Member: Corbin Jenkins

Resolution No.
2025-026

Additions to Agenda

Moved by: Councillor Division No. 4 Nordstrom

Seconded by: Councillor, Division No. 5 Catley

"That we agree to add the following item to the agenda under Public Works:
- 5.4 Custom Shoulder Pulling."

CARRIED

Resolution No.
2025-027

Approval of Agenda

Moved by: Councillor, Division No. 3 Forster

Seconded by: Councillor Division No. 2 Schlosser

"That we approve the agenda as amended."

CARRIED

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Resolution No.
2025-028

Public Works Report

Moved by: Councillor, Division No. 1 Skolney

Seconded by: Councillor, Division No. 5 Catley

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

CARRIED

Director of Finance, Ryan Haresign, arrived via Zoom at 7:05 pm.

A handwritten signature in the bottom right corner of the page.

Resolution No. **Sanding Report**
2025-029 **Moved by:** Councillor Division No. 2 Schlosser
 Seconded by: Councillor Division No. 4 Nordstrom
 "That we approve the Sanding Report, as presented." **CARRIED**

Resolution No. **Procurement and Fleet Management Policy**
2025-030 **Moved by:** Councillor Division No. 6 Jordison
 Seconded by: Councillor, Division No. 1 Skolney
 "That we request SARM provide a quote to review our Procurement Policy to suggest amendments, including suggestions for sealed bids vs electronically-submitted bids, guidelines for submission of electronic tenders, threshold adjustments and any other best practices; further, if the quote is under \$500, the Chief Administrative Officer is authorized to approve the project." **CARRIED**

Financial Reports

Resolution No. **Bank Reconciliation - December 31, 2024**
2025-031 **Moved by:** Councillor Division No. 4 Nordstrom
 Seconded by: Councillor, Division No. 1 Skolney
 "That the Bank Reconciliation for the period ending December 31, 2024, be accepted as presented." **CARRIED**

Resolution No. **Accounts for Approval**
2025-032 **Moved by:** Councillor, Division No. 5 Catley
 Seconded by: Councillor, Division No. 3 Forster
 "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 8:05 pm.

Planning and Development Applications and Reports

Resolution No. **Development Application - 2024-043 - SE 16-20-20-W2**
2025-033 **Moved by:** Councillor, Division No. 5 Catley
 Seconded by: Councillor, Division No. 1 Skolney
 "That we recommend approval of the proposed agricultural subdivision of lands legally described as the SE 16-20-20-W2M subject to the following:
1. That the proposed subdivision be accommodated under section 3.4.3(8)(a)(v) of the OCP to allow the land, which is smaller than the minimum site area of 64 hectares, to be subdivided when intended to accommodate estate planning or settlement.
2. Prior to the development of any new approaches for access to the parcels, a Property Access Approach Application shall be submitted to and approved by the RM of Lumsden No. 189.
3. Prior to the development of any new buildings or structures on the parcels, a Development Permit Application and Building Permit Application shall be submitted to and approved by the RM of Lumsden No. 189." **CARRIED**

Bylaws

Resolution No. **Bylaw No. 2025-01 - Zoning Bylaw Map Amendment - Parcel F, Plan 102400265 - 1st Reading**
2025-034 **Moved by:** Councillor Division No. 2 Schlosser
 Seconded by: Councillor, Division No. 5 Catley
 "That Bylaw No. 2025-01, being a bylaw for the Zoning Bylaw Map Amendment - Parcel F, Plan 102400265, be read a first time." **CARRIED**

Director of Planning and Development, Aimee Bryck left for the remainder of the meeting at 8:09 pm.



Adoption of Minutes

Resolution No. **January 2, 2025 - Regular Council Meeting**
2025-035 **Moved by:** Councillor, Division No. 1 Skolney
 Seconded by: Councillor, Division No. 3 Forster

"That the minutes of the January 2, 2025 - Regular Council Meeting be approved, as circulated." **CARRIED**

New Business

Resolution No. **2025 SARM Annual Convention Resolution - Reinstate Federal 4-H Funding**
2025-036 **Moved by:** Councillor, Division No. 5 Catley
 Seconded by: Councillor, Division No. 1 Skolney

"That we agree to submit a resolution to the SARM Annual Convention requesting SARM lobby the provincial and federal governments to reinstate federal funding from Agriculture and Agri-Food Canada to 4-H Canada; 4-H is an important program encouraging youth to be leaders in their communities and instilling confidence and responsibility." **CARRIED**

Resolution No. **2025 SARM Annual Convention - Attendance and Voting**
2025-037 **Moved by:** Councillor Division No. 2 Schlosser
 Seconded by: Councillor Division No. 4 Nordstrom

"That we authorize all Council members, and staff selected by the Chief Administrative Officer, to attend the SARM Annual Convention March 11-13, 2025 and any MLDP courses offered prior to the convention, in Saskatoon, with expenses to be reimbursed by the Municipality, and that we appoint Reeve Cody Garbutt and Councillor Trent Catley as the voting delegates." **CARRIED**

Resolution No. **Regina Cycle Club - Gravel Cycling Ride May 4, 2025**
2025-038 **Moved by:** Councillor Division No. 6 Jordison
 Seconded by: Councillor, Division No. 5 Catley

"That we approve the request of the Regina Cycle Club, to host a cycle event on May 4, 2025, in the RM of Lumsden using the same route as was approved in 2024." **CARRIED**

Reports of Administration

Resolution No. **Council Update**
2025-039 **Moved by:** Councillor Division No. 6 Jordison
 Seconded by: Councillor Division No. 4 Nordstrom

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

Appointments

Resolution No. **2025 Appointments**
2025-040 **Moved by:** Councillor Division No. 6 Jordison
 Seconded by: Councillor, Division No. 1 Skolney

"That the list of 2025 appointments to Committees and Boards be approved as Schedule "B". " **CARRIED**

Resolution No. **Communications**
2025-041 **Moved by:** Councillor Division No. 4 Nordstrom
 Seconded by: Councillor, Division No. 5 Catley

"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:
a. Evolution Training 2025 Specials
b. iHunter - 2024 Sales Report
c. South Central Transportation Planning Committee - 2025 Membership
d. Miscellaneous." **CARRIED**

Assistant Chief Administrative Officer, Krystal Strong, left for the remainder of the meeting at 10:07 pm.



Resolution No. Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters

2025-042

Moved by: Councillor Division No. 4 Nordstrom

Seconded by: Councillor, Division No. 1 Skolney

"That we move into Closed Session at 10:07 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 10:17 pm, Council left the Closed Session and returned to the open meeting.


Resolution No. Adjournment

2025-043

Moved by: Councillor Division No. 4 Nordstrom

"That we adjourn the meeting at 10:17 pm."

CARRIED



Reeve



Chief Administrative Officer