

Rural Municipality of Lumsden No.189 Meeting Minutes

Regular Council Meeting April 3, 2025 - 1:00 PM

Call to Order

The Council of the Rural Municipality of Lumsden No. 189 convened their Regular Meeting in Council Chambers (in Lumsden) and via electronic means (Zoom), on Thursday, April 3, 2025, at 1:06 pm.

Present:

Reeve: Cody Garbutt

Councillors:

Division 1: Curtis Skolney

Division 2: Glenda Schlosser

Division 3: Hayden Forster

Division 4: Marlise Nordstrom (attended from 1:06 pm to 2:58 pm)

Division 5: Trent Catley

Division 6: Cody Jordison

Chief Administrative Officer: Monica M. Merkosky

Assistant Chief Administrative Officer: Krystal Strong (attended from 1:06 pm to 2:11 pm)

Director of Finance: Ryan Haresign (attended from 1:06 pm to 1:13 pm)

Director of Planning and Development: Aimee Bryck (attended from 1:06 pm to 2:11 pm)

Public Works Foreman: Scott Haynes (attended via Zoom from 1:06 pm to 2:11 pm)

Absent:

Public Works Manager: (vacant)

Youth Member: Corbin Jenkins

Resolution No.
2025-140

Additions to Agenda

Moved by: Councillor, Division No. 4 Nordstrom

Seconded by: Councillor, Division No. 5 Catley

"That we agree to add the following items to the agenda under Accounts for Approval, New Business and Employee-Related Matters:

7.1.1 - Additional List of Accounts

10.3.1 - RR 2223 - Recommend Clay Cap

21.2 - Deputy EMO Coordinator."

CARRIED

Resolution No.
2025-141

Approval of Agenda

Moved by: Councillor, Division No. 3 Forster

Seconded by: Councillor, Division No. 4 Nordstrom

"That we approve the agenda as amended."

CARRIED

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Resolution No.
2025-142

Public Works Reports

Moved by: Councillor, Division No. 1 Skolney

Seconded by: Councillor, Division No. 2 Schlosser

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

CARRIED

Accounts for Approval

- Resolution No.** **List of Accounts**
2025-143 **Moved by:** Councillor, Division No. 6 Jordison
 Seconded by: Councillor, Division No. 3 Forster
- "That the list of accounts, including the additional 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 1:13 pm.**

Planning and Development Applications and Reports

- Resolution No.** **Development Application No. 2025-005 - Proposed Residential Subdivision - NE-21-19-20-W2M**
2025-144 **Moved by:** Councillor, Division No. 2 Schlosser
 Seconded by: Councillor, Division No. 5 Catley
- "That we recommend approval of the proposed subdivision of land legally described as NE ¼ 21-19- 20-W2M subject to the following:
1. Rezoning the Proposed Parcel B to the CR2 – Medium Density Country Residential Zoning District.
 2. Entering into a Servicing Agreement with the RM including the payment of off-site development fees.
 3. Providing a cash-in-lieu payment of the Municipal Reserve requirement.
 4. Prior to the construction of any new buildings or structures on the parcels, a Development Permit and Building Permit shall be submitted to and approved by the RM of Lumsden No. 189.
 5. Prior to the construction of any new approaches to access the parcels, a Property Access Approach Application shall be submitted to and approved by the RM of Lumsden No. 189."
- CARRIED**

Adoption of Minutes

- Resolution No.** **March 17, 2025 - Deer Valley Organized Hamlet Meeting**
2025-145 **Moved by:** Councillor, Division No. 2 Schlosser
 Seconded by: Councillor, Division No. 4 Nordstrom
- "That the minutes of the March 17, 2025, Deer Valley Organized Hamlet meeting be approved, as circulated." **CARRIED**
- Resolution No.** **March 20, 2025 - Regular Council Meeting**
2025-146 **Moved by:** Councillor, Division No. 5 Catley
 Seconded by: Councillor, Division No. 3 Forster
- "That the minutes of the March 20, 2025, Regular Meeting be approved, as circulated." **CARRIED**
- Resolution No.** **March 26, 2025 - Regina Beach / RM 189 Relations Committee Meeting**
2025-147 **Moved by:** Councillor, Division No. 6 Jordison
 Seconded by: Councillor, Division No. 1 Skolney
- "That the notes of the March 26, 2025, Regina Beach / RM 189 Relations Committee Meeting, be approved, as circulated." **CARRIED**

Committee Reports

- Resolution No.** **Committee Report - Deer Valley Organized Hamlet Board Meeting**
2025-148 **Moved by:** Councillor, Division No. 4 Nordstrom
 Seconded by: Councillor, Division No. 3 Forster
- "That we accept the verbal report of Councillor Schlosser regarding the March 17, 2025, meeting of the Deer Valley Organized Hamlet Board." **CARRIED**
- Resolution No.** **Deer Valley Parks Committee - Request to Amend 2025 Budget - TransCanada Trail Connection**
2025-149 **Moved by:** Councillor, Division No. 4 Nordstrom
 Seconded by: Councillor, Division No. 2 Schlosser

"That we approve a request from the Deer Valley Organized Hamlet Board to amend the 2025 Deer Valley Park Improvements Capital Budget by increasing it by \$12,500 to include the TransCanada Trail connection that was committed to in 2024; however, the work will be completed in 2025. The funds are available within the Infrastructure Reserve."

CARRIED

Resolution No. **Regina Beach / RM189 Relations Committee**
2025-150 **Moved by:** Councillor, Division No. 3 Forster
 Seconded by: Councillor, Division No. 1 Skolney

"That we accept the verbal report of Councillor Jordison regarding the March 26, 2025, meeting of the Regina Beach / RM189 Relations Committee."

CARRIED

Resolution No. **RR 2223 - Recommend Clay Cap**
2025-151 **Moved by:** Councillor, Division No. 6 Jordison
 Seconded by: Councillor, Division No. 2 Schlosser

"That we agree with the recommendation of the Regina Beach / RM189 Relations Committee to proceed with the clay capping of 1.75 miles with an 8M top on Range Road 2223 (Regina Beach Lagoon Haul Road), including a 15% contingency and PST, with an estimate cost as follows:

<u>Contributors</u>	<u>8M Clay Cap</u>
Government of Canada – 33.3%	\$299,536
Government of Saskatchewan – 33.3%	\$299,536
Town of Regina Beach – 23.4% (70% of the unfunded portion)	\$210,485
RM of Lumsden No. 189 – 10.0% (30% of the unfunded portion)	\$ 89,951
	\$899,508."

CARRIED

New Business

Resolution No. **Emmanuel Heritage Committee Inc. - Request for control of Kennell Cemetery**
2025-152 **Trust Fund**
 Moved by: Councillor, Division No. 4 Nordstrom
 Seconded by: Councillor, Division No. 5 Catley

"That we table the request of the Emmanuel Heritage Committee Inc. to take control of the Kennell Cemetery Trust Fund, in order for Administration to bring back information to Council."

CARRIED

Resolution No. **Dale Osborne Snow Plow Club - Snow Removal Log**
2025-153 **Moved by:** Councillor, Division No. 2 Schlosser
 Seconded by: Councillor, Division No. 5 Catley

"That we agree to pay the Dale Osborne Snow Plow Club \$300 (12 x .5 miles = 6 miles @ \$50/mile) for snow removal, pursuant to the Snow Plow Club Agreement dated November 12, 2024."

CARRIED

Reports of Administration

Resolution No. **Council Update**
2025-154 **Moved by:** Councillor, Division No. 2 Schlosser
 Seconded by: Councillor, Division No. 5 Catley

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

CARRIED

Resolution No. **Communications**
2025-155 **Moved by:** Councillor, Division No. 3 Forster
 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. Canada Community-Building Fund - Payment of Installment 2
b. Lumsden RCMP - Community Policing Report, February 2025
c. Professional Building Inspections Inc. - Newsletter, March 2025
d. Municipal Hail Insurance - 2024 Audited Consolidated Report
e. Ministry of Government Relations, SK - 2025 Education Property Tax Mill Rates."

CARRIED

Bylaws

Resolution No. **Bylaw No. 2025-03 - Building Bylaw Amendments - 1st Reading**
2025-156 **Moved by:** Councillor, Division No. 2 Schlosser
 Seconded by: Councillor, Division No. 5 Catley

"That Bylaw No. 2025-03, being a bylaw to repeal and replace the Building Bylaw, be read a first time." **CARRIED**

Reeve and Councillors' Forum

Director of Planning and Development, Aimee Bryck, Assistant Chief Administrative Officer, Krystal Strong, and Public Works Foreman, Scott Haynes left for the remainder of the meeting at 2:11 pm.

Resolution No. **Closed Session**
2025-157 **Moved by:** Councillor, Division No. 5 Catley
 Seconded by: Councillor, Division No. 3 Forster

"That we move into Closed Session at 2:11 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 2:22 pm, Council left the Closed Session and returned to the open meeting.

Resolution No. **Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters**
2025-158 **Moved by:** Councillor, Division No. 4 Nordstrom
 Seconded by: Councillor, Division No. 5 Catley

"That we move into Closed Session at 2:22 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 CAO included in the session." **CARRIED**

Rise from Closed Session

At 2:55 pm, Council left the Closed Session and returned to the open meeting.

Resolution No. **Human Resource Policy Manual Review**
2025-159 **Moved by:** Councillor, Division No. 4 Nordstrom
 Seconded by: Councillor, Division No. 1 Skolney

"That we accept the Human Resource Policy Manual review report by McQueen Creative, *via a SARM pilot program*, and agree to contract McQueen Creative for a further 5 hours, for a total project cost of \$3,000 (15 hours in total), to segregate the existing Human Resource Policy Manual into the following documents:

- Employee Handbook
- Code of Conduct & Conflict of Interest
- Human Resource Policy Manual."

CARRIED

Resolution No. **Deputy EMO Coordinator Appointment - L. Hanna**
2025-160 **Moved by:** Councillor, Division No. 2 Schlosser
 Seconded by: Councillor, Division No. 5 Catley


"That we agree with the recommendation of the District EMO Coordinator and appoint Lorrie Hanna as the Deputy District Emergency Management Organization (EMO) Coordinator." **CARRIED**

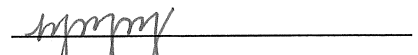
Councillor Marlise Nordstrom left for the remainder of the meeting at 2:58 pm.

Resolution No. **Adjournment**
2025-161 **Moved by:** Councillor, Division No. 5 Catley

"That we adjourn the meeting at 3:01 pm." **CARRIED**




Reeve


Chief Administrative Officer