



Rural Municipality of Lumsden No.189

Meeting Minutes

Regular Council Meeting April 4, 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, April 4, 2024 at 1:00 pm.

Present:

Reeve: Kent Farago

Councillors:

Division 2: Glenda Schlosser

Division 3: Cody Garbutt

Division 4: Marlise Nordstrom

Division 5: John Langford

Division 6: Cody Jordison

Assistant Chief Administrative Officer: Krystal Strong

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

Director of Planning and Development: Aimee Bryck (Attended from 1:00 pm to 2:44 pm)

Public Works Manager: Leighton Watts (Attended from 1:00 pm - 2:40 pm)

Absent:

Councillor: Division 1: Steve Eckel

Chief Administrative Officer: Monica M. Merkosky

Youth Member: Jocelyn Young

Resolution No.
2024-159

Additions to Agenda

Moved by: Councillor Division No. 5 Langford

"That we agree to add the following item to the agenda under New Business:
- 20.1 - Investing in Canada Infrastructure Program."

CARRIED

Resolution No.
2024-160

Approval of Agenda

Moved 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.
2024-161

Public Works Reports

Moved by: Councillor Division No. 5 Langford

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

CARRIED

Resolution No.
2024-162

2021 Case Roller

Moved by: Councillor Division No. 6 Jordison

"That we authorize administration to sell the 2021 Case SV207E SP Roller (packer) to Redhead Equipment at cost of \$122,500 (applicable taxes included)." **CARRIED**

Resolution No. Public Works Report

2024-170 **Moved by:** Councillor Division No. 4 Nordstrom

"That the Public Works Committee Report be accepted as presented by Councillor Jordison." **CARRIED**

Resolution No. Spring 2024 - Weed Inspector Report

2024-171 **Moved by:** Councillor Division No. 6 Jordison

"That we accept the spring report of Weed Inspector, John Langford." **CARRIED**

New Business

Resolution No. Lumsden High School Scholarship & Presentation

2024-172 **Moved by:** Councillor Division No. 4 Nordstrom

"That we provide at \$1,000 scholarship to a 2024 graduate of the Lumsden High School, noting that the recipient must reside in the RM of Lumsden No. 189, and; That we authorize Reeve Farago or Councillor Langford to present the Lumsden High School Scholarship at the Awards' Presentation on June 27, 2024, at the Queensbury Convention Centre in Regina." **CARRIED**

Appointments

Resolution No. PBI Building Officials Appointments 2024

2024- 173 **Moved by:** Councillor Division No. 6 Jordison

"That, in accordance with the service agreement with Professional Building Inspections, Inc., the RM of Lumsden No. 189 hereby resolves to confirm Certificate of Appointment for the following Licensed Building Officials:

NAME	LICENSE HELD	LICENSE NO.
Douglas Mulhall	Class 3, Licensed Building Official, SK	BOL001
Virginia Shepley	Class 3, Licensed Building Official, SK	BOL517
Bobby Baker	R-Class 3, Licensed Building Official, SK	BOL552/701
Amanda Kaufmann	Class 2, Licensed Building Official, SK	BOL405
Joshua Nitz	R-Class 2, Licensed Building Official, SK	BOL785/804
Walter Schroeder	Class 1, Licensed Building Official, SK	BOL488
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."

CARRIED

Resolution No. Communications

2024-174 **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 RCMP - Community Policing Report - February 2024
- b. Southey/Strasbourg RCMP- Community Policing Report, April 1, 2023 - December 31, 2023
- c. City of Regina - Wastewater and Environment Meet & Greet - April 11, 2024
- d. Ministry of Government Relations - Education Property Tax Mill Rates
- e. South Shore First Responders - Thank You
- f. Lumsden and District Heritage Home - February 26, 2024 Minutes
- g. Government of Saskatchewan - Canada Community Building Fund (Gas Tax Fund) Summary
- h. U of R, Agricultural Health and Safety Network - 35 years of Membership
- i. Miscellaneous."

CARRIED



Resolution No. Closed Session
2024-175 **Moved by:** Councillor Division No. 5 Langford

"That we move into Closed Session at 2:38 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

Manager of Public Works, Leighton Watts, left for the remainder of the meeting at 2:40 pm

Rise from Closed Session

At 2:42 pm, Council left the Closed Session and returned to the open meeting.

Resolution No. Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters
2024-176 **Moved by:** Councillor Division No. 4 Nordstrom

"That we move into Closed Session at 2:42 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 Assistant Chief Administrative Officer to be included in the session."

CARRIED

Director of Planning and Development, Aimee Bryck left for the remainder of the meeting at 2:44 pm.

Rise from Closed Session

At 2:58 pm, Council left the Closed Session and returned to the open meeting.

Delegations

3:00 pm - 3:38 pm - Delegation - Cycling Event

Randy Lewis, representative of the Regina Cycle Club Gravel Division, appeared before Council (via Zoom) to discuss the proposed April 28, 2024, cycling event proposed for various roads in the RM of Lumsden. The RCC had been encouraged by Council to appear at a meeting and discuss the safety concerns/complaints that Council has received in the past.

Resolution No. **Rescind Resolution No. 2024-151**
2024-177 **Moved by:** Councillor Division No. 5 Langford

"That we rescind resolution no. 2024-151, and That we agree to allow the Regina Cycle Club, Gravel Division, to host a cycling event in the RM of Lumsden on April 28, 2024."

CARRIED

Resolution No. Adjournment
2024-178 **Moved by:** Councillor Division No. 4 Nordstrom

"That we adjourn the meeting at 3:50 pm."

CARRIED



Reeve



Chief Administrative Officer