

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. Additions to Agenda

2024-159 **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.

Approval of Agenda

2024-160 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.

Public Works Reports

2024-161

Moved by: Councillor Division No. 5 Langford

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

CARRIED

Resolution No.

2021 Case Roller

2024-162

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**

April 4, 2024 - Regular

Resolution No.

Rescind Resolution No. 2024-121

2024-163

Moved by: Councillor Division No. 6 Jordison

"That we rescind resolution No. 2024-121."

CARRIED

Accounts for Approval

Resolution No.

List of Accounts - April 4, 2024

2024-164

Moved by: Councillor Division No. 2 Schlosser

"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 1:13

pm.

Planning and Development Applications and Reports

Resolution No.

Development Application No. 2023-009 - Proposed Multi-Parcel Residential

2024-165

Subdivision - SE-06-19-20-W2M

Moved by: Councillor Division No. 2 Schlosser

"That we table Development Application No. 2023-009."

CARRIED

Resolution No.

Development Application No. 2023-037 - Proposed Commercial Subdivision - SE-

2024-166 **06-19-20-W2M**

Moved by: Councillor Division No. 2 Schlosser

"That we table Development Application No. 2023-037."

CARRIED

Adoption of Minutes

Resolution No.

March 21, 2024 - Regular Council Meeting

2024-167

Moved by: Councillor Division No. 4 Nordstrom

"That the minutes of the March 21, 2024 - Regular Council Meeting be approved, as circulated."

CARRIED

Resolution No.

April 3, 2024 - Public Works Committee Meeting

2024-168

Moved by: Councillor Division No. 6 Jordison

"That the minutes of the April 3, 2024 - Public Works Committee Meeting be approved, as circulated."

Committee Reports

Resolution No.

Dust Control

2024-169

Moved by: Councillor Division No. 2 Schlosser

"That we agree with the recommendation of the Public Works Committee to rescind resolution #2018-155 and replace it with the following:

That we agree to offer the following dust control program to our ratepayers:

- Ratepayers must make an application to the municipal office and pay all costs associated with the application in advance;
- The municipality will provide blading preparation of the site, as resources permit;
- Ratepayers are required to sign a waiver indicating that the RM will not accept responsibility for dust control cost reimbursement or cost for application, if the applied dust control is accidentally bladed over during routine maintenance or is required to be bladed over if the road's condition warrants it;
- No dust control products be applied until the required application/waiver form is signed by the ratepayer; and
- The Public Works Manager is authorized to review and approve applications from ratepayers."

 CARRIED

ar mund

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."

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."

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."

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.

<u>Adjournment</u>

2024-178

Moved by: Councillor Division No. 4 Nordstrom

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

CARRIED

Chief Administrative Officer