

Rural Municipality of Lumsden No.189
Meeting Minutes
Special Council Meeting with MPE April 29, 2024 - 1:00 PM

Call To Order

The Council of the Rural Municipality of Lumsden No. 189 convened their Special Meeting in Council Chambers as well as via electronic means (Zoom), on Monday, April 29, 2024, at 1:05 pm.

Present:

Reeve: Kent Farago (attended from 1:29 pm - 2:18 pm)

Councillors:

Division 2: Glenda Schlosser (attended from 1:05 pm - 1:43 pm)

Division 3: Cody Garbutt

Division 4: Marlise Nordstrom

Division 5: John Langford (acting as Chairperson for this meeting)

Chief Administrative Officer: Monica M. Merkosky

Assistant Administrator: Krystal Strong

Invited Guests: Jamie Kunz, MPE (via Zoom)

Christopher Bec, MPE

Absent:

Division 1 Councillor: Steven Eckel

Division 6 Councillor: Cody Jordison

Public Works Manager: Leighton Watts

Resolution No.
2024-205

Appoint a Chairperson

Moved by: Councillor Division No. 4 Nordstrom

"That we agree to appoint Councillor John Langford as the Chairperson for this meeting."

CARRIED

Resolution No.
2024-206

Approval of Agenda

Moved by: Councillor Division No. 3 Garbutt

"That we adopt the agenda as presented."

CARRIED

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Capital Project Review

Fish Farm and Shirley Andrew Low Level Crossings

Discussion:

- Shirley Andrew ICIP Project #50200101 - \$150,000 approved funding
- Fish Farm ICIP Project #50200100 - \$150,000 approved funding
- Water Security Agency will accept Low Level Crossings (LLC)
- Flow will need to be established, hydrometric data should be similar to the Trevarga Culvert project
- The RM submitted the grant applications, therefore MPE's involvement with these projects has been minimal
- Fish Farm LLC has functioning culverts

- Asphalt at Shirley Andrew LLC has a hump and the culvert has partially collapsed resulting in the LLC holding water and acting like a dam

Action Items:

- Admin to research the grants details related to the Fish Farm LLC
- Admin to determine if the two LLC's can be bundled to share funding, or if funding can be reduced to the Fish Farm LLC and increased for the Shirley Andrew LLC
- MPE will visit the sites

Grid 734 Cement Bridge

Discussion:

- ICIP Project #50200099 - \$500,000 approved funding
- This bridge is approximately 100 years old
- This bridge may be replaced with culverts
- Current funding would be sufficient to replace with culverts but not to replace with a new bridge

Action Items:

- Admin to provide last SARM bridge inspection to MPE
- MPE will assess if the bridge can be replaced with culverts (possibly 3 large diameter)

Reeve Kent Farago, joined the meeting at 1:29 pm.

Grid 734 Crack Sealing RFP (Including Deer Valley)

Discussion:

- MPE is working on the Draft Request for Proposals (RFP)
- CAO Monica Merkosky requested that the RFP be posted as soon as possible

Action Items:

- MPE agreed to ensure that the Deer Valley portion and Grid 734 portion of the crack sealing are bid separately in the RFP

Wascana Creek Erosion Control

Discussion:

- MPE has drafted the preliminary design
- The opinion of probable cost is not complete but anticipated to exceed \$1M
- Preliminary design needs to be reviewed by Water Security Agency

Action Item:

- MPE will provide opinion of probable cost

Conflict Declared

Councillor Glenda Schlosser declared a conflict of interest with respect to discussions in Closed Session, related to QBG 1157 of 2019; legal action against Norman Colhoun and Laura Colhoun, owners of Skynorth Sand & Gravel. The conflict of interest pertains to potential business dealings Councillor Schlosser's company, Last Mountain Concrete Products Ltd., may have with Skynorth Sand & Gravel. Councillor Schlosser abstained from discussion on the matter and left for the remainder of the meeting at 1:43 pm.

Resolution No.
2024-207

Closed Session

Moved by: Councillor Division No. 3 Garbutt

"That we move into Closed Session at 1:45 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



QBG 1157 of 2019 - Reclamation Plan

Discussion:

- Council reviewed Justice Kilback's March 14, 2024 Order, pertaining to QBG 1157 of 2019.

Rise from Closed Session

At 2:17 pm, Council left the Closed Session and returned to the open meeting.

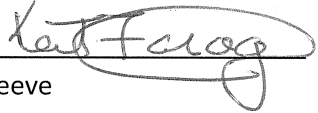
Resolution No. Adjournment

2024-208

Moved by: Councillor Division No. 4 Nordstrom

"That we adjourn the meeting at 2:18 pm."

CARRIED



Reeve



Chief Administrative Officer