



RURAL MUNICIPALITY OF
L U M S D E N
No. 189

Rural Municipality of Lumsden No.189
Meeting Minutes
Regular Council Meeting October 25, 2018 - 7:00 pm

Call To Order

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, October 25, 2018 at 7:00 p.m. with Reeve Kent Farago presiding.

Present:

Reeve: Kent Farago
Councillors: Jeremy Andrew, Boutros Skaf, Cody Garbutt, Derek Neuls, John Langford, Cody Jordison
Chief Administrative Officer: Monica M. Merkosky
Finance Officer: Greg Brkich
Community Planner: Luke Grazier (left at 7:27 pm)
Assistant Administrator: Krystal Strong
Manager of Public Works: Leighton Watts

Returning Officer's Report

The Returning Officer, Monica Merkosky, provided a report on the results of the October 24, 2018 election:

Division 2: Boutros Skaf - 59 - Elected
Lee Weber - 56
Division 4: Derek Neuls - 15 - Elected
Edward Thorpe - 14
Division 6: Cody Jordison - Acclaimed

Oath of Elected Official

Boutros Skaf, Derek Neuls and Cody Jordison each read and signed their Oath of Office as a new member of Council.

Resolution No.
2018-459

Additions to Agenda

Moved by: Councillor Andrew

"That we agree to add the following items to the agenda under Appointments:
- Committee Member Appointments."

CARRIED

Resolution No.
2018-460

Approval of Agenda

Moved by: Councillor Langford

"That we approve the agenda as amended."

CARRIED

Declaration of Conflict of Interest

Councillor Cody Jordison declared a conflict of interest with respect the Christmas Bonus for his spouse, Krystal Strong.

Planning and Development Applications and Reports

Resolution No.
2018-461

Planning & Development Report

Moved by: Councillor Langford

"That Community Planner, Luke Grazier's report be accepted as presented."

CARRIED

Resolution No.
2018-462

Accounts for Approval

Moved by: Councillor Jordison

"That the list of accounts attached hereto and forming a part of these minutes and totalling \$163,748.95 are hereby approved for payment by the Reeve and the Chief Administrative Officer."

CARRIED

KF
10/25/18

Resolution No.
2018-472

2018 List of Lands in Arrears
Moved by: Councillor Andrew

"That the Treasurer is authorized to proceed under Sections 3 and 4 of *The Tax Enforcement Act* to advertise the List of Lands in Arrears, as attached hereto and forming a part of these minutes."

CARRIED

Appointments

Resolution No.
2018-473

Joint Administration & Fire Committee - Appointment
Moved by: Councillor Andrew

"That we agree to appoint Councillor Cody Garbutt to the Joint Administration & Fire Committee for the remainder of the 2018 year."

CARRIED

Resolution No.
2018-474

Employee/Negotiation Committee - Appointment
Moved by: Councillor Jordison

"That we agree to appoint Councillor Boutros Skaf to the Employee/Negotiation Committee, for the remainder of the 2018 year."

CARRIED

Resolution No.
2018-475

Planning & Economic Development Committee - Appointment
Moved by: Councillor Jordison

"That we agree to appoint Councillor John Langford to the Planning & Economic Development Committee for the remainder of the 2018 year."

CARRIED

Resolution No.
2018-476

RCMP Consultative Group - Appointment
Moved by: Councillor Andrew

"That we agree to appoint Councillor Derek Neuls to the RCMP Consultative Group, for the remainder of the 2018 year."

CARRIED

Resolution No.
2018-477

Library Board and Regional Library Board - Appointment
Moved by: Councillor Langford

"That we agree to appoint Councillor Cody Jordison to the Library Board and Regional Library Board, for the remainder of the 2018 year."

CARRIED

Resolution No.
2018-478

Communications
Moved by: Councillor Garbutt

"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- a. Darrel Haysom - Town of Lumsden - Tri-Party Agreement
- b. The Great Trails - First Anniversary
- c. The Municipal Potash Tax Sharing Administration Board
- d. Miscellaneous."

CARRIED

Bylaws

Resolution No.
2018-479

Bylaw No. 18-2018 - Amend Bylaw No. 07-2012 - Text Amendments - 1st Reading
Moved by: Councillor Jordison

"That Bylaw No. 18-2018, being a bylaw to amend Bylaw No. 07-2012, be read a first time."

CARRIED

Resolution No.
2018-480

Public Hearing - Bylaw 18-2018
Moved by: Councillor Andrew

"That we agree to set November 22, 2018 at 8:00 pm for the Public Hearing regarding Bylaw 18-2018."

CARRIED

Rescind
2018-476

Closed Session - LAFOIP S. 16(1)(b) Employee Related Matters

Resolution No.
2018-481

Closed Session - Employee Related Matters
Moved by: Councillor Jordison

"That we agree to move into closed session at 8:45 pm for the purpose of discussing employee related matters as allowed pursuant to Section 120 of *The Municipalities Act*(LAFOIP S. 16(1)(b)), with staff to be excluded from the session with the exception of CAO Monica Merkosky."

CARRIED

CAO Monica Merkosky left the Closed Session at 9:00 pm

KF

Resolution No.
2018-482

Rise from Closed Session
Moved by: Councillor Langford

"That we agree to rise from the closed session and return to the open meeting at 9:02 pm."

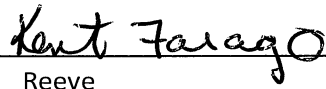
CARRIED

Resolution No.
2018-483

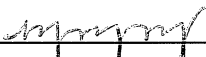
Adjournment
Moved by: Councillor Neuls

"That we adjourn the meeting at 9:03 pm."

CARRIED



Reeve



Chief Administrative Officer