



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

Rural Municipality of Lumsden No.189

Meeting Minutes

Regular Council Meeting February 28, 2019 - 07:00 PM

Call To Order

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, February 28, 2019 at 7:11 p.m. with Reeve Kent Farago presiding.

Present:

Reeve: Kent Farago

Councillors: Jeremy Andrew, Derek Neuls, Boutros Skaf, Cody Garbutt (left at 8:41 pm),
Cody Jordison

Chief Administrative Officer: Monica M. Merkosky

Finance Officer: Greg Brkich

Acting Assistant Administrator: Chris Lamontagne

Public Works Manager: Leighton Watts

Absent:

Councillors: John Langford

Resolution No.
2019-079

Approval of Agenda

Moved by: Councillor Jordison

"That we approve the agenda as presented."

CARRIED

Declaration of Conflict of Interest

Councillor Boutros Skaf declared a conflict of interest with respect to Adoption of the February 14, 2019 - Public Hearing Minutes Bylaw 01-2019 OCP Amendment.

Public Works Reports

Resolution No.
2019-080

Recruitment - Seasonal Operators

Moved by: Councillor Jordison

"That we agree with the Public Works Manager's recommendation to eliminate one (1) seasonal equipment operator and to hire one (1) seasonal heavy equipment operator and one (1) summer student to enhance the mulching program."

CARRIED

Resolution No.
2019-081

Public Works Report

Moved by: Councillor Garbutt

"That we approve the Public Works Manager's report as presented."

CARRIED

Resolution No.
2019-082

RFQ - Gravel Supply, Haul, Spread - Divisions 1, 4, 5

Moved by: Councillor Jordison

"That we agree with the recommendation of the Public Works Manager and award the 2019 gravel contract for supply, load and haul in Divisions 1, 4 and 5 to WF Botkin Construction Ltd. at a cost of \$12.95/MT for supply, \$0.45/yd3/mile for hauling and \$0.50/MT for loading."

CARRIED

Financial Reports

Resolution No.
2019-083

February 28, 2019 - List of Accounts

Moved by: Councillor Neuls

"That the list of accounts attached hereto and forming a part of these minutes and totalling \$82,396.70 are hereby approved for payment."

CARRIED

Handwritten signature and initials.

Adoption of Minutes

Resolution No.
2019-084

Regular Meeting Minutes - February 14, 2019
Moved by: Councillor Garbutt

"That the minutes of the February 14, 2019 regular meeting be approved, as circulated."

CARRIED

Conflict Declared

Councillor Boutros Skaf declared a conflict of interest with respect to the adoption of the February 14, 2019 - Public Hearing Minutes Bylaw 01-2019 OCP Amendment. Councillor Skaf abstained from discussion and voting on the matter and left the council chambers at 7:23 pm.

Resolution No.
2019-085

February 14, 2019 - Public Hearing Minutes - Bylaw 01-2019 OCP Amendment
Moved by: Councillor Jordison

"That the minutes of the February 14, 2019 Public Hearing Minutes be approved, as circulated."

CARRIED

Conflict - Returned to Chambers

At the conclusion of voting on the matter, Councillor Boutros Skaf returned to the council chambers at 7:24 pm.

Resolution No.
2019-086

Finance Committee Meeting - February 15, 2019
Moved by: Councillor Jordison

"That the minutes of the February 15, 2019 Finance Committee meeting be approved, as circulated."

CARRIED

Committee Reports

Resolution No.
2019-087

Finance Committee Report
Moved by: Councillor Garbutt

"That the verbal Finance Committee report presented by Chairperson Jeremy Andrew be accepted."

CARRIED

Resolution No.
2019-088

South Central Transportation Planning Committee
Moved by: Councillor Jordison

"That we authorize all members of Council to attend the March 28, 2019 South Central Transportation Planning Committee meeting in Weyburn, SK, with expenses to be reimbursed by the municipality; and, we authorize Councillor Boutros Skaf to be nominated to the South Central Transportation Planning Committee Board."

CARRIED

Unfinished Business

Resolution No.
2019-089

Public Information Meeting - Club Root in Canola
Moved by: Councillor Skaf

"That we authorize Weed Inspector, Councillor John Langford, to host a public information meeting on March 21, 2019 at 7:00 pm at Riverpark regarding club root and other agricultural pests."

CARRIED

Resolution No.
2019-090

Lumsden Library's Operating Hours - Proposal to Increase
Moved by: Councillor Skaf

"That we agree with the request of the Lumsden Library Board to fund the operational expenses relating to ten (10) additional Library hours per week, to be cost-shared 50/50 with the Town of Lumsden at an estimated annual cost of \$3,078.00 for each municipality."

CARRIED

New Business

Conflict Declared

Councillor Boutros Skaf declared a conflict of interest with respect to the Development Open House. Councillor Skaf abstained from discussion and voting on the matter and left the council chambers at 7:44 pm.

Resolution No.
2019-091

Development Open House
Moved by: Councillor Garbutt

*mmj
KT*

"That we authorize administration to organize a Development Open House for ratepayers in April 2019 to be hosted by RM of Lumsden No. 189 Council at Riverpark." **CARRIED**

Conflict - Returned to Chambers

At the conclusion of voting on the matter, Councillor Boutros Skaf returned to the council chambers at 7:53 pm.

Reports of Administration

Resolution No.
2019-092

Capital Equipment Expenditures

Moved by: Councillor Jordison

"That we approve the Finance Committee's recommendation regarding capital purchases/projects as outlined on the Capital Purchases Plan Schedules as follows:

Graders \$220,788

Equipment \$572,000

Roads \$603,708

Bridges \$160,514

and attached to and forming part of these minutes."

CARRIED

Resolution No.
2019-093

CAO Report

Moved by: Councillor Jordison

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

CARRIED

Resolution No.
2019-094

Communications

Moved by: Councillor Jordison

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

a. Municipal Hail - 2018 Losses

b. SARM - Allnorth - RSVP Dinner March 12, 2019

c. SARM - Finning Cat - Hospitality Night - March 12, 2019

d. SARM - STARS - Calendar - Open house - March 11, 2019

e. SAMA - 2018 Primary Audit Report

f. Ministry of Government Relations - Zoning Bylaw 18-2018

g. Ministry of Government Relations - Zoning Bylaw 14-2018

h. Ministry of Highways and Infrastructure - Sight Triangle - Harrison

i. Heritage Home - Quarterly Reporting - January 25, 2019

j. Statistics Canada - Annual Mineral Production Survey

k. Deer Valley Hamlet Board Meeting - February 5, 2019

l. RCMP - Annual Performance Plan for upcoming fiscal year

m. The Agricultural Health and Safety Network - Respiratory or Hearing Clinic for Farm Families

n. Schulich School of Business - SMART Cities Leadership Class Session

o. Miscellaneous."

CARRIED

Resolution No.
2019-095

University of Saskatchewan - One2One Health and Safety Clinic

Moved by: Councillor Jordison

"That we authorize administration to contact the University of Saskatchewan and arrange to host a One2One Health and Safety Clinic for farm ratepayers at the Centennial Hall."

CARRIED

Councillor Cody Garbutt left at 8:41 pm for the remainder of the meeting.

Bylaws

Resolution No.
2019-096

Bylaw No. 02-2019 - Synergy Ag - Lumsden Ltd. Tax Exemption (yr.2)

Moved by: Councillor Jordison

"That we agree to table Bylaw No. 02-2019, being the Synergy Ag - Lumsden Ltd. - Tax Exemption Bylaw to the March 21, 2019 regular meeting."

CARRIED

Resolution No.
2019-097

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

Moved by: Councillor Andrew

"That we agree to move into closed session at 9:00 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 M. Merkosky."

CARRIED

Resolution No.
2019-098

Rise from Closed Session
Moved by: Councillor Jordison

"That we agree to rise from the closed session and return to the open meeting at 9:12 pm."

CARRIED

Resolution No.
2019-099

Adjournment
Moved by: Councillor Andrew

"That we adjourn the meeting at 9:12 pm."

CARRIED



Reeve



Chief Administrative Officer