



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

**Rural Municipality of Lumsden No.189**  
**Meeting Minutes**  
**Regular Council Meeting February 6, 2020 - 01:00 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 6, 2020 at 1:03 p.m. with Reeve Kent Farago presiding.

**Present:**

Reeve: Kent Farago

Councillors: Jeremy Andrew, Glenda Schlosser, Derek Neuls, Cody Garbutt, Cody Jordison

Chief Administrative Officer: Monica M. Merkosky

Director of Planning and Development: Luke Grazier

Assistant Administrator: Krystal Strong

Public Works Manager: Leighton Watts

**Absent:**

Councillor: John Langford

**Resolution No.**  
2020-069

**Approval of Agenda**

**Moved by:** Councillor Schlosser

"That we approve the agenda as presented."

**CARRIED**

**Public Works Reports**

**Resolution No.**  
2020-070

**Bridge Asset Management Quote - Daniel Segal, SARM**

**Moved by:** Councillor Jordison

"That we agree to contract SARM Municipal Bridge Services to analyze the RM's bridge inspection report data (20 bridges) and develop a prioritized repair and replacement plan, at a cost of approximately \$7,000."

**CARRIED**

**Resolution No.**  
2020-071

**Public Works Report - February 6, 2020**

**Moved by:** Councillor Garbutt

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

**CARRIED**

**Financial Reports**

**Resolution No.**  
2020-072

**List of Accounts - February 6, 2020**

**Moved by:** Councillor Neuls

"That the list of accounts attached as "Schedule A" hereto and forming a part of these minutes are hereby approved for payment."

**CARRIED**

**Resolution No.**  
2020-073

**Bank Reconciliation - December 31, 2019**

**Moved by:** Councillor Andrew

"That the Bank Reconciliation the month ending December 31, 2019 be accepted as presented."

**CARRIED**

**Resolution No.**  
2020-074

**Rescind Resolution**

**Moved by:** Councillor Schlosser

"That we agree to rescind resolution #261-13."

**CARRIED**

**Resolution No.**  
2020-075

**Seven Bridges Road Residential Development Policy**

**Moved by:** Councillor Schlosser

"That we adopt the Seven Bridges Road Residential Development Policy, attached hereto as "Schedule B" and forming a part of these minutes."

**CARRIED**

**Adoption of Minutes**

**Resolution No.**                    **January 23, 2020 - Regular Council Meeting**  
2020-076                            **Moved by:** Councillor Andrew  
"That the minutes of the January 23, 2020 Regular Meeting be approved, as circulated."  
**CARRIED**

**Resolution No.**                    **January 17, 2020 - Planning and Economic Development Committee Meeting**  
2020-077                            **Moved by:** Councillor Neuls  
"That the minutes of the January 17, 2020 Planning and Economic Development  
Committee Meeting be approved, as circulated."  
**CARRIED**

**Resolution No.**                    **January 21, 2020 - Joint Administration Supper Meeting**  
2020-078                            **Moved by:** Councillor Schlosser  
"That the minutes of the January 21, 2020 Joint Administration Supper Meeting be  
approved, as circulated."  
**CARRIED**

**New Business**

**Resolution No.**                    **Pest Control Officer Contract - Tyler Paslawski**  
2020-079                            **Moved by:** Councillor Neuls  
"That we agree to enter into agreement with Tyler Paslawski to provide pest control  
services for the 2020 year; and  
That we agree to pay \$30.00 for each occupied site inspection and \$12.50 for each  
unoccupied/not-home site inspection."  
**CARRIED**

**Resolution No.**                    **The Royal Canadian Legion - Military Service Recognition Book Advertisement**  
2020-080                            **Moved by:** Councillor Jordison  
"That we agree to purchase a business card size advertisement in the Royal Canadian  
Legion Saskatchewan Command Military Service Recognition Book at a cost of \$195.24  
plus GST."  
**CARRIED**

**Resolution No.**                    **EMO Coordinator Remuneration**  
2020-081                            **Moved by:** Councillor Jordison  
"That we agree to fix the following remuneration rates for the Emergency Measures  
Organization (EMO) Coordinator:  
-The per diem is the same rate as a municipal Councillor for the current year; and  
-That, the per diem be based on a meeting time period exceeding 3 hours and meetings of  
3 hours in length or less be at a rate of half of the per diem rate for municipal Councillors;  
and  
-That, the hourly rate be set at the same rate as a municipal Councillor; and  
-That, rooms be reimbursed when meetings or conferences require an overnight stay; and  
-That, meals be reimbursed, upon submission of receipts, when attending municipal  
business; and  
-That the per kilometer rate be set at the same rate as a municipal Councillor for the  
current year, for reimbursement of all travel necessary for attendance of municipal  
business."  
**CARRIED**

**Resolution No.**                    **Annual SARM Convention - Attendance and Voting Delegates**  
2020-082                            **Moved by:** Councillor Andrew  
"That we authorize all interested Council members and management staff to attend the  
SARM Convention on March 9-12, 2020 in Regina, with expenses to be reimbursed by the  
municipality; and  
That we appoint Reeve Kent Farago and Councillor Glenda Schlosser as voting delegates at  
the convention."  
**CARRIED**

**Public Hearings**

**2:00 PM Public Hearing - Bylaw No. 24-2019 Official Community Plan Amendment**

**Resolution No.**                    **Recess for Public Hearing**  
2020-083                            **Moved by:** Councillor Garbutt  
"That we agree to recess the meeting at 2:00 p.m. for the purpose of holding a Public  
Hearing for the Official Community Plan Bylaw Amendment No. 24-2019."  
**CARRIED**

Resolution No.  
2020-084

**Reconvene Meeting**  
**Moved by:** Councillor Neuls

"That we agree to reconvene the meeting at 2:05 p.m."

**CARRIED**

**New Business Continued**

Resolution No.  
2020-085

**SMHI Annual Meeting - Attendance and Voting Delegate**  
**Moved by:** Councillor Jordison

"That we authorize Councillor Jeremy Andrew to attend the Saskatchewan Municipal Hall Annual Meeting as a voting delegate on March 10, 2020 in Regina, with expenses to be reimbursed by the municipality."

**CARRIED**

**Delegation**

**2:30 pm - Casey McMahon, WUQWATR - Arm River Colony Drainage Project**

**Reports of Administration**

Resolution No.  
2020-086

**Council Update**  
**Moved by:** Councillor Garbutt

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

Resolution No.  
2020-087

**Communications**  
**Moved by:** Councillor Neuls

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

- a. Clifton - Groundwater Monitoring Programs
- b. Ministry of Highways and Infrastructure - Highways Improvement Fees Feedback
- c. SAMA - Notice of Annual Meeting - April 9, 2020
- d. RCMP Southey Detachment - 3rd Quarter Report
- e. Town of Regina Beach - Appointment of J. Cobler to District Board of Revision
- f. Nature Conservancy Canada - 2020 Conservation Update
- g. RCMP Lumsden Detachment - 3rd Quarter Report
- h. TAXervice - Update."

**CARRIED**

**Delegation**

**3:00 pm - Wirtz - Off Site Servicing Fees**

**Bylaws**

Resolution No.  
2020-088

**Bylaw No. 24-2019 - Official Community Plan Amendment - 2nd Reading**  
**Moved by:** Councillor Jordison

"That Bylaw No. 24-2019, being a bylaw to amend Bylaw No. 06-2012, be read a second time."

**CARRIED**

Resolution No.  
2020-089

**Bylaw No. 24-2019 - Official Community Plan Amendment - 3rd Reading**  
**Moved by:** Councillor Garbutt

"That Bylaw No. 24-2019, being a bylaw to amend Bylaw No. 06-2012, be read a third time, adopted, signed and sealed."

**CARRIED**

Resolution No.  
2020-090

**Closed Session**  
**Moved by:** Councillor Andrew

"That we agree to move into Closed Session at 3:47 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**

Resolution No.  
2020-091

**Rise from Closed Session**  
**Moved by:** Councillor Garbutt

"That we agree to rise from the Closed Session and return to the open meeting at 4:08 pm"

**CARRIED**

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

Resolution No.  
2020-092

**Closed Session - Employee-Related Matters**  
**Moved by:** Councillor Jordison

"That we agree to move into Closed Session at 4:09 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 the Chief Administrative Officer." **CARRIED**

**CAO Monica Merkosky left the Closed Session at 4:11 pm**

**Resolution No.**  
2020-093

**Rise from Closed Session**  
**Moved by:** Councillor Jordison

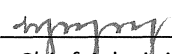
"That we agree to rise from the Closed Session and return to the open meeting at 4:27 pm" **CARRIED**

**Resolution No.**  
2020-094

**Adjournment**  
**Moved by:** Councillor Garbutt

"That we adjourn the meeting at 4:30 pm." **CARRIED**

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer