



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

Rural Municipality of Lumsden No.189
Meeting Minutes
Regular Council Meeting April 16, 2020 - 07:00 PM

Call to Order

The Lumsden Rural Municipal Council convened their Regular Meeting via electronic means, on Thursday, April 16, 2020 at 7:00 p.m. with Reeve Kent Farago presiding.

Present:

Reeve: Kent Farago

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

Director of Finance: Ryan Haresign (left @ 7:23 pm)

Director of Planning and Development: Luke Grazier (left @ 8:04 pm)

Assistant Administrator: Krystal Strong

Public Works Manager: Leighton Watts

Present at the Municipal Office:

Chief Administrative Officer: Monica M. Merkosky

Resolution No. 2020-170 **Approval of Agenda**
Moved by: Councillor Jordison

"That we approve the agenda as presented."

CARRIED

Public Works Reports

Resolution No. 2020-171 **20' Shipping Container Pricing Information**
Moved by: Councillor Andrew

"That we agree to purchase a used 20 foot shipping container, from The Container Guy, at a cost of \$2,650.00."

CARRIED

Resolution No. 2020-172 **Range Road 2211 - Amend Latrace Servicing Agreement - Stabilizer Trial**
Moved by: Councillor Andrew

"That we agree with the recommendation of the Public Works Committee and authorize Administration to amend the Latrace Servicing Agreement as follows:

- The RM of Lumsden No. 189 will complete the road upgrade contemplated by the original Servicing Agreement, but rather than an asphalt surface, the RM will use a stabilizer agent. It is understood that Synergy Ag Services - Lumsden Ltd. will reimburse the RM for costs associated with this stabilizer application.
- The RM will retain the existing Letter of Credit for four years from the execution of this amended Servicing Agreement, to cover any deficiencies that may arise during that period.
- If there is any failure with respect to the efficacy of the stabilization method, Synergy Ag Services - Lumsden Ltd. will be responsible to pave the road, as originally contemplated and the cost to apply the stabilizer will be deducted from the cost of applying an asphalt surface to the portion of road in question at Range Road 2211 and Exit C."

CARRIED

Resolution No. 2020-173 **Accept Public Works Reports**
Moved by: Councillor Langford

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

CARRIED

Financial Reports

Resolution No. 2020-174 **List of Accounts April 16, 2020**
Moved by: Councillor Langford

"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. **Bank Reconciliations**
2020-175 **Moved by:** Councillor Langford
"That the Bank Reconciliations for the months ending January 31, 2020 and February 28, 2020, be accepted as presented." **CARRIED**

Planning and Development Applications and Reports

Resolution No. **Revised Road Servicing Agreement Policy**
2020-176 **Moved by:** Councillor Jordison
"That we agree to replace the current *Road Servicing Agreement Policy* with the revised policy, attached as "Schedule B" hereto and forming a part of these minutes." **CARRIED**

Adoption of Minutes

Resolution No. **April 2, 2020 - Regular Council Minutes**
2020-177 **Moved by:** Councillor Garbutt
"That the minutes of the April 2, 2020 Regular Meeting be approved, as circulated." **CARRIED**

New Business


Resolution No. **Sask. Assessment Management Agency (SAMA) - 2020 Reinspections**
2020-178 **Moved by:** Councillor Jordison
"That we support SAMA's intention to limit their 2020 Reinspection to agricultural properties only, as they are unable to visit properties in person due to the ongoing Coronavirus Disease (COVID-19) pandemic." **CARRIED**

Reports of Administration

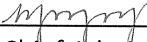
Resolution No. **Council Update**
2020-179 **Moved by:** Councillor Jordison
"That the report of the Chief Administrative Officer be accepted as presented." **CARRIED**

Resolution No. **Communications**
2020-180 **Moved by:** Councillor Langford
"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:
a. Regina Humane Society - Community-Based Solutions to Managing Companion Animal Populations
b. STARS - Thank you for your support
c. Deer Valley Hamlet Board - Minutes of March 3, 2020 Meeting
d. Municipal Potash Tax Sharing Admin. Board - 2020 Estimates
e. Miscellaneous." **CARRIED**

Resolution No. **Adjournment**
2020-181 **Moved by:** Councillor Langford
"That we adjourn the meeting at 8:22 pm." **CARRIED**



Reeve



Chief Administrative Officer