



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

Rural Municipality of Lumsden No.189
Meeting Minutes
Regular Council Meeting May 7, 2020 - 01:00 PM

Call to Order

The Council of the Rural Municipality of Lumsden No. 189 convened their Regular Meeting via electronic means (Zoom) on Thursday, May 7, 2020 at 1:00 p.m. with Reeve Kent Farago presiding.

Present:

Reeve: Kent Farago

Councillors: Jeremy Andrew (left at 2:14 pm), Glenda Schlosser, Derek Neuls, Cody Garbutt, John Langford, Cody Jordison

Public Works Manager: Leighton Watts

Present at the Municipal Office:

Chief Administrative Officer: Monica M. Merkosky

Director of Finance: Ryan Haresign

Director of Planning and Development: Luke Grazier

Assistant Administrator: Krystal Strong

Absent:

Councillors: None

Resolution No. Additions to Agenda
2020-182 **Moved by:** Councillor Garbutt

"That we agree to add the following items to the agenda:

- New Business - Chris Lamontagne Resignation

- Reports of Administration - EMO Discussion Items."

CARRIED

Resolution No. Approval of Agenda
2020-183 **Moved by:** Councillor Langford

"That we approve the agenda as amended."

CARRIED

Resolution No. Public Works Reports
2020-184 **Moved by:** Councillor Langford

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

CARRIED

Financial Reports

Resolution No. List of Accounts - May 7, 2020
2020-185 **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

Adoption of Minutes

Resolution No. April 16, 2020 - Regular Meeting
2020-186 **Moved by:** Councillor Neuls

"That the minutes of the April 16, 2020 Regular Meeting be approved, as circulated." **CARRIED**

Resolution No. March 19, 2020 - Public Hearing for Bylaw 2020-02
2020-187 **Moved by:** Councillor Schlosser

"That the minutes of the March 19, 2020 - Public Hearing for Bylaw 2020-02 be approved, as circulated."

CARRIED

Unfinished Business

Resolution No. **Latrace Amending Agreement - Parcel D, Plan 102249424 Ext. 0 - Div. #2**
2020-188 **Moved by:** Councillor Langford

"That we agree to execute an Amending Agreement with Jim Latrace to amend certain terms of the Servicing Agreement (as amended) for *Parcel D, Plan 102243424 Ext. 0*, as attached hereto as "Schedule B" and forming a part of these minutes." **CARRIED**

Councillor Derek Neuls requested a Recorded Vote.

Resolution No. **Court of Queen's Bench for Saskatchewan - Q.B.G. No. 1921 of 2019**
2020-189 **Moved by:** Councillor Andrew

"That we reject a Formal Offer to Settle regarding Q.B.G No. 1921 of 2019."
A recorded vote was requested.

Name	Yes	No	Abstained	Absent
Jeremy Andrew	✓			
Kent Farago	✓			
Cody Garbutt	✓			
Cody Jordison	✓			
John Langford	✓			
Derek Neuls	✓			
Glenda Schlosser	✓			

CARRIED UNANIMOUSLY

New Business

Resolution No. **Pense Grid Clay Cap - Engineering Services**
2020-190 **Moved by:** Councillor Garbutt

"That we enter into agreement with MPE Engineering Ltd. for the provision of services regarding the Pense Grid Clay Cap Project as per "Schedule C"."
CARRIED

Resolution No. **Lumsden High School - Scholarship Request**
2020-191 **Moved by:** Councillor Jordison

"That we agree to offer a \$750.00 scholarship to a 2020 graduate of the Lumsden High School."
CARRIED

Resolution No. **National Public Works Week - Proclamation Request - May 17 - 23, 2020**
2020-192 **Moved by:** Councillor Jordison

"WHEREAS, public works professionals focus on infrastructure, facilities and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life and well-being of the people of the RM of Lumsden No. 189; and,
WHEREAS, these infrastructure, facilities and services could not be provided without the dedicated efforts of public works professionals, who are engineers, managers and employees at all levels of government and the private sector, who are responsible for rebuilding, improving and protecting our nation's transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens; and,
WHEREAS, it is in the public interest for the citizens, civic leaders and children in the RM of Lumsden No. 189 to gain knowledge of and to maintain a progressive interest and understanding of the importance of public works and public works programs in their respective communities; and,
WHEREAS, the year 2020 marks the 60th annual National Public Works Week sponsored by the American Public Works Association/Canadian Public Works Association be it now,
RESOLVED, I, Kent Farago, Reeve of the RM of Lumsden No. 189, do hereby designate the week May 17 – 23, 2020 as National Public Works Week; I urge all citizens to join with representatives of the American Public Works Association/Canadian Public Works Association and government agencies in activities, events and ceremonies designed to pay tribute to our public works professionals, engineers, managers and employees and to recognize the substantial contributions they make to protecting our national health, safety, and quality of life".
CARRIED

Resolution No. **Resignation - Christine Lamontagne**
2020-193 **Moved by:** Councillor Neuls

"That we accept, with regret, the resignation of Christine Lamontagne, Office Services Clerk - Accounting, effective at the end of day on May 15, 2020."
CARRIED



Resolution No. **Farewell Gift - Chris Lamontagne**
2020-194 **Moved by:** Councillor Schlosser
"That, we agree to provide a gift certificate valued at \$50.00 to Chris Lamontagne, in recognition of her 4.5 years of service and recent announcement of her resignation." **CARRIED**

Resolution No. **Finance Committee Meeting**
2020-195 **Moved by:** Councillor Andrew
"That we agree to set Thursday, May 14, 2020 at 1:00 pm as the date and time for a Finance Committee Meeting, to be held electronically." **CARRIED**

Reports of Administration

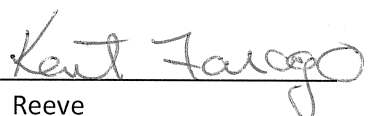
Resolution No. **Council Update**
2020-196 **Moved by:** Councillor Langford
"That the report of the Chief Administrative Officer be accepted as presented." **CARRIED**

Communications

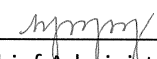
Resolution No. **SARM - Deregistration of Strychnine for Control of Richardson's Ground Squirrel**
2020-197 **Moved by:** Councillor Andrew
"That we authorize administration to send a letter to the Saskatchewan Association of Rural Municipalities (SARM) to support their Notice of Objection to the Pest Management Regulatory Agency, regarding the deregistration of strychnine for the control of Richardson's ground squirrels." **CARRIED**

Resolution No. **Accept Communications**
2020-198 **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. RM of Pense No. 160 - Donation to the Lumsden & District Heritage Home
b. Municipal Potash Tax Sharing - 2020 draft estimates and 2019 comparison
c. SARM - Deregistration of strychnine for control of Richardson's ground squirrel
d. SARM - Respect in the Workplace - Online Course
e. SMHI - Audited Consolidated Report of the Association
f. SMHI - Withdrawal Lists
g. SMHI - Supplementary Withdrawal List
h.. Regina Beach Lagoon - Traffic Data Sept 30, 2019 to Oct 7, 2019
i. Ministry of Government Relations - 2020 Confirmed Education Property Tax Mill Rates
j. RCMP - Community Policing Report - January 1, 2020 to March 31, 2020
k. Saskatchewan Public Works Association - 2020 National Public Works Week
l. Water Security Agency - Cancelled - Qu'Appelle River Dam Emergency Preparedness Plan Information Sessions
m. Miscellaneous." **CARRIED**

Resolution No. **Adjournment**
2020-199 **Moved by:** Councillor Garbutt
"That we adjourn the meeting at 2:37 pm." **CARRIED**



Reeve



Chief Administrative Officer