



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

**Rural Municipality of Lumsden No.189**  
**Meeting Minutes**  
**Regular Council Meeting May 21, 2020 - 07:00 PM**

**Call to Order**

The Lumsden Rural Municipal Council convened their Regular Meeting via electronic means (Zoom) on Thursday, May 21, 2020 at 7:01 p.m. with Reeve Kent Farago presiding.

**Present:**

Reeve: Kent Farago

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

Director of Finance: Ryan Haresign (left at 7:49pm)

Director of Planning and Development: Luke Grazier (left at 7:29pm)

Assistant Administrator: Krystal Strong

Public Works Manager: Leighton Watts

Present at the Municipal Office:

Chief Administrative Officer: Monica M. Merkosky

**Absent:**

Councillor: Derek Neuls

**Resolution No. Approval of Agenda**

2020-200

**Moved by:** Councillor Andrew

"That we approve the agenda as presented."

**CARRIED**

**Declaration of Conflict of Interest**

*Councillor Jeremy Andrew declared a conflict of interest with respect to the Tax Enforcement report attached to the CAO's Council Update.*

**Financial Reports**

**Resolution No. List of Accounts - May 21, 2020**

2020-201

**Moved by:** Councillor Langford

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

**CARRIED**

**Resolution No. Bank Reconciliation - March 2020**

2020-202

**Moved by:** Councillor Andrew

"That the Bank Reconciliation for the month ending March 31, 2020 be accepted as presented."

**CARRIED**

**Resolution No. Budgetary Control Statement - March 31, 2020**

2020-203

**Moved by:** Councillor Langford

"That the Budgetary Control Statement for the period ending March 31, 2020 be accepted as presented."

**CARRIED**

**Planning and Development Applications and Reports**

**Resolution No. Delorme Road Development Agreement**

2020-204

**Moved by:** Councillor Schlosser

"That we agree to execute the Road Development Agreement with Andrew Delorme as per attached "Schedule B" and forming a part of these minutes; and

That we authorize administration to assist in facilitating the execution of Easement Agreements to widen the road upgrade in accordance with the RM Road Development Agreement Policy."

**CARRIED**

**Adoption of Minutes**

**Resolution No. 2020-205**     **May 7, 2020 - Regular**  
**Moved by:** Councillor Garbutt  
"That the minutes of the May 7, 2020 Regular Meeting be approved, as circulated."     **CARRIED**

**Resolution No. 2020-206**     **May 14, 2020 - Finance Committee Meeting**  
**Moved by:** Councillor Langford  
"That the minutes of the May 14, 2020 Finance Committee Meeting be approved, as circulated."     **CARRIED**

**New Business**

**Resolution No. 2020-207**     **2020 Budget**  
**Moved by:** Councillor Andrew  
"That we agree with the recommendation of the Finance Committee and approve the 2020 budget with no increase resulting in a surplus of \$12,469.22."     **CARRIED**

**Resolution No. 2020-208**     **Financial Reserve Policy - Amendment**  
**Moved by:** Councillor Langford  
"That we agree to adopt the amended Financial Reserve Policy, attached to and forming part of these minutes as "Schedule C".     **CARRIED**

**Resolution No. 2020-209**     **Emergency Measures Organization - June 4, 2020 Training Date**  
**Moved by:** Councillor Schlosser  
"That we set June 4, 2020 at 1:00 pm (via Zoom) as the date for Emergency Measures Organization Training for Council and department managers."     **CARRIED**

**Resolution No. 2020-210**     **The Agricultural Health and safety Network - Membership**  
"That we agree to purchase a 2020 membership with the Agricultural Health and Safety Network, at a cost of \$1110.80."     **CARRIED**

**Resolution No. 2020-211**     **Hire - Triston Seitz**  
**Moved by:** Councillor Jordison  
"That we agree to hire Triston Seitz as a Casual Labourer on a full-time, seasonal basis, at \$16.96/hr (Step 1 of the Casual Labourer Wage Grid), with a start date of May 11, 2020."     **CARRIED**

**Reports of Administration**

**Conflict Declared**

*Councillor Jeremy Andrew declared a conflict of interest with respect to Tax Enforcement report forming a part of the Council Update. Councillor Andrew was muted from the Zoom Meeting at 8:00 pm until the tax enforcement discussion concluded at 8:04 pm.*

**Resolution No. 2020-212**     **Council Update**  
**Moved by:** Councillor Schlosser  
"That the report of the Chief Administrative Officer be accepted as presented."     **CARRIED**

**Resolution No. 2020-213**     **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. Lumsden High School Scholarship Criteria  
b. AgroMax Distributors Inc. - 2% Liquid Strychnine Concentrate - May 6, 2020  
c. Ministry of Government Relations - OCP Bylaw 24-2019 - Approved  
d. Strategic Steps Inc. - Governance Orientation Workshop  
e. Sask. Assessment Management Agency – Reinspection Notifications."     **CARRIED**

*Councillor Jeremy Andrew left at 8:07pm for the remainder of the meeting*

**Bylaws**

**Resolution No. 2020-214**     **Bylaw No. 2020-05 - Property Rate Tax Bylaw, 1st Reading**  
**Moved by:** Councillor Jordison  
"That Bylaw No. 2020-05, being the Property Rate Tax Bylaw, be read a first time."     **CARRIED**

**Resolution No.** **Bylaw No. 2020-05 - Property Rate Tax Bylaw, 2nd Reading**  
2020-215 **Moved by:** Councillor Garbutt

"That Bylaw No. 2020-05 - Property Rate Tax Bylaw, be read a second time."

**CARRIED**

**Resolution No.** **Bylaw No. 2020-05 - Property Rate Tax Bylaw, Given 3 Readings**  
2020-216 **Moved by:** Councillor Langford

"That Bylaw No. 2020-05 - Property Rate Tax Bylaw, be given 3 readings at this meeting."

**CARRIED**

**Resolution No.** **Bylaw No. 2020-05 - Property Rate Tax Bylaw - 3rd Reading**  
2020-217 **Moved by:** Councillor Jordison

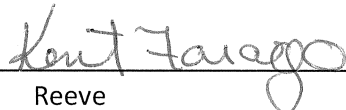
"That Bylaw No. 2020-05 - Property Rate Tax Bylaw, be read a third time, adopted, signed and sealed."

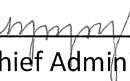
**CARRIED**

**Resolution No.** **Adjournment**  
2020-218 **Moved by:** Councillor Langford

"That we adjourn the meeting at 8:15pm."

**CARRIED**

  
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Reeve

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