



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

**Rural Municipality of Lumsden No.189**  
**Meeting Minutes**  
**Regular Council Meeting June 25, 2020 - 7:00 PM**

**Call to Order**

The Council of the Rural Municipality of Lumsden No. 189 convened their Regular Meeting via electronic means (Zoom), on Thursday, June 25, 2020 at 7:00 p.m. with Deputy Reeve Cody Jordison presiding.

**Present via Electronic Means:**

Deputy Reeve: Cody Jordison

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

Director of Finance: Ryan Haresign (left at 8:30 pm)

Director of Planning and Development: Luke Grazier (left at 7:45 pm)

Assistant Administrator: Krystal Strong

**Present at the Municipal Office:**

Chief Administrative Officer: Monica M. Merkosky

Councillor: John Langford

Public Works Manager: Leighton Watts

**Absent:**

Reeve: Kent Farago

**Resolution No.**  
2020-248

**Additions to Agenda**

**Moved by:** Councillor Langford

"That we agree to add the following item to the agenda under List of Accounts:

- Knight Archer Insurance - Invoice."

**CARRIED UNANIMOUSLY**

**Resolution No.**  
2020-249

**Approval of Agenda**

**Moved by:** Councillor Garbutt

"That we approve the agenda as amended."

**CARRIED**

**Financial Reports**

**Resolution No.**  
2020-250

**List of Accounts - June 25, 2020**

**Moved by:** Councillor Neuls

"That the list of accounts attached as "Schedule A", including the Knight Archer Insurance Invoice, hereto and forming a part of these minutes are hereby approved for payment."

**CARRIED**

**Planning and Development Applications and Reports**

**Resolution No.**  
2020-251

**Revised Road Development Policy**

**Moved by:** Councillor Langford

"That we agree to replace the current *Road Development Policy* with the revised policy, attached as 'Schedule B' hereto and forming a part of these minutes."

**CARRIED**

**Resolution No.**  
2020-252

**Delorme Road Development Agreement**

**Moved by:** Councillor Schlosser

"That we rescind Resolution #2020-204; and

That we agree to execute the Road Development Agreement with Andrew Delorme as per attached "Schedule C", forming a part of these minutes."

**CARRIED**

**Resolution No.**  
2020-253

**Township Road #194 Designation**

**Moved by:** Councillor Garbutt

"That we approve the Township Road #194 report, as presented."

**CARRIED**

### Adoption of Minutes

**Resolution No. 2020-254**     **June 11, 2020 - Regular Council Meeting**  
**Moved by:** Councillor Langford  
"That the minutes of the June 11, 2020 Regular Meeting be approved, as circulated."     **CARRIED**

**Resolution No. 2020-255**     **June 4, 2020 - Emergency Measures Committee Notes**  
**Moved by:** Councillor Schlosser  
"That the June 4, 2020 Emergency Measures Committee Notes be approved, as circulated."     **CARRIED**

**Resolution No. 2020-256**     **June 22, 2020 - Public Works Committee**  
**Moved by:** Councillor Garbutt  
"That the minutes of the June 22, 2020 Public Works Committee Meeting be approved, as circulated."     **CARRIED**

### Committee Reports

#### **Public Works Committee Report**

**Resolution No. 2020-257**     **New Building Canada Fund**  
**Moved by:** Councillor Garbutt  
"That we agree with the recommendation of the Public Works Committee and authorize the submission an additional scope change to the New Building Canada Fund to eliminate the clay capping of the most southerly 3.5 miles of the Pense Grid, due to difficulty in securing a clay source."     **CARRIED**

**Resolution No. 2020-258**     **Municipal Economic Enhancement Program**  
**Moved by:** Councillor Schlosser  
"That we agree with the recommendation of the Public Works Committee and submit an application under the Municipal Economic Enhancement Program for the following projects:  

- Engineer's Report to Clarify Road Classifications;
- Establishment of a Municipally-Owned Water Source;
- Clay Cap the most Southerly 3.5 miles of the Pense Grid (if a clay source is located); and
- Clay Cap 3 miles at Exit B from Highway 11 to Grid 734 ."

**CARRIED**

**Resolution No. 2020-259**     **Rural Integrated Roads for Growth (RIRG) Program**  
**Moved by:** Councillor Garbutt  
"That we agree with the recommendation of the Public Works Committee and apply for a combination of mulching and clay capping of 6 miles of the Piapot Grid and 3.5 miles of clay capping on the Pense Grid, under the Rural Integrated Roads for Growth Program."     **CARRIED**

### New Business

**Resolution No. 2020-260**     **Organized Hamlet of Deer Valley - Maintenance Contract**  
**Moved by:** Councillor Schlosser  
"That we agree to table the awarding of the Deer Valley Maintenance Contract until our next meeting."     **CARRIED**

### Reports of Administration

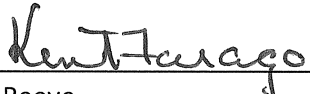
**Resolution No. 2020-261**     **Council Update**  
**Moved by:** Councillor Langford  
"That the verbal report of the Chief Administrative Officer be accepted, as presented."     **CARRIED**

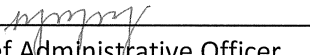
**Resolution No. 2020-262**     **Communications**  
**Moved by:** Councillor Langford  
"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:  
a. South Shore First Responders - Board Meeting Minutes - June 3, 2020  
b. Water Security Agency - 2020/2021 Channel Clearing Program  
c. Sask. Assessment Management Agency - 2020 Primary Audit Report  
d. University of Saskatchewan - Electrical Safety Resource for SK Farmers  
e. SaskPower - Plantsmart  
f. Miscellaneous."     **CARRIED**

*Handwritten signature*

**Bylaws**

- Resolution No. 2020-263**     **Bylaw 2020-07 - Financial Statement - Extension of Time - 1st Reading**  
**Moved by:** Councillor Langford  
"That Bylaw No. 2020-07 - Financial Statement - Extension of Time, be read a first time." **CARRIED**
- Resolution No. 2020-264**     **Bylaw 2020-07 - Financial Statement - Extension of Time - 2nd Reading**  
**Moved by:** Councillor Andrew  
"That Bylaw No. 2020-07 - Financial Statement - Extension of Time, be read a second time." **CARRIED**
- Resolution No. 2020-265**     **Bylaw 2020-07 - Financial Statement - Extension of Time - Given 3rd Reading**  
**Moved by:** Councillor Garbutt  
"That Bylaw No. 2020-07 being a bylaw to Extension of Time required for completion of 2019 Financial Statement, be given 3 readings at this meeting." **CARRIED UNANIMOUSLY**
- Resolution No. 2020-266**     **Bylaw 2020-07 - Financial Statement - Extension of Time - 3rd Reading**  
**Moved by:** Councillor Schlosser  
"That Bylaw No. 2020-07 - Financial Statement - Extension of Time, be read a third time, adopted, signed and sealed." **CARRIED**
- Resolution No. 2020-267**     **Adjournment**  
**Moved by:** Councillor Langford  
"That we adjourn the meeting at 8:55 pm." **CARRIED**

  
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Reeve

  
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Chief Administrative Officer