



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

Rural Municipality of Lumsden No.189
Meeting Minutes
Regular Council Meeting July 16, 2020 - 1:00 PM

Call to Order

The Council of the Rural Municipality of Lumsden No. 189 convened their Regular Meeting at the Dew Drop In, on Thursday, July 16, 2020 at 1:11 p.m. with Reeve Kent Farago presiding.

Present:

Reeve: Kent Farago

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

Chief Administrative Officer: Monica M. Merkosky

Director of Finance: Ryan Haresign (left at 1:49 pm)

Director of Planning and Development: Luke Grazier (left at 1:58 pm, returned 2:54 pm - 3:36 pm)

Assistant Administrator: Krystal Strong

Public Works Manager: Leighton Watts (via Zoom)

Absent:

Councillor Jeremy Andrew

Resolution No.
2020-268

Additions to Agenda

Moved by: Councillor Langford

"That we agree to add the following item to the agenda under Public Works Report:
- Arm River Colony - Culvert Request

CARRIED

Resolution No.
2020-269

Approval of Agenda

Moved by: Councillor - Division #6 Jordison

"That we approve the agenda as amended."

CARRIED

Declaration of Conflict of Interest

Councillor Glenda Schlosser declared a conflict of interest with respect to payment to her company, L & G Crushing.

Councillor John Langford declared a conflict of interest with respect to reimbursement of expenses for Weed Inspections.

Public Works Reports

Resolution No.
2020-270

Arm River Colony - Culvert with Gate Request

Moved by: Councillor - Division #6 Jordison

"That we approve the request from Arm River Colony to install a culvert with a gate on Township Road 202 at NW 22-20-22-W2, subject to approval from all appropriate agencies."

CARRIED

Resolution No.
2020-271

RIRG - Bridge and Large Diameter Culvert Initiative

Moved by: Councillor - Division #6 Jordison

"That we agree to submit an application to the Rural Integrated Roads for Growth Program - Bridge and Large Diameter Culvert Initiative for the following projects:

1. 221-19-07N in 7-19-21-W2 (replace with culvert) \$350,000

2. NE 1-19-21-W2 (Low Level Crossing) \$150,000

3. SE 11-19-21-W2 (Low Level Crossing) \$150,000. "

CARRIED

Resolution No.
2020-272

Accept Public Works Report

Moved by: Councillor Garbutt

"That we approve the Public Works report as presented."

CARRIED

Handwritten signature and initials.

Financial Reports

Conflict Declared

Councillor Glenda Schlosser declared a conflict of interest with respect to payment to her company, L&G Crushing. Councillor Schlosser abstained from discussion and voting on the matter and left the meeting at 1:35 pm.

Resolution No. **Invoice - L & G Crushing Corp.**
2020-273 **Moved by:** Councillor Langford

"That we approve an invoice, attached as "Schedule A", from L&G Crushing in the amount of \$171,873.14 for work that was tendered as required. "

CARRIED

Conflict - Return to Meeting

At the conclusion of voting on the matter, Councillor Glenda Schlosser returned to the meeting at 1:36 pm

Resolution No. **List of Accounts - July 9, 2020**
2020-274 **Moved by:** Councillor - Division #6 Jordison

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

CARRIED

Resolution No. **Bank Reconciliation - May 29, 2020**
2020-275 **Moved by:** Councillor Neuls

"That the Bank Reconciliation for the month ended May 29, 2020, be accepted as presented."

CARRIED

Resolution No. **Budgetary Control Statement - May 31, 2020**
2020-276 **Moved by:** Councillor Neuls

"That the Budgetary Control Statement for the month ended May 31, 2020, be accepted as presented."

CARRIED

Planning and Development Applications and Reports

Resolution No. **Bylaw No. 2020-06 - Map & Textual Zoning Bylaw Amendment - Report Addendum**
2020-277 **Moved by:** Councillor Garbutt

"That we agree to set a new Public Hearing date of August 6, 2020 at 2:00 PM for Bylaw No. 2020-06."

CARRIED

Councillor Glenda Schlosser left the meeting at 1:45 pm

Resolution No. **Regina Beach Lagoon Haul Road - Lease Agreement Preparation**
2020-278 **Moved by:** Councillor - Division #6 Jordison

"That we authorize administration to contract the services of the Municipal Solicitor to draft a Lease Agreement for the RM of Lumsden No. 189 portion of the Regina Beach Lagoon Haul Road (Range Road #2223)."

CARRIED

Councillor Glenda Schlosser returned to the meeting at 1:51 pm

Resolution No. **Over the Hill Orchards - Request for Liquor Consumption License on Winery Tours**
2020-279 **Moved by:** Councillor Neuls

"That in accordance with new SLGA regulations, we authorize administration to send a letter to Over the Hills Orchard, acknowledging their existing winery and consenting to the consumption of wine in designated picnic areas on their winery tours, subject to all applicable SLGA regulations, licensing and approvals."

CARRIED

Adoption of Minutes

Resolution No. **June 25, 2020 - Regular Council Meeting**
2020-280 **Moved by:** Councillor Neuls

"That the minutes of the June 25, 2020 - Regular Council Meeting be approved, as circulated."

CARRIED

Unfinished Business

Resolution No. **Organized Hamlet of Deer Valley - MEEP Funding**
2020-281 **Moved by:** Councillor Schlosser

"That we apply for Municipal Economic Enhancement Program funding in the amount of \$34,484 on behalf of Deer Valley Organized Hamlet for roadway repairs; specifically, micro surfacing and surface repairs."
CARRIED

New Business

Resolution No. **Organized Hamlet of Deer Valley - Maintenance Contract Award**
2020-282 **Moved by:** Councillor Schlosser

"That we agree with the recommendation of the Deer Valley Hamlet Board and the Public Works Manager and award the Deer Valley Maintenance Contract to Curtis Construction for a two-year term commencing October 16, 2020."
CARRIED

Resolution No. **Weed Inspector - Weekly Reports**
2020-283 **Moved by:** Councillor - Division #6 Jordison

"That the Weed Inspector's Weekly Reports be accepted, as presented."
CARRIED

Resolution No. **Insurance Claim - TransCanada Trail Fire**
2020-284 **Moved by:** Councillor Garbutt

"That we authorize the signing of Claim Number CLAIMPSIP20013 for a fire that occurred on April 7, 2020, on designated TransCanada Trail land at NW 19-19-21-W2."
CARRIED

Resolution No. **Employee Appreciation and Recognition Lunch**
2020-285 **Moved by:** Councillor - Division #6 Jordison

"That we agree to host a Staff Appreciation Luncheon for presentation of the 2020 employee service awards with the date and location to be determined by administration."
CARRIED

Resolution No. **QBOW Horse Trail Ride - Piapot Grid**
2020-286 **Moved by:** Councillor Neuls

"That we approve QBOW Child & Family Services Inc. to ride horses in the ditch of the Piapot Road (Range Road 624) east of Highway #6, on August 4, 2020."
CARRIED

Reports of Administration

Reeve Kent Farago left the meeting from 2:49 pm to 2:52 pm, Deputy Reeve Cody Jordison presided.

Resolution No. **Council Update**
2020-287 **Moved by:** Councillor Langford

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

Resolution No. **Communications**
2020-288 **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. SAMA - Newsletter June 22, 2020
b. SAMA - Certificate of Confirmation of Assessment Roll
c. Lumsden and District Heritage Home - Regular Board Meeting - February 24, 2020
d. SARM - 2020 Midterm Convention Format Survey
e. SARM - 2020 Municipal Elections Survey
f. Conquest Equipment - 2020 SARM Tradeshow
g. Agricultural Producers Association of Saskatchewan (APAS) - Newsletter 2020
h. Miscellaneous."
CARRIED

Bylaws

Resolution No. **Bylaw No. 2020-06 - Zoning Bylaw Amendment - 2nd Reading**
2020-289 **Moved by:** Councillor Langford

"That Bylaw No. 2020-06, being a bylaw to amend Bylaw No. 07-2012, be read a second time."
CARRIED

Resolution No. **Bylaw No. 2020-06 - Zoning Bylaw Amendment - 3rd Reading**
2020-290 **Moved by:** Councillor Garbutt

"That Bylaw No. 2020-06, being a bylaw to amend Bylaw No. 07-2012, be read a third time,
adopted, signed and sealed."

CARRIED

Delegations

Mr. Etienne Shupena-Soulodre attended the meeting on behalf of the Water Security Agency to discuss Agricultural Water Management Projects; specifically, the Arm River Colony's Drainage Project.

Resolution No. **Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters**
2020-291 **Moved by:** Councillor Garbutt

"That we agree to move into Closed Session at 3:38 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 CAO."

CARRIED

Resolution No. **Rise from Closed Session**
2020-292 **Moved by:** Councillor Langford

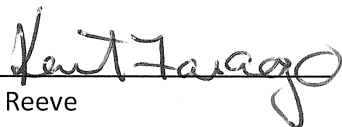
"That we agree to rise from the Closed Session and return to the open meeting at 3:42 pm"

CARRIED

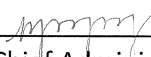
Resolution No. **Adjournment**
2020-293 **Moved by:** Councillor Langford

"That we adjourn the meeting at 3:42 pm."

CARRIED



Reeve



Chief Administrative Officer