



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

Rural Municipality of Lumsden No.189
Meeting Minutes
Regular Council Meeting August 6, 2020 - 1:00 PM

Call to Order

The Lumsden Rural Municipal Council convened their Regular Meeting at the Lumsden Centennial Hall, on Thursday, August 6, 2020 at 1:02 p.m. with Reeve Kent Farago presiding.

Present:

Reeve: Kent Farago

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

Chief Administrative Officer: Monica M. Merkosky

Director of Planning and Development: Luke Grazier (left at 2:58 pm)

Junior Planner: Jessica Russell (left at 2:58 pm)

Assistant Administrator: Krystal Strong (left at 3:13 pm)

Public Works Manager: Leighton Watts (left at 3:07pm)

Absent:

Director of Finance: Ryan Haresign

Resolution No.
2020-315

Approval of Agenda

Moved by: Councillor Langford

"That we approve the agenda as presented."

CARRIED

Resolution No.
2020-316

Public Works Reports

Moved by: Councillor - Division #6 Jordison

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

CARRIED

Financial Reports

Resolution No.
2020-317

List of Accounts - August 6, 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.
2020-318

Bank Reconciliation - June 30, 2020

Moved by: Councillor Schlosser

"That the Bank Reconciliation for the month ended June 30, 2020 be accepted as presented."

CARRIED

Resolution No.
2020-319

Budgetary Control Statement - June 30, 2020

Moved by: Councillor Langford

"That the Budgetary Control Statement for the month ended June 30, 2020 be accepted as presented."

CARRIED

Resolution No.
2020-320

2019 Draft Financial Statement

Moved by: Councillor Garbutt

"That we agree to table the 2019 Draft Financial Statement until the next meeting."

CARRIED

Adoption of Minutes

Resolution No.
2020-321

July 23, 2020 - Regular Meeting Minutes

Moved by: Councillor Neuls

"That the minutes of the July 23, 2020 Regular Meeting be approved, as circulated."

CARRIED

Delegations

1:45 pm Delegation - Vidal and Birch

Donna Vidal and Dwayne Birch appeared before Council to discuss their request for an accessory farm dwelling on SE 05-20-19-W2.

New Business

Resolution No. 2020-322 Election Official Remuneration
Moved by: Councillor - Division #6 Jordison

"That we agree to set the following remuneration rates for the 2020 General Election:

	Advance Poll	Election Day
Poll Clerk	\$120.00	\$210.00
Deputy Returning Officer	\$144.00	\$252.00."

CARRIED

Resolution No. 2020-323 Rescind Resolution No.'s 2020-289 and 2020-290
Moved by: Councillor Garbutt

"That we agree to rescind resolutions 2020-289 and 2020-290."

CARRIED

Public Hearings

Public Hearing - Bylaw No. 2020-06 - 2:00 PM

Resolution No. 2020-324 Recess for Public Hearing
Moved by: Councillor Andrew

"That we agree to recess the meeting at 2:00 pm for the purpose of holding a Public Hearing for Bylaw No. 2020-06."

CARRIED

Resolution No. 2020-325 Reconvene Meeting
Moved by: Councillor Neuls

"That we agree to reconvene the meeting at 2:03 pm."

CARRIED

Reports of Administration

Resolution No. 2020-326 Council Update
Moved by: Councillor Langford

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

CARRIED

Resolution No. 2020-327 Communications
Moved by: Councillor Schlosser

"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- a. RCMP - Policing Report - April 1, 2020 - June 30, 2020
- b. Weed Inspector Weekly Report - July 6-12, 2020
- c. Inter Municipalities Utilities Committee - July 20, 2020 Minutes
- d. Miscellaneous."

CARRIED

Bylaws

Resolution No. 2020-328 Bylaw No. 2020-06 - Zoning Bylaw Amendment - 2nd Reading
Moved by: Councillor Garbutt

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

Resolution No. 2020-329 Bylaw No. 2020-06 - Zoning Bylaw Amendment - 3rd Reading
Moved by: Councillor - Division #6 Jordison

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

Resolution No. 2020-330 Bylaw No. 2020-09 General Election Bylaw - 2nd Reading
Moved by: Councillor Neuls

"That Bylaw No. 2020-09, being a General Election Bylaw, be read a second time." **CARRIED**

- Resolution No.** 2020-331 **Bylaw No. 2020-09 General Election Bylaw - 3rd Reading**
Moved by: Councillor Langford
 "That Bylaw No. 2020-09, being a General Election Bylaw, be read a third time, adopted, signed and sealed." **CARRIED**
- Resolution No.** 2020-332 **Bylaw No. 2020-10 Mail-In Ballot Voting System Bylaw - 2nd Reading**
Moved by: Councillor - Division #6 Jordison
 "That Bylaw No. 2020-10, being a Mail-In Ballot Voting System Bylaw, be read a second time." **CARRIED**
- Resolution No.** 2020-333 **Bylaw No. 2020-10 Mail-In Ballot Voting System Bylaw - 3rd Reading**
Moved by: Councillor Schlosser
 "That Bylaw No. 2020-10, being a Mail-In Ballot Voting System Bylaw, be read a third time, adopted, signed and sealed." **CARRIED**
- Resolution No.** 2020-334 **Bylaw No. 2020-11 Elections - Criminal Record Check Bylaw - 1st Reading**
Moved by: Councillor - Division #6 Jordison
 "That Bylaw No. 2020-11, being a Criminal Record Check Bylaw, be read a first time." **CARRIED**
- Resolution No.** 2020-335 **Bylaw No. 2020-11 Elections - Criminal Record Check Bylaw - 2nd Reading**
Moved by: Councillor Neuls
 "That Bylaw No. 2020-11, being a Criminal Record Check Bylaw, be read a second time." **CARRIED**
- Resolution No.** 2020-336 **Bylaw No. 2020-11 Elections - Criminal Record Check Bylaw - Given Three Readings**
Moved by: Councillor Andrew
 "That Bylaw No. 2020-11, being a Criminal Record Check Bylaw, be given 3 readings at this meeting."
CARRIED UNANIMOUSLY
- Resolution No.** 2020-337 **Bylaw No. 2020-11 Elections - Criminal Record Check Bylaw - 3rd Reading**
Moved by: Councillor Langford
 "That Bylaw No. 2020-11, being a Criminal Record Check Bylaw, be read a third time, adopted, signed and sealed." **CARRIED**
- Delegation**
- 3:00 pm Delegation - WUQWATR**
 Mandie Jenson with the Wascana & Upper Qu'Appelle Watersheds Association Taking Responsibility (WUQWATR) appeared before Council to discuss decommissioning a water well on the NE 10-21-22-W2, using the Farm and Ranch Water Infrastructure Program.
- Resolution No.** 2020-338 **Water Well Decommissioning - NE 10-21-22-W2**
Moved by: Councillor Langford
 "That we agree to apply to WUQWATR's Farm & Ranch Water Infrastructure Program for the decommissioning of a water well on NE 10-21-22-W2, and;
 That all associated costs will be paid by the land owner." **CARRIED**
- Resolution No.** 2020-339 **Closed Session**
Moved by: Councillor - Division #6 Jordison
 "That we agree to move into Closed Session at 3:09 pm for the purpose of discussing strategic planning as allowed pursuant to Section 120 of *The Municipalities Act*, with staff to be included in the session." **CARRIED**
- Resolution No.** 2020-340 **Rise from Closed Session**
Moved by: Councillor - Division #6 Jordison
 "That we agree to rise from the Closed Session and return to the open meeting at 3:13 pm" **CARRIED**
- Resolution No.** 2020-341 **Closed Session - Employee-Related Matters**
Moved by: Councillor Garbutt
 "That we agree to move into Closed Session at 3:13 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.
2020-342

Rise from Closed Session
Moved by: Councillor Schlosser

"That we agree to rise from the Closed Session and return to the open meeting at 3:15 pm"


CARRIED

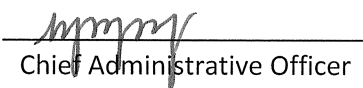
Resolution No.
2020-343

Adjournment
Moved by: Councillor - Division #6 Jordison

"That we adjourn the meeting at 3:18 pm."

CARRIED


Reeve


Chief Administrative Officer