



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

Rural Municipality of Lumsden No.189
Meeting Minutes
Regular Council Meeting September 3, 2020 - 01:00 PM

Call to Order

The Lumsden Rural Municipal Council convened their Regular Meeting in the Lumsden Centennial Hall, on Thursday, September 3, 2020 at 1:00 p.m. with Reeve Kent Farago presiding.

Present:

Reeve: Kent Farago

Councillors: Glenda Schlosser, Derek Neuls, Cody Garbutt (via phone), John Langford, Cody Jordison

Chief Administrative Officer: Monica M. Merkosky

Director of Finance: Ryan Haresign (left 3:09 pm)

Director of Planning and Development: Luke Grazier (left 3:09 pm)

Junior Planner: Jessica Russell (left 3:09 pm)

Assistant Administrator: Krystal Strong

Public Works Manager: Leighton Watts (left 3:09 pm)

Absent:

Councillor: Jeremy Andrew

Resolution No. **Additions to Agenda**
2020-362 **Moved by:** Councillor Jordison

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

- Agreement for Payment of Tax Arrears - Roll #1238 - New Business
- Mack Truck Update - Public Works Report."

CARRIED

Resolution No. **Approval of Agenda**
2020-363 **Moved by:** Councillor Langford

"That we approve the agenda as amended."

CARRIED

Resolution No. **Public Works Reports**
2020-364 **Moved by:** Councillor Langford

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

CARRIED

Financial Reports

Resolution No. **2019 Draft Financial Statement**
2020-365 **Moved by:** Councillor Neuls

"That the 2019 Draft Financial Statement be accepted as presented."

CARRIED

Conflict Declared

Councillor John Langford declared a Conflict of Interest with respect to reimbursement of weed inspector expenses. Councillor Langford abstained from discussion and voting on the matter and left the Council Chambers at 1:16 pm.

Resolution No. **List of Accounts**
2020-366 **Moved by:** Councillor Schlosser

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

CARRIED

Conflict - Return to Chambers

At the conclusion of voting on the matter, Councillor Langford returned to the Council Chambers at 1:19 pm

Handwritten signature/initials in the bottom right corner.

- Resolution No. 2020-367** **Bank Reconciliation - July 31, 2020**
Moved by: Councillor Neuls
 "That the Bank Reconciliation for the month ending July 31, 2020 be accepted as presented."
CARRIED
- Resolution No. 2020-368** **Budgetary Control Statement - July 31, 2020**
Moved by: Councillor Jordison
 "That the Budgetary Control Statement for the month ended July 31, 2020 be accepted as presented."
CARRIED
- Adoption of Minutes**
- Resolution No. 2020-369** **August 20, 2020 - Regular Council Meeting**
Moved by: Councillor Langford
 "That the minutes of the August 20, 2020 Regular Meeting be approved, as circulated."
CARRIED
- Unfinished Business**
- Resolution No. 2020-370** **Commemorative Bench Policy**
Moved by: Councillor Jordison
 "That we adopt the Commemorative Bench Policy, as attached hereto as Schedule 'B' and forming a part of these minutes."
CARRIED
- New Business**
- Resolution No. 2020-371** **Municipal Economic Enhancement Program (MEEP) - Funding Agreement**
Moved by: Councillor Langford
 "That we agree to sign the Municipal Economic Enhancement Program Funding Agreement to receive a grant in the amount \$278,546 to contribute to the cost of the following projects:
- Clarify Road Classifications – Map \$ 40,000
 - Municipally-owned Water Source \$ 25,000
 - Clay Cap 3 miles west of Exit B \$179,062
 - OHDV Road Repairs \$ 34,484."
- CARRIED**
- Resolution No. 2020-372** **Employee Service Recognition - Awards**
Moved by: Councillor Schlosser
 "That we agree to amend Section 6.2 of the Human Resource Policy Manual, as follows:
Employee - Awards
 Five Years - Certificate & Pin
 Ten Years - Certificate & Gift (Value \$50)
 Fifteen Years - Certificate & Gift (Value \$100)
 Twenty Years - Certificate & Jacket or Alternate Gift (Value \$150)
 Twenty-five Years - Certificate & Gold Watch or Alternate Gift (Value \$200)
 Thirty Years - Certificate & Gift (Value \$250)."
CARRIED
- Resolution No. 2020-373** **Delorme - Tax Abatement/Survey Reimbursement Request**
Moved by: Councillor Langford
 "That we deny the request of Shantelle Sjuberg and Andrew Delorme for reimbursement of their surveying fees for the following reasons:
1. A plan of proposed subdivision is sufficient during the subdivision application process and a physical land survey should only be necessary when the subdivision process is nearing completion and the parcel is ready to be titled with Information Services Corporation; and,
 2. The various plan revisions were due to changes in the method for obtaining additional right-of-way to complete the road widening (i.e. use of easement vs land dedication)."
- CARRIED**
- Resolution No. 2020-374** **Agreement for Payment of Tax Arrears - Roll #167**
Moved by: Councillor Neuls
 "That we enter into a 3-year agreement for payment of tax arrears with the owner of SE 30 19 19 W2."
CARRIED

- Resolution No. 2020-375 Agreement for Payment of Tax Arrears - Roll #1238**
Moved by: Councillor Langford
- "That we enter into a 2-year agreement for payment of tax arrears with the owner of Parcel B, Plan 90R58965 Ext. 1." **CARRIED**
- Reports of Administration**
- Resolution No. 2020-376 Informational Flyer - Elections**
Moved by: Councillor Schlosser
- "That we agree to mail flyers to all rural mailboxes in the municipality with election information, including the new option of mail-in ballots." **CARRIED**
- Resolution No. 2020-377 Council Update**
Moved by: Councillor Langford
- "That the report of the Chief Administrative Officer be accepted as presented." **CARRIED**
- Resolution No. 2020-378 Policy - General Accounts Receivable - Overdue Interest**
Moved by: Councillor Jordison
- "That we agree with the recommendation of Administration and approve the "General Accounts Receivable - Overdue Interest" Policy as attached to and forming a part of these minutes as Schedule 'C'." **CARRIED**
- Resolution No. 2020-379 Communications**
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. Municipal Weed Inspector Report - Jul 27- Aug 2 and Aug 3-9, 2020
 - b. Town of Southey - Fire Rates
 - c. RCMP - Community Policing Report - April 1, 2020 - June 30, 2020
 - d. Rempel Engineering - Introduction to Rempel Engineering
 - e. SAMA - Annual General Meeting - October 22, 2020
 - f. Miscellaneous."
- CARRIED**
- Bylaws**
- Resolution No. 2020-380 Bylaw No. 2020-12 - Regional Rideshare Business Bylaw - 1st Reading**
Moved by: Councillor Neuls
- "That Bylaw No. 2020-12, being a bylaw to allow and regulate regional rideshare business, be read a first time." **CARRIED**
- Resolution No. 2020-381 Bylaw No. 2020-12 - Regional Rideshare Business Bylaw - 2nd Reading**
Moved by: Councillor Garbutt
- "That Bylaw No. 2020-12, being a bylaw to allow and regulate regional rideshare business, be read a second time." **CARRIED**
- Resolution No. 2020-382 Bylaw No. 2020-12 - Regional Rideshare Business Bylaw - Given Three Readings**
Moved by: Councillor Jordison
- "That Bylaw No. 2020-12, being a bylaw to allow and regulate regional rideshare business, be given 3 readings at this meeting." **CARRIED UNANIMOUSLY**
- Resolution No. 2020-383 Bylaw No. 2020-12 - Regional Rideshare Business Bylaw - 3rd Reading**
Moved by: Councillor Schlosser
- "That Bylaw No. 2020-12, being a bylaw to allow and regulate regional rideshare business, be read a third time, adopted, signed and sealed." **CARRIED**
- Resolution No. 2020-384 Closed Session**
Moved by: Councillor 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. 2020-385 Rise from Closed Session**
Moved by: Councillor Langford
- "That we agree to rise from the Closed Session and return to the open meeting at 3:21 pm." **CARRIED**

Resolution No. Closed Session - LAFOIP S. 16(1)(b) Employee Related Matters

2020-386 **Moved by:** Councillor Langford

"That we agree to move into Closed Session at 3:21 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."

CARRIED

Resolution No. Rise from Closed Session

2020-387 **Moved by:** Councillor Jordison

"That we agree to rise from the Closed Session and return to the open meeting at 3:22 pm."


CARRIED

Resolution No. Adjournment

2020-388 **Moved by:** Councillor Garbutt

"That we adjourn the meeting at 3:24 pm."

CARRIED



Reeve



Chief Administrative Officer