



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

Rural Municipality of Lumsden No.189
Meeting Minutes
Regular Council Meeting September 17, 2020 - 07:00 PM

Call to Order

The Lumsden Rural Municipal Council convened their Regular Meeting in the Centennial Hall in Lumsden, on Thursday, September 17, 2020 at 7:00 p.m. with Reeve Kent Farago presiding.

Present:

Reeve: Kent Farago
Councillors: Glenda Schlosser, John Langford, Cody Jordison
Chief Administrative Officer: Monica M. Merkosky
Director of Planning and Development: Luke Grazier
Assistant Administrator: Krystal Strong
Public Works Manager: Leighton Watts (left at 8:05 pm)

Absent:

Councillors: Jeremy Andrew, Cody Garbutt, Derek Neuls

- Resolution No. 2020-389** **Approval of Agenda**
Moved by: Councillor Langford
"That we approve the agenda as presented." **CARRIED**
- Resolution No. 2020-390** **Public Works Reports**
Moved by: Councillor Langford
"That we approve the Public Works report, as presented." **CARRIED**
- Financial Reports**
- Resolution No. 2020-391** **List of Accounts - September 17, 2020**
Moved by: Councillor Jordison
"That the list of accounts attached as Schedule 'A' hereto and forming a part of these minutes are hereby approved for payment." **CARRIED**
- Planning and Development Applications and Reports**
- Resolution No. 2020-392** **Kaytor Road Development**
Moved by: Councillor Langford
"That we authorize administration to contact our solicitor to provide direction regarding the SaskWater waterline location issues in relation to the required road upgrade at SE 29-19-22-W2." **CARRIED**
- Adoption of Minutes**
- Resolution No. 2020-393** **September 3, 2020 - Regular Council Meeting**
Moved by: Councillor Schlosser
"That the minutes of the September 3, 2020 Regular Meeting be approved, as circulated." **CARRIED**

Committee Reports

Resolution No. Regina Beach/RM189 Relations Committee Meeting - September 10, 2020
2020-394 **Moved by:** Councillor Langford

"That the notes from the September 10, 2020 Regina Beach / RM of Lumsden No. 189 Relations Committee meeting be approved, as circulated." **CARRIED**

New Business

Resolution No. Tax Enforcement Proceedings
2020-395 **Moved by:** Councillor Langford

"That we authorize the Treasurer to begin proceedings to acquire the following titles and further that these accounts be forwarded to TAXervice for collection:

Roll #	Legal Land Location
460	NW 03-19-21-W2 Ext 68 NW 03-19-21-W2 Ext 69
1352	Block E, Plan 64R17587 Ext 0 Block F, Plan 64R17587 Ext 0
1734	LSD 5, 34-20-22-W2 Ext 22 LSD 6, 34-20-22-W2 Ext 22
2070	Lot 21, Block 1, Plan 01RA14458 Ext 0."

CARRIED

Reports of Administration

Resolution No. Council Update
2020-396 **Moved by:** Councillor Schlosser

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

Resolution No. Communications
2020-397 **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. Saskatchewan Crop Insurance Corporation - Wild Boar Sighting - Contact Numbers
b. Ministry of Government Relations - Proposed Residential Subdivision - LSD 4, SW-33-19-20-W2
c. Lumsden and District Heritage Home - Board Meeting - June 22, 2020 and July 7, 2020."

CARRIED

Resolution No. Closed Session
2020-398 **Moved by:** Councillor Langford

"That we agree to move into Closed Session at 8:05 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. Rise from Closed Session
2020-399 **Moved by:** Councillor Langford

"That we agree to rise from the Closed Session and return to the open meeting at 8:23 pm." **CARRIED**

Resolution No. Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters
2020-400 **Moved by:** Councillor Langford

"That we agree to move into Closed Session at 8:23 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 included in the session." **CARRIED**

Resolution No. Rise from Closed Session
2020-401 **Moved by:** Councillor Langford

"That we agree to rise from the Closed Session and return to the open meeting at 8:26 pm" **CARRIED**




Resolution No.
2020-402

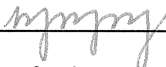
Adjournment
Moved by: Councillor Jordison

"That we adjourn the meeting at 8:26 pm."

CARRIED



Reeve



Chief Administrative Officer