



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

Rural Municipality of Lumsden No.189

Meeting Minutes

Regular Council Meeting October 1, 2020 - 01:00 PM

Call to Order

The Lumsden Rural Municipal Council convened their Regular Meeting in the Centennial Hall, on Thursday, October 1, 2020 at 1:07 p.m. with Reeve Kent Farago presiding.

Present:

Reeve: Kent Farago

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

Chief Administrative Officer: Monica M. Merkosky

Director of Finance: Ryan Haresign (left at 1:38 pm)

Director of Planning and Development: Luke Grazier (left at 2:23 pm, returned at 3:15 pm for the remainder of the meeting)

Junior Planner: Jessica Russell (left at 2:23 pm)

Assistant Administrator: Krystal Strong

Public Works Manager: Leighton Watts (left at 3:25 pm)

Absent:

Councillor: Derek Neuls

- Resolution No. 2020-403** **Approval of Agenda**
Moved by: Councillor Langford
"That we approve the agenda as presented." **CARRIED**
- Resolution No. 2020-404** **Public Works Reports**
Moved by: Councillor Garbutt
"That we approve the Public Works report, as presented." **CARRIED**
- Resolution No. 2020-405** **Financial Reports**
List of Accounts - October 1, 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. 2020-406** **Bank Reconciliation - August 31, 2020**
Moved by: Councillor Schlosser
"That the Bank Reconciliation for the month ended August 31, 2020 be accepted as presented." **CARRIED**
- Resolution No. 2020-407** **Financial Statement - August 31, 2020**
Moved by: Councillor Andrew
"That the Financial Statement for the month ended August 31, 2020 be accepted as presented." **CARRIED**
- Resolution No. 2020-408** **Planning and Development Applications and Reports**
Regina Beach - RM of Lumsden No. 189 Lagoon Haul Road Maintenance Agreement
Moved by: Councillor Jordison
"That we authorize administration to amend and send the Town of Regina Beach an Intermunicipal Road Maintenance Agreement for the Lagoon Haul Road (portion of Range Road #2223), for a term of 5 years and the cost responsibility will be split 70% to Regina Beach and 30% RM of Lumsden, as attached as Schedule 'B' ." **CARRIED**

Adoption of Minutes

Resolution No. Minutes of September 17, 2020
2020-409 **Moved by:** Councillor Jordison
"That the minutes of the September 17, 2020 Regular Meeting be approved, as circulated."
CARRIED

New Business

Resolution No. Southeast Regional Library - 2021 Extended Hours
2020-410 **Moved by:** Councillor Jordison
"That we agree to the 2021 extended hours for the Southeast Regional Library and agree to pay 50% of the extra 5 hours, at a cost of \$3,109.38."
CARRIED

Resolution No. Alden Ludwig - Beaver Bounty Hunter Application
2020-411 **Moved by:** Councillor Garbutt
"That we designate Alden Ludwig as a bounty hunter for the purpose of the Beaver Control Program, for beavers caught within the municipality, for the 2020-2021 program."
CARRIED

Resolution No. Mental Health Study - Letter of Support
2020-412 **Moved by:** Councillor Andrew
"That we authorize administration to send a letter to the Canadian Centre for Health and Safety in Agriculture indicating support for the proposed project regarding mental health issues and sleep in rural Saskatchewan."
CARRIED

Reports of Administration

Resolution No. Council Update
2020-413 **Moved by:** Councillor Langford
"That the report of the Chief Administrative Officer be accepted as presented."
CARRIED

Resolution No. Communications
2020-414 **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 Association of Watersheds - Terms of Reference
b. 4H Saskatchewan - Supporter Newsletter 2020
c. Miscellaneous."
CARRIED

Bylaws

Resolution No. Bylaw No. 2020-08 - Authorize Certain Expenditures - 2nd Reading
2020-415 **Moved by:** Councillor Schlosser
"That Bylaw No. 2020-08, being a bylaw to authorize certain expenditures, be read a second time, as amended."
CARRIED

Resolution No. Bylaw No. 2020-08 - Authorize Certain Expenditures - 3rd Reading
2020-416 **Moved by:** Councillor Garbutt
"That Bylaw No. 2020-08, being a bylaw to authorize certain expenditures, be read a third time, adopted, signed and sealed."
CARRIED

Resolution No. Closed Session
2020-417 **Moved by:** Councillor Jordison
"That we agree to move into Closed Session at 3:25 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
2020-418 **Moved by:** Councillor Jordison
"That we agree to rise from the Closed Session and return to the open meeting at 4:29 pm."
CARRIED

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

2020-419 **Moved by:** Councillor Garbutt

"That we agree to move into Closed Session at 4:30 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

2020-420 **Moved by:** Councillor Jordison

"That we agree to rise from the Closed Session and return to the open meeting at 4:32 pm."

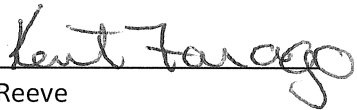
CARRIED

Resolution No. Adjournment

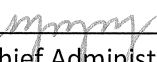
2020-421 **Moved by:** Councillor Jordison

"That we adjourn the meeting at 4:33 pm."

CARRIED



Reeve



Chief Administrative Officer