



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

Rural Municipality of Lumsden No.189

Meeting Minutes

Regular Council Meeting October 15, 2020 - 07:00 PM

Call to Order

The Lumsden Rural Municipal Council convened their Regular Meeting in the Centennial Hall in Lumsden, on Thursday, October 15, 2020 at 7:00 p.m. with Reeve Kent Farago presiding.

Present:

Reeve: Kent Farago

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

Chief Administrative Officer: Monica M. Merkosky

Director of Finance: Ryan Haresign

Director of Planning and Development: Luke Grazier

Assistant Administrator: Krystal Strong

Public Works Manager: Leighton Watts

Absent:

Councillor: Jeremy Andrew

Returning Officer's Report

The Returning Officer, Monica Merkosky, provided a report on the results of 2020 General Election Nominations:

Reeve - Kent Farago - Acclaimed

Councillors - Division 1 - Jeremy Andrew - Acclaimed

- Division 3 - Cody Garbutt - Acclaimed

- Division 5 Candidates - John Langford and David Terlesky

Election Day is November 9, 2020.

Resolution No. **Additions to Agenda**
2020-422 **Moved by:** Councillor Langford

"That we agree to add the following items to the agenda under New Business

- Casual Labourer - Nikaya Lamontagne

- Banked time payout request."

CARRIED

Resolution No. **Approval of Agenda**
2020-423 **Moved by:** Councillor Neuls

"That we approve the agenda as amended."

CARRIED

Financial Reports

Resolution No. **List of Accounts - October 15, 2020**
2020-424 **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

Planning and Development Applications and Reports

Resolution No. **Closed Session - Strategic Planning**
2020-425 **Moved by:** Councillor Garbutt

"That we agree to move into Closed Session at 7:16 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. 2020-426** **Rise from Closed Session**
Moved by: Councillor Jordison
- "That we agree to rise from the Closed Session and return to the open meeting at 7:38 pm"
CARRIED
- Resolution No. 2020-427** **Township Road #194 - Waterline Under Right-of-Way**
Moved by: Councillor Garbutt
- "That we agree to inform the Qu'Appelle Valley Water Users Association that:
- there are matters of non-compliance, pursuant to the signed agreement dated August 8, 1995, in which the RM of Lumsden granted permission to install water pipelines on municipal road allowances;
- we wish to work with the Association to achieve compliance in order to protect their infrastructure; and
- road construction is planned on Township Road 194 and the water pipeline may be affected if the Association is unable to locate their line prior."
CARRIED
- Adoption of Minutes**
- Resolution No. 2020-428** **October 1, 2020 - Council Meeting**
Moved by: Councillor Schlosser
- "That the minutes of the October 1, 2020 Regular Meeting be approved, as circulated."
CARRIED
- New Business**
- Resolution No. 2020-429** **Tax Enforcement - List of Lands in Arrears (Do Not Exceed 50% of 2019 Levy)**
Moved by: Councillor Jordison
- "That, pursuant to Subsection 3(3) of the *Tax Enforcement Act*, we authorize the Treasurer to exclude properties with arrears that do not exceed one half of the immediately preceding year's tax levy, from the List of Lands with Arrears to be published."
CARRIED
- Resolution No. 2020-430** **Tax Enforcement - List of Lands in Arrears**
Moved by: Councillor Jordison
- "That the Treasurer is authorized to proceed under Section 3 and 4 of the *Tax Enforcement Act* to advertise the List of Lands with Arrears, as attached hereto and forming a part of these minutes as per Schedule 'B'."
CARRIED
- Resolution No. 2020-431** **Establish Polling Place**
Moved by: Councillor Jordison
- "That, to accommodate the Division 5 General Election, we hold an Advance Poll on Sunday, October 25 from 10:00am - 1:00pm in the lower level of Centennial Hall at 40 3rd Avenue in Lumsden; voting on Election Day (November 9) will be in the same location from 9:00am - 8:00pm."
CARRIED
- Resolution No. 2020-432** **Casual Labourer - Nikaya Lamontagne**
Moved by: Councillor Jordison
- "That we acknowledge the hiring of Nikaya Lamontagne as a Casual Labourer, at a wage of \$16.96."
CARRIED
- Resolution No. 2020-433** **Banked Time Payout Request**
Moved by: Councillor Schlosser
- "That we agree to pay out banked time to Scott Haynes in the amount of \$2,078.51."
CARRIED
- Reports of Administration**
- Resolution No. 2020-434** **Council Update**
Moved by: Councillor Neuls
- "That the report of the Chief Administrative Officer be accepted as presented."
CARRIED
- Resolution No. 2020-435** **Communications**
Moved by: Councillor Garbutt
- "That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:
a. Royal Canadian Legion - Remembrance Day Service 2020
b. Prairie Valley School Division - Bus Routes 2020/2021

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- c. Lumsden and District Heritage Home - August 24, 2020 Meeting Minutes
- d. Lumsden and District Heritage Home - October 2020 Newsletter
- e. Agricultural Producers Association of Saskatchewan (APAS) - Update
- f. Miscellaneous."

CARRIED

Reeve and Councillors Forum

Resolution No. **Clubroot Management Plan - Langford**
2020-436 **Moved by:** Councillor Langford

"That we agree to table this matter for a future meeting."

CARRIED

Resolution No. **Closed Session**
2020-437 **Moved by:** Councillor Jordison

"That we agree to move into Closed Session at 8:35 pm for the purpose of discussing legal matters as allowed pursuant to Section 120 of *The Municipalities Act (LAFOIP S. 21(a))*, with staff to be included in the session."

CARRIED

Conflict Declared

Councillor Glenda Schlosser declared a Conflict of Interest with respect to discussions regarding Parcel C, Plan 101443823. Councillor Schlosser abstained from discussion and left the Council Chambers at 8:38 pm.

Conflict - Return to Chambers

At the conclusion of discussions on the matter, Councillor Glenda Schlosser returned to the Council Chambers at 8:47 pm.

Resolution No. **Rise from Closed Session**
2020-438 **Moved by:** Councillor Garbutt

"That we agree to rise from the Closed Session and return to the open meeting at 9:09 pm."

CARRIED

Resolution No. **Refer Reclamation Plan to Engineer for Review**
2020-439 **Moved by:** Councillor Garbutt

"That we agree to forward the reclamation plan ordered by the court, resulting from Provincial Court File Number QBG 1157 of 2019, to MPE Engineering Ltd. for their review and recommendations."

CARRIED

Resolution No. **Closed Session - Employee-Related Matters**
2020-440 **Moved by:** Councillor Schlosser

"That we agree to move into Closed Session at 9:10 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**
2020-441 **Moved by:** Councillor Garbutt

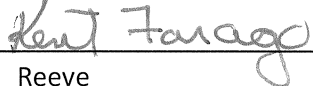
"That we agree to rise from the Closed Session and return to the open meeting at 9:11 pm"

CARRIED


Resolution No. **Adjournment**
2020-442 **Moved by:** Councillor Neuls

"That we adjourn the meeting at 9:12 pm."

CARRIED



Reeve



Chief Administrative Officer