



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

**Rural Municipality of Lumsden No.189**  
**Meeting Minutes**  
**Regular Council Meeting November 12, 2020 - 01:00 PM**

**Returning Officer Report and Oaths/Affirmations of Elected Officials**

The Returning Officer, Monica Merkosky, provided a report on the results of the November 9, 2020 General Election:

Reeve: Kent Farago - Acclaimed  
Division 1: Jeremy Andrew - Acclaimed  
Division 3: Cody Garbutt - Acclaimed  
Division 5: John Langford - 43 Votes - Elected  
David Terlesky - 35 Votes - Defeated

Kent Farago, Cody Garbutt and John Langford recited the Oaths/Affirmations of Elected Officials.

**Call to Order**

The Lumsden Rural Municipal Council convened their Regular Meeting in the Centennial Hall Lower Level in Lumsden, SK, on Thursday, November 12, 2020 at 1:05 pm with Reeve Kent Farago presiding.

**Present:**

Reeve: Kent Farago  
Councillors: Jeremy Andrew (arrived at 1:17 pm), Glenda Schlosser, Derek Neuls, Cody Garbutt, John Langford, Cody Jordison  
Chief Administrative Officer: Monica M. Merkosky  
Director of Finance: Ryan Haresign (Via phone from 1:13 pm to 1:26 pm)  
Assistant Administrator: Krystal Strong (left at 4:15 pm)  
Public Works Manager: Leighton Watts (left at 4:15 pm)  
Junior Planner: Jessica Russell (left at 2:37 pm)

**Resolution No. 2020-446**     **Approval of Agenda**  
**Moved by:** Councillor Langford  
"That we approve the agenda as presented."     **CARRIED**

**Resolution No. 2020-447**     **Public Works Reports**  
**Moved by:** Councillor Jordison  
"That we approve the Public Works report, as presented."     **CARRIED**

**Financial Reports**

**Resolution No. 2020-448**     **List of Accounts - November 12, 2020**  
**Moved by:** Councillor Neuls  
"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. 2020-449**     **Bank Reconciliation - September 30, 2020**  
**Moved by:** Councillor Langford  
"That the Bank Reconciliation for the month ended September 30, 2020, be accepted as presented."     **CARRIED**

**Oath/Affirmation of Elected Official**

Jeremy Andrew recited the Oath/Affirmation of Elected Official upon his arrival at 1:20 pm.

**Financial Reports Continued**

**Resolution No. 2020-450**      **Financial Statement - September 30, 2020**  
**Moved by:** Councillor Langford  
"That the Financial Statement for the month ended September 30, 2020 be accepted as presented."  
**CARRIED**

**Planning and Development Applications and Reports**

**Resolution No. 2020-451**      **Dev. App. #2020-044 - Panio (Hansen) - Road Servicing Agreement - Parcel A, Plan No. 101442989 - Div. #2**  
**Moved by:** Councillor Jordison  
"That we agree to table the Road Servicing Agreement with Dave Hansen until our next meeting."  
**CARRIED**

**Resolution No. 2020-452**      **Kaytor Road Servicing Agreement Amendment**  
**Moved by:** Councillor Garbutt  
"That we agree to table the Kaytor Road Servicing Agreement until our next meeting."  
**CARRIED**

**Resolution No. 2020-453**      **Wascana Creek Erosion Control Project - Detailed Design**  
**Moved by:** Councillor Jordison  
"That we table the Wascana Creek Erosion Control Project, Detailed Design discussion until our next meeting."  
**CARRIED**

**Resolution No. 2020-454**      **Dev. App. #2020-040 - Wegman - Discretionary Use Application**  
**Moved by:** Councillor Schlosser  
That we approve Development Permit Application No. 2020-040 for a warehouse on land legally described as Lot 3, Block 3, Plan 102105773 Ext. 0 (110 Service Street), subject to:  

1. The property being developed in accordance with the site plan provided to the RM of Lumsden No. 189 with the application.
2. Obtaining a building permit from the RM of Lumsden in accordance with the Building Bylaw prior to commencing any construction. The applicant is responsible for all costs associated with the permit application process.
3. Submission and approval of a landscape plan.
4. The minimum parking requirements for industrial uses is one (1) space per three (3) employees on maximum work shift, or one (1) space per 67m<sup>2</sup> of gross floor area, whichever is greater.
5. Adherence to the recommendations from the Ministry of Highways and Infrastructure stated in their October 19, 2020 letter to the RM of Lumsden No. 189."

**CARRIED**

**Adoption of Minutes**

**Resolution No. 2020-455**      **October 15, 2020 - Regular Council Meeting**  
**Moved by:** Councillor Garbutt  
"That the minutes of the October 15, 2020 - Regular Council Meeting be approved, as circulated."  
**CARRIED**

**Resolution No. 2020-456**      **November 3, 2020 - Public Works Committee Meeting**  
**Moved by:** Councillor Garbutt  
"That the minutes of the November 3, 2020 Public Works Committee meeting be approved, as circulated."  
**CARRIED**

**New Business**

**Resolution No. 2020-457**      **Resignation - Director of Planning and Development**  
**Moved by:** Councillor Andrew  
"That we accept, with regret, the resignation of Luke Grazer, Director of Planning and Development, effective end of day October 30, 2020."  
**CARRIED**

*Handwritten signature/initials*

**Resolution No.**    **Snow Plow Club Agreements**  
2020-458            **Moved by:** Councillor Neuls

"That we agree to approve the following Snow Plow Club Agreements for the 2020-2021 season as reviewed by the Public Works Manager:

Div #	Snow Plow Club	Mileage	Operators
6	Stewart Scriven	1 Mile	Stewart Scriven
2	Elliott	1.8 Miles	Cliff Elliott
1	Pearce	1/8 Mile	Dwayne Pearce."

**CARRIED**

**Resolution No.**    **Lumsden and District Heritage Home Representative - Resignation - Judy Wagner**  
2020-459            **Moved by:** Councillor Schlosser

"That we accept, with regret, the resignation of Judy Wagner, as our representative on the Lumsden & District Heritage Home Board."

**CARRIED**

**Reports of Administration**

**Resolution No.**    **Saskatchewan Municipal Hail Insurance - Payout**  
2020-460            **Moved by:** Councillor Andrew

"That we agree to pay to Saskatchewan Municipal Hail Insurance, all outstanding hail premiums as at December 31, 2020, and assume that liability on the municipal tax roll."

**CARRIED**

**Resolution No.**    **Council Update**  
2020-461            **Moved by:** Councillor Garbutt

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

**CARRIED**

**Appointments**

**Resolution No.**    **Appointment of Building Officials**  
2020-462            **Moved by:** Councillor Schlosser

"That, in accordance with the service agreement with Professional Building Inspections, Inc., the RM of Lumsden hereby resolves to confirm Certificates of Appointment for the following Licensed Building Officials, all residents of the Province of Saskatchewan: Norman Kindred, Douglas Mulhall, William Hudema, David Kashmere, Walter Schroeder, David Kindred, Grant Paulson, Myron Stenka, Bobby Baker, Dustin Masuk and Ken Pasiachnyk."

**CARRIED**

**Resolution No.**    **Communications**  
2020-463            **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. Lumsden and District Heritage Home - September 28, 2020 Meeting Minutes
- b. Town of Regina Beach - Lagoon Amortization Refund
- c. Rural Integrated Roads for Growth - Projects Not Approved
- d. Agriculture in the Classroom - Virtual AGM November 18, 2020
- e. Agricultural Producers Association of Saskatchewan - Projects and Updates
- f. Diabetes Canada - Donation Request
- g. Sask 4H Foundation- Thank You for Donation
- h. Lumsden & District Heritage Home - November 2020 Newsletter
- i. Miscellaneous."

**CARRIED**

**Resolution No.**    **Closed Session**  
2020-464            **Moved by:** Councillor Garbutt

"That we agree to move into Closed Session at 3:49 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**

**Resolution No.**    **Rise from Closed Session**  
2020-465            **Moved by:** Councillor Jordison

"That we agree to rise from the Closed Session and return to the open meeting at 4:15 pm"

**CARRIED**



**Resolution No. 2020-466**      **Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters**

Moved by: Councillor Garbutt

"That we agree to move into Closed Session at 4:15 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, except CAO Monica Merkosky." **CARRIED**

**Resolution No. 2020-467**      **Rise from Closed Session**

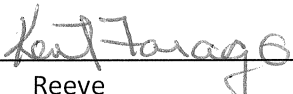
Moved by: Councillor Garbutt

"That we agree to rise from the Closed Session and return to the open meeting at 4:59 pm" **CARRIED**

**Resolution No. 2020-468**      **Adjournment**

Moved by: Councillor Schlosser

"That we adjourn the meeting at 4:59 pm" **CARRIED**

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer

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