



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

Rural Municipality of Lumsden No.189

Meeting Minutes

Regular Council Meeting November 26, 2020 - 7:00 PM

Call to Order

The Council of the Rural Municipality of Lumsden No. 189 convened their Regular Meeting, via electronic means, on Thursday, November 26, 2020 at 7:00 p.m. with Reeve Kent Farago presiding.

Present:

Reeve: Kent Farago

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

Chief Administrative Officer: Monica M. Merkosky (present at municipal office)

Director of Finance: Ryan Haresign (until 7:10 pm)

Assistant Administrator: Krystal Strong

Public Works Manager: Leighton Watts (until 9:14 pm)

Junior Planner: Jessica Russell (until 7:48 pm)

Resolution No. Approval of Agenda
2020-469 **Moved by:** Councillor Langford

"That we approve the agenda as presented."

CARRIED

Declaration of Conflict of Interest

Councillor Cody Jordison declared a conflict of interest with respect to Christmas gift/gathering for his spouse, Krystal Strong.

Resolution No. Public Works Reports
2020-470 **Moved by:** Councillor Garbutt

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

CARRIED

Financial Reports

Resolution No. List of Accounts - November 26, 2020
2020-471 **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

Planning and Development Applications and Reports

Resolution No. Dev. App. #2020-044 Panio (Hansen) - Road Servicing Agreement, Parcel A, Plan 101442989, Division #2
2020-472 **Moved by:** Councillor Schlosser

"That we execute a Road Servicing Agreement with David and Shirley Hansen for Parcel A, Plan 101442989, Ext 253 attached to these minutes as Schedule "B"."

CARRIED

Resolution No. Kaytor Road Servicing Agreement Amendment
2020-473 **Moved by:** Councillor Garbutt

"That we approve the Road Servicing Agreement Amendment pertaining to Andrew and Shannon Kaytor's development at Parcel A, Plan 90R60670, Ext 3 attached hereto as Schedule "C"."

A Recorded Vote was requested.

| Name | Yes | No | Abstained | Absent |
|---------------|-----|----|-----------|--------|
| Jeremy Andrew | | ✓ | | |
| Kent Farago | | ✓ | | |
| Cody Garbutt | ✓ | | | |

Cody Jordison ✓
 John Langford ✓
 Derek Neuls ✓
 Glenda Schlosser ✓

CARRIED

Resolution No. 2020-474 Wascana Creek Erosion Project - MPE Proposal
Moved by: Councillor Schlosser

"That we contract the services of MPE Engineering Ltd. to provide engineering services for a detailed design, tendering and construction management associated with the Wascana Creek Erosion Control project, at an estimated cost of \$23,400.00."

CARRIED

Adoption of Minutes

Resolution No. 2020-475 November 12, 2020 - Regular Council Meeting
Moved by: Councillor Neuls

"That the minutes of the November 12, 2020 Regular Council Meeting be approved, as circulated."

CARRIED

Resolution No. 2020-476 2020-2021 Snow Plow Club Agreements
Moved by: Councillor Schlosser

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

| Div # | Snow Plow Club | Mileage | Operators |
|-------|----------------|---------|----------------|
| 4 | Dale Osborne | 3 miles | Dale Osborne." |

CARRIED

Resolution No. 2020-477 Road Development Policy Amendment
Moved by: Councillor Jordison

"That we table the amended Road Development Policy until next meeting."

CARRIED

Delegations

7:48 pm - RCMP Sgt. Chad Clark

RCMP Sgt. Chad Clark, Lumsden Detachment Commander, appeared before Council to introduce himself and hear any concerns they may have.

Reports of Administration

Resolution No. 2020-478 Council Update
Moved by: Councillor Schlosser

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

CARRIED

Conflict - Declared

Councillor Cody Jordison declared a conflict of interest with respect to the employee Christmas gifts and Christmas gathering relating to his spouse, Krystal Strong. Councillor Jordison abstained from discussion and voting on the matter and left the meeting at 8:30 pm.

Resolution No. 2020-479 Employee Christmas Gift
Moved by: Councillor Andrew

"That we approve Christmas gifts as follows:
 - Joint Administration Staff - \$50.00 (matched by the Town of Lumsden)
 - Public Works Staff - \$100.00."

CARRIED

Resolution No. 2020-480 Staff Christmas Party
Moved by: Councillor Andrew

"That, in lieu of a Christmas party due to COVID-19 gathering restrictions, we agree to give each employee \$50.00 to spend as they see fit."

CARRIED

Conflict - Return to Meeting

At the conclusion of voting on the matter, Councillor Cody Jordison returned to the meeting at 8:33 pm.

Resolution No. 2021 Council Meeting Dates
2020-481 **Moved by:** Councillor Schlosser

"That the Regular Meetings for the Council of the Rural Municipality of Lumsden No. 189 be set for the following 2021 dates with the first meeting of each month commencing at 1:00 pm, and the second meeting commencing at 7:00 pm respectively:

- January 7 & 21
- February 4 & 18
- March 4 & 18
- April 1 & 15
- May 6 & 20
- June 3 & 17
- July 8 & 22
- August 5 & 19
- September 2 & 16
- October 7 & 21
- November 4 & 18
- December 16."

CARRIED

Appointments

Resolution No. 2021 Appointments
2020-482 **Moved by:** Councillor Langford

"That the attached list of appointments to committees and boards be approved as Schedule "D"."

CARRIED

Councillor Langford left the meeting at 8:36 pm, so that Council could freely discuss the next item of business, he returned at 8:44 pm.

Resolution No. J. Langford - Sask Clubroot Initiative Advisory Board
2020-483 **Moved by:** Councillor Jordison

"That we agree to send a letter to the Sask Clubroot Initiative and request that Plant Health Officer, John Langford, be considered for a position on the Advisory Board."

A Recorded Vote was requested.

| Name | Yes | No | Abstained | Absent |
|------------------|-----|----|-----------|--------|
| Jeremy Andrew | | ✓ | | |
| Kent Farago | ✓ | | | |
| Cody Garbutt | | ✓ | | |
| Cody Jordison | ✓ | | | |
| John Langford | | | ✓ | |
| Derek Neuls | ✓ | | | |
| Glenda Schlosser | ✓ | | | |

CARRIED

Resolution No. Communications
2020-484 **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. RCMP - Community Policing Report - July 1 - Sept. 30, 2020
- b. SARM - Respect in the Workplace - Online Modules."

CARRIED

Resolution No. Closed Session
2020-485 **Moved by:** Councillor Jordison

"That we agree to move into Closed Session at 9:09 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. Rise from Closed Session
2020-486 **Moved by:** Councillor Jordison

"That we agree to rise from the Closed Session and return to the open meeting at 10:17 pm"

CARRIED

Unfinished Business

Resolution No. 2020-487 Tax Enforcement
Moved by: Councillor Jordison

"That we table a tax enforcement resolution to acquire titles until next meeting." **CARRIED**

New Business Continued

Resolution No. 2020-488 QBG 1157 of 2019
Moved by: Councillor Jordison

That in the case of QBG 1157 of 2019, where the respondents have failed to comply with a September 17, 2020 Order, we request the Court determine a resolution for the following items:

- 2.b. - The remediation plan submitted by the respondents does not comply with the requirements set forth in the Zoning Compliance Order of December 5, 2013.
- 2.c. - Stockpiles on the property have not been removed.
- 2.c. - Rehabilitation is not complete due to the absence of the remediation plan mentioned in 2.b.
- 3. - Awarded costs in the amount of \$4,000 have not been paid.
- As the remediation plan submitted by the respondents is not acceptable to the RM of Lumsden No. 189, we ask the Court to permit the RM to appoint an engineer to prepare a compliant remediation plan, or if the Court prefers, the Court could appoint an engineer to prepare same.
- The RM requests that the Court direct the respondent to discontinue direct communication with municipal engineers.

A Recorded Vote was requested.

| Name | Yes | No | Abstained | Absent |
|------------------|-----|----|-----------|--------|
| Jeremy Andrew | ✓ | | | |
| Kent Farago | ✓ | | | |
| Cody Garbutt | ✓ | | | |
| Cody Jordison | ✓ | | | |
| John Langford | ✓ | | | |
| Derek Neuls | ✓ | | | |
| Glenda Schlosser | ✓ | | | |

CARRIED

Resolution No. 2020-489 Town of Lumsden Annexation - Contracted Planning Services
Moved by: Councillor Garbutt

"That we contract Crosby Hanna & Associates to assist with annexation negotiations; and That we task the Planning & Economic Development Committee with identifying any matters of concern to discuss with Crosby Hanna & Associates with regard to these lands proposed to be annexed in the Town of Lumsden:

- 135.39 acres in the SW 28 19 21 W2;
- 99 acres in the SE 29 19 21 W2; and
- the section of Range Road 2214 located between these two quarter sections." **CARRIED**

Resolution No. 2020-490 Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters
Moved by: Councillor Andrew

"That we agree to move into Closed Session at 10:24 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 from the session." **CARRIED**

Councillor Jordison and Assistant Administrator Krystal Strong left the meeting at 10:35 pm and returned at 10:38 pm

Resolution No. 2020-491 Rise from Closed Session
Moved by: Councillor Langford

"That we agree to rise from the Closed Session and return to the open meeting at 10:39 pm" **CARRIED**

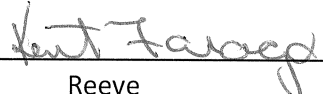
Resolution No.
2020-492

Adjournment

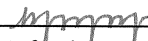
Moved by: Councillor Schlosser

"That we adjourn the meeting at 10:39 pm."

CARRIED



Reeve



Chief Administrative Officer

