



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

Rural Municipality of Lumsden No.189
Meeting Minutes
Regular Council Meeting February 18, 2021 - 7:00 PM

Call to Order

The Lumsden Rural Municipal Council convened their Regular Meeting via electronic means (Zoom) on Thursday, February 18, 2021 at 7:00 p.m. with Reeve Kent Farago presiding.

Present:

Reeve: Kent Farago

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

Chief Administrative Officer: Monica M. Merkosky

Director of Finance: Ryan Haresign

Director of Planning and Development: Aimee Bryck

Assistant Administrator: Krystal Strong

Public Works Manager: Leighton Watts

Resolution No. **Additions to Agenda**
2021-079 **Moved by:** Councillor Jordison

"That we add the following items to the agenda:

-6.2 Additional List of Accounts

-13.4 New Business - The Phoenix Group (requested by Reeve Farago)."

CARRIED

Resolution No. **Approval of Agenda**
2021-080 **Moved by:** Councillor Neuls

"That we approve the agenda as amended."

CARRIED

Declaration of Conflict of Interest

Councillor Glenda Schlosser declared a conflict of interest with respect to Item 5.2 - Gravel Contract Award.

Resolution No. **Public Works Reports**
2021-081 **Moved by:** Councillor Langford

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

CARRIED

Conflict Declared

Councillor Glenda Schlosser declared a conflict of interest with respect to the Gravel Supply, Load, Haul and Spread Tender Award. Councillor Schlosser abstained from discussion and voting on the matter and left the meeting at 7:10 pm.

Resolution No. **Contract Award - Division 1, 4 and 5 Gravel Supply, Load, Haul and Spread**
2021-082 **Moved by:** Councillor Langford

"That we agree to award the 2021 gravel contract for supply, load, haul and spread in Divisions 1, 4 and 5 to WF Botkin Construction Ltd. at a cost of:
\$14.95/MT for supply
\$0.50/MT/mile for hauling
and \$0.50/MT for loading."
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 UNANIMOUSLY

Conflict - Return to Meeting

At the conclusion of voting on the matter, Councillor Schlosser returned to the council meeting at 7:17 pm

Delegation

7:15 p.m. - Deer Valley Hamlet Board - Present 2021 Budget

Jennifer Klatt, Dave Frey and Kristen Abel, members of the Deer Valley Hamlet Board, appeared before Council to present the proposed 2021 Deer Valley Budget.

Resolution No. **Deer Valley Hamlet Board - 2021 Budget**
2021-083 **Moved by:** Councillor Schlosser

"That we approve the 2021 Budget of the Deer Valley Organized Hamlet, attached to these minutes as Schedule "A"."
CARRIED

Financial Reports

Resolution No. **List of Accounts – February 18, 2021**
2021-084 **Moved by:** Councillor Langford

"That the list of accounts, attached hereto as Schedule "B", which includes the additional list that was added to the agenda, is approved for payment."
CARRIED

Director of Finance, Ryan Haresign, left the meeting at 7:30 pm.

Planning and Development Applications and Reports

Resolution No. **Table Subdivision Application #2020-048 - SE 06-19-20-W2**
2021-085 **Moved by:** Councillor Langford

"That we table Development Application #2020-048, a residential subdivision application in SE 06-19-20 W2, to allow the applicant to reconfigure the location of the access, as Council is not in favour of the current proposal."
CARRIED

Delegations

7:45 Ben Johnson Re: Zoning Amendment Application #2020-047

Ben Johnson appeared before Council to discuss his Development Application #2020-047.

Planning and Development Applications and Reports Continued

Resolution No. **Development Application #2020-051 - Mignon**
2021-086 **Moved by:** Councillor Schlosser

"That Council require the applicant of Development Application 2020-051, to establish a dwelling in SE 36-19-21 W2, to bring the current approach into compliance with the RM of Lumsden's Approach Standards by signing a Road Development Agreement to:
1. Upgrade the +/- 50 metres portion of Range Road 2210 from the current approach to the intersection at the SE corner of the subject parcel; and
2. Upgrade the +/- 1600 metre portion of Range Road 2210 from the current approach to the

intersection of Range Road 2210 and Township Road 194, prior to the issuance of a development permit for a dwelling on the subject parcel."

CARRIED

Adoption of Minutes

Resolution No. February 4, 2021 - Regular Council Meeting

2021-087 **Moved by:** Councillor Garbutt

"That the minutes of the February 4, 2021 Regular Meeting be approved, as circulated."

CARRIED

Resolution No. February 4, 2021 - Public Hearing

2021-088 **Moved by:** Councillor Schlosser

"That the minutes of the February 4, 2021 - Public Hearing meeting be approved, as circulated."

CARRIED

New Business

Resolution No. Saskatchewan Lotteries - Community Grant Allocations

2021-089 **Moved by:** Councillor Neuls

"That in consideration of the anticipated requests by adjacent communities and organizations for a share of our municipal population for funding under the Community Grant Program, we agree to allocate our population as follows for the 2021 year:

- Lumsden 1506
- Regina Beach 162
- Lumsden Beach 10
- Valley View 262."

CARRIED

Reports of Administration

Resolution No. Council Update

2021-090 **Moved by:** Councillor Garbutt

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

CARRIED

Resolution No. Tax Enforcement

2021-091 **Moved by:** Councillor Jordison

"That we authorize the Treasurer to begin proceedings to acquire Parcel 2, Plan 98SE42697 and further that this account be forwarded to TAXservice for collection"

CARRIED

Resolution No. Communications

2021-092 **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. RCMP Southey Detachment - Oct-Dec 2020 Community Policing Report
- b. Sask. Municipal Awards - RM189 3rd Place Winner - Rideshare Initiative
- c. Ministry of Highways and Infrastructure - Illegal signage along Hwy #11
- d. Lumsden and District Heritage Home - February 2021 Newsletter
- e. SARM - Request for Support for Rural Broadband
- f. Miscellaneous."

CARRIED

Resolution No. Recess Meeting

2021-093 **Moved by:** Councillor Jordison

"That we recess the meeting for a brief break at 9:24 pm."

CARRIED

Public Works Manager, Leighton Watts, left the meeting at 9:25 pm

Resolution No. Closed Session

2021-094 **Moved by:** Councillor Langford

"That we move into Closed Session at 9:28 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

2021-095 **Moved by:** Councillor Schlosser

"That we rise from the Closed Session and return to the open meeting at 9:48 pm"

CARRIED

Resolution No. **QBG 1157 of 2019**
2021-096 **Moved by:** Councillor Langford

"That, further to Resolution #2020-488, we delay further court action and provide the respondents with an opportunity to submit a second remediation plan that will comply with the September 17, 2020 Court Order; the deadline to submit the corrected remediation plan is Friday, March 12, 2021."

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 UNANIMOUSLY

Director of Planning and Development, Aimee Bryck and Assistant Administrator, Krystal Strong, left the meeting at 9:50 pm.

Resolution No. **Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters**
2021-097 **Moved by:** Councillor Garbutt

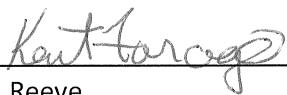
"That we move into Closed Session at 9:50 pm for the purpose of discussing employee-related matters as allowed pursuant to Section 120 of *The Municipalities Act* (LAFOIP S. 16(1)(b)), with staff to be excluded from the session, with the exception of the CAO." **CARRIED**

Resolution No. **Rise from Closed Session**
2021-098 **Moved by:** Councillor Jordison

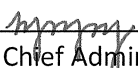
"That we rise from Closed Session and return to the open meeting at 10:16 pm." **CARRIED**

Resolution No. **Adjournment**
2021-099 **Moved by:** Councillor Andrew

"That we adjourn the meeting at 10:16 p.m." **CARRIED**



Reeve



Chief Administrative Officer