



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

Rural Municipality of Lumsden No.189

Meeting Minutes

Regular Council Meeting March 4, 2021 - 1:00 PM

Call to Order

The Council of the Rural Municipality of Lumsden No. 189 convened their Regular Meeting via electronic means (Zoom), on Thursday, March 4, 2021 at 1:00 p.m. with Reeve Kent Farago presiding.

Present:

Reeve: Kent Farago

Councillors: Jeremy Andrew, Glenda Schlosser, Derek Neuls (arrived at 1:19 pm), 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

Absent:

Councillor: Cody Garbutt

Resolution No.
2021-100

Additions to Agenda

Moved by: Councillor Jordison

"That we add the additional list of accounts to the agenda under Financial Reports, and;
That we agree to move Item 13.7 - SARM Resolutions, to the end of the meeting for discussion."

CARRIED

Resolution No.
2021-101

Approval of Agenda

Moved by: Councillor Langford

"That we approve the agenda as amended."

CARRIED

Resolution No.
2021-102

Public Works Reports

Moved by: Councillor Langford

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

CARRIED

Financial Reports

Resolution No.
2021-103

List of Accounts - March 4, 2021

Moved by: Councillor Schlosser

"That the list of accounts and additional list of accounts attached hereto as Schedule "A", is approved for payment."

CARRIED

Resolution No.
2021-104

Bank Reconciliation - January 31, 2021

Moved by: Councillor Andrew

"That the Bank Reconciliation for the month ended January 31, 2021, be accepted as presented."

CARRIED

Planning and Development Applications and Reports

Resolution No. 2021-105 **Subdivision Application #2019-038 - Parcel C, Plan 101443823 Ext 127**
Moved by: Councillor Jordison

"That we defer Commercial Subdivision Application #2019-038 for Parcel C, Plan 101443823 Ext 127 due to the parcel's current access being deemed as temporary by the Ministry of Highways and Infrastructure, the RM and the developer will work toward establishing permanent access."
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

Resolution No. 2021-106 **Subdivision Application #2020-048, Dakine Home Builders Inc.**
Moved by: Councillor Schlosser

"That we recommend approval to the Ministry of Government Relations Community Planning Branch for the subdivision of land legally described as SE 06-19-20-2 Ext 0, subject to the following:

1. Execution of a Servicing Agreement;
2. Payment of a \$2000.00 cash-in-lieu of municipal reserve dedication;
3. Execution of a tri-party agreement including the owner, the RM of Lumsden No. 189, and Flowing Springs Golf Greens (Regina) Ltd., to relieve all parties from liability of claims regarding the normal operation and maintenance activity occurring on the neighbouring golf course;
4. Prior to the construction of any new property access approaches, a Property Access Approach Application is submitted and approved by the RM of Lumsden No. 189;
5. The construction of any buildings or structures on site shall require the approval of a development permit and building permit from the RM of Lumsden No. 189;
6. The onsite wastewater system must be installed in accordance with the Saskatchewan Onsite Wastewater Disposal Guide;
7. The Plumbing Regulations and The Private Sewage Works Regulations are adhered to; and
8. The installation of any new plumbing and sewage systems shall be permitted, inspected, and approved by the Saskatchewan Health Authority."

A recorded vote was requested.

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

DEFEATED

Adoption of Minutes

Resolution No. 2021-107 **February 18, 2021 - Regular Council Meeting**
Moved by: Councillor Langford

"That the minutes of the February 18, 2021 Regular Meeting be approved, as amended."

CARRIED



Resolution No. February 25, 2021 - Planning and Economic Development Committee Meeting

2021-108 **Moved by:** Councillor Langford

"That the minutes of the February 25, 2021 Planning and Economic Development Committee meeting be approved, as circulated." **CARRIED**

Committee Reports

Resolution No. Planning and Economic Development Committee Report

2021-109 **Moved by:** Councillor Langford

"That the Planning and Economic Development Committee's report be accepted as presented." **CARRIED**

New Business

Resolution No. Purchasing Policy

2021-110 **Moved by:** Councillor Jordison

"That we request the Public Works Committee review the purchasing policy of the municipality at their next meeting." **CARRIED**

Resolution No. Bylaw Enforcement Officer Contract - Rocky Coleman

2021-111 **Moved by:** Councillor Schlosser

"That we agree to renew the Bylaw Enforcement Services Contract with Rocky Coleman for a 5-year term, on an as-needed basis, at a rate of \$37.25/hour and \$0.50/km for travel, attached hereto as 'Schedule B' and forming a part of these minutes." **CARRIED**

Resolution No. Morin - Beaver Bounty Hunter Application

2021-112 **Moved by:** Councillor Jordison

"That we designate Lee Morin as a bounty hunter for the purpose of the Beaver Control Program, for beavers caught within the municipality, for the 2021-2022 program." **CARRIED**

Resolution No. Reiter - Resignation - Lumsden and District Heritage Home Representative

2021-113 **Moved by:** Councillor Langford

"That we accept, with regret, the resignation of Denise Reiter as our representative on the Lumsden and District Heritage Home Board, and we thank her for her service." **CARRIED**

Resolution No. Water Security Agency - Qu'Appelle River Dam - Info Session & Tabletop Exercise

2021-114 **Moved by:** Councillor Langford

"That we authorize any interested Councillors, the EMO Coordinator, and our management staff to attend the Water Security Agency's Qu'Appelle River Dam Information Session and Table Top exercises on March 16 and March 18, 2021." **CARRIED**

Reports of Administration

Resolution No. Council Update

2021-115 **Moved by:** Councillor Schlosser

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

Resolution No. Communications

2021-116 **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. Advisory Services - Service Delays
- b. SARM - Respect in the Workplace Certification
- c. STARS - Virtual SARM Convention Booth
- d. SAMA - Rural Advisory Committee Recruitment
- e. Waste ReForum - Virtual Conference April 27-29, 2021
- f. Miscellaneous."

CARRIED

Delegations

2:00 pm, Daylen Mignon Re: Development Application #2020-051

Daylen and Ashley Mignon appeared before Council to discuss the road development requirements related to Development Application #2020-051.



2:15 pm, Chris Exner Re: Trans Canada Trail - Bridge Required Due to Trail Reroute

Chris Exner, Community Coordinator for the Town of Lumsden, appeared before Council to discuss a proposed walking bridge on the TransCanada trail that connects Lumsden to Deer Valley.

New Business Continued

Resolution No. 2021-117 TransCanada Trail - Crossing the Wascana (Linking Lumsden to Deer Valley)
Moved by: Councillor Jordison

"That we proceed with the grant application for the purchase and installation of a pedestrian bridge to link the TransCanada Trail between Lumsden and Deer Valley." **CARRIED**

Director of Finance, Ryan Haresign, left the meeting at 2:55 pm.

Public Works Manager, Leighton Watts, left the meeting at 2:59 pm

Resolution No. 2021-118 Closed Session
Moved by: Councillor Andrew

"That we move into Closed Session at 2:59 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. 2021-119 Rise from Closed Session
Moved by: Councillor Jordison

"That we agree to rise from Closed Session and return to the open meeting at 3:14 pm" **CARRIED**

Resolution No. 2021-120 QBG 1157 of 2019
Moved by: Councillor Andrew

"That, at the respondent's request, and further to Resolution #2021-096, we agree to extend the due date for submission of a second remediation plan, a plan that must comply with the September 17, 2020 Court Order, the due date is extended from March 12, 2021 to March 26, 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

Resolution No. 2021-121 Outstanding Fire Call Invoice #2019-00032
Moved by: Councillor Langford

"That we proceed to file a Statement of Claim with the Court of Queen's Bench with regard to outstanding fire call invoice number 2019-00032 in the amount of \$42,837.52 plus interest."

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 & Development, Aimee Bryck, and Assistant Administrator, Krystal Strong, left the meeting at 3:16 pm.

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

2021-122 **Moved by:** Councillor Andrew

"That we move into Closed Session at 3:16 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

2021-123 **Moved by:** Councillor Jordison

"That we rise from Closed Session and return to the open meeting at 4:01 pm" **CARRIED**

Resolution No. Contravention of the Code of Ethics Bylaw No. 1-2017

2021-124 **Moved by:** Councillor Andrew

"That, in consideration of the formal complaint received, Council has determined that Councillor Derek Neuls has contravened the Code of Ethics Bylaw No. 1-2017 by failing to uphold the standards and values set out in the code, specifically concerning respect for municipal staff; and
That Councillor Neuls has agreed to submit a written apology to the employee and to complete the "Respect in the Workplace" program within the next three weeks."
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

Resolution No. Contravention of the Code of Ethics Bylaw No. 1-2017

2021-125 **Moved by:** Councillor Langford

"That, in consideration of the formal complaint received, Council has determined that Councillor Derek Neuls has contravened the Code of Ethics Bylaw No. 1-2017 by failing to uphold the standards and values set out in the code, specifically that a member of council shall not engage in discrimination; and
That Councillor Neuls has agreed to complete "Aboriginal Awareness" training within the next three months as well as submit a letter of apology to this Council within the next month."
A Recorded Vote was requested.

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

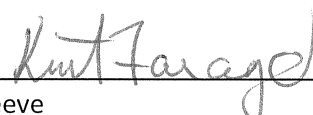
CARRIED UNANIMOUSLY

A brief recess was taken from 4:06 pm to 4:11 pm.

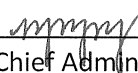
Resolution No. Adjournment

2021-126 **Moved by:** Councillor Langford

"That we adjourn the meeting at 4:51 pm." **CARRIED**



Reeve



Chief Administrative Officer