



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

**Rural Municipality of Lumsden No.189**  
**Meeting Minutes**  
**Regular Council Meeting May 20, 2021 - 7:00 PM**

**Call to Order**

The Lumsden Rural Municipal Council convened their Regular Meeting via electronic means (Zoom), on Thursday, May 20, 2021 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  
Director of Finance: Ryan Haresign  
Director of Planning and Development: Aimee Bryck  
Assistant Administrator: Krystal Strong

**Absent:**

None

**Resolution No. 2021-222**     **Additions to Agenda**  
**Moved by:** Councillor Langford  
"That we add the following items to the agenda:  
- New Business - Hiring of Temporary Receptionist  
- New Business - Agricultural Subdivisions  
- Bylaw No. 2021-02 - Speed Limit in Minerva Ridge Subdivision."     **CARRIED**

**Resolution No. 2021-223**     **Approval of Agenda**  
**Moved by:** Councillor Langford  
"That we approve the agenda as amended."     **CARRIED**

**Resolution No. 2021-224**     **Public Works Report**  
**Moved by:** Councillor Langford  
"That we approve the Public Works report, as written."     **CARRIED**

**Financial Reports**

**Resolution No. 2021-225**     **List of Accounts - May 20, 2021**  
**Moved by:** Councillor Neuls  
"That the list of accounts attached as Schedule "A" is hereby approved for payment."     **CARRIED**

**Director of Finance, Ryan Haresign, left at 7:08 pm for the remainder of the meeting.**

**Planning and Development Applications and Reports**

**Resolution No. 2021-226**     **Development Application #2021-020 (Discretionary Use), Clemens**  
**Moved by:** Councillor Neuls  
"That we deny Discretionary Use Application #2021-020, for a Dog Kennel / Dog Daycare, on SE 19-19-21-W2, Plan 102081967 Ext. 0."     **CARRIED**

**Resolution No. 2021-227**     **Development Application #2021-021- Bews**  
**Moved by:** Councillor Jordison  
"That we table Development Application #2021-021 to allow Administration to clarify certain details with the applicant."     **CARRIED**

**Adoption of Minutes**

**Resolution No. 2021-228**     **May 6, 2021- Regular Council Meeting**  
**Moved by:** Councillor Langford  
"That the minutes of the May 6, 2021 Regular Meeting be approved, as circulated."     **CARRIED**

**New Business**

**Resolution No. 2021-229**     **Hire Temporary Receptionist - Denine Neufeld**  
**Moved by:** Councillor Schlosser  
"That we acknowledge the Chief Administrative Officer's hiring of Denine Neufeld as a full-time Office Services Clerk - Reception for an approximate 15-month term, effective May 17, 2021, with a probationary period of 13 weeks; and  
That we approve a wage at Step 11 of the 2021 Joint Administration Office Services Clerk - Receptionist Salary Grid, being \$24.93/hour."     **CARRIED**

**Resolution No. 2021-230**     **Agricultural Subdivision Review**  
**Moved by:** Councillor Jordison  
"That we authorize administration to analyze our Zoning Bylaw's agricultural subdivision regulations and bring back any recommendations."     **CARRIED**

**Director of Planning & Development, Aimee Bryck left the meeting at 7:45 pm.**

**Reports of Administration**

**Resolution No. 2021-231**     **Council Update**  
**Moved by:** Councillor Garbutt  
"That the report of the Chief Administrative Officer be accepted as presented."     **CARRIED**

**Resolution No. 2021-232**     **Communications**  
**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. Little Church Bridge - Communication Email - Stark  
b. SARM - Registration June 2021 Division Meeting  
c. Deer Valley Hamlet Board Meeting - May 5, 2021  
d. Lumsden and District Heritage Home - May 2021 Newsletter  
e. Lumsden and District Heritage Home - March 22, 2021 Meeting Minutes  
f. Miscellaneous."     **CARRIED**

**Bylaws**

**Resolution No. 2021-233**     **Bylaw No. 2021-02 - Speed Limit Minerva Ridge - 1st Reading**  
**Moved by:** Councillor Schlosser  
"That Bylaw No. 2021-02, being a bylaw to set speed limits in the Minerva Ridge Subdivision, be read a first time."     **CARRIED**

**Resolution No. 2021-234**     **Bylaw No. 2021-02 - Speed Limit Minerva Ridge - 2nd Reading**  
**Moved by:** Councillor Jordison  
"That Bylaw No.2021-02, being a bylaw to set speed limits in the Minerva Ridge Subdivision, be read a second time."     **CARRIED**

**Resolution No. 2021-235**     **Closed Session**  
**Moved by:** Councillor Garbutt  
"That we move into Closed Session at 8:25 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. 2021-236**     **Rise from Closed Session**  
**Moved by:** Councillor Jordison  
"That we agree to rise from the Closed Session and return to the open meeting at 8:57 pm."     **CARRIED**

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**Resolution No.**    **Traffic Impact Assessment - KGS Group**  
2021-237            **Moved by:** Councillor Langford

"That we hire KGS Group, as per Schedule "B" to complete an incremental Traffic Impact Assessment on Grid 734, as a result of the Town of Lumsden's proposed annexation." **CARRIED**

**Assistant Administrator Krystal Strong left at 8:58 pm for the remainder of the meeting.**

**Resolution No.**    **Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters**  
2021-238            **Moved by:** Councillor Neuls

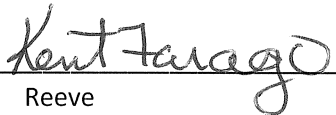
"That we move into Closed Session at 8:58 pm for the purpose of discussing employee-related matters as allowed pursuant to Section 120 of *The Municipalities Act* (LAFOIP S. 16(1)(b)), with staff to be excluded from the session, with the exception of the CAO." **CARRIED**

**Resolution No.**    **Rise from Closed Session**  
2021-239            **Moved by:** Councillor Langford

"That we agree to rise from the Closed Session and return to the open meeting at 9:34 pm." **CARRIED**

**Resolution No.**    **Adjournment**  
2021-240            **Moved by:** Councillor Jordison

"That we adjourn the meeting at 9:35 pm." **CARRIED**

  
\_\_\_\_\_  
Reeve

  
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Chief Administrative Officer