



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

**Rural Municipality of Lumsden No.189**

**Meeting Minutes**

**Regular Council Meeting June 17, 2021 - 7:00 PM**

**Call to Order**

The Council of the Rural Municipality of Lumsden No. 189 convened their Regular Meeting via electronic means (Zoom), on Thursday, June 17, 2021 at 7:00 p.m. with Reeve Kent Farago presiding.

**Present:**

Reeve: Kent Farago  
 Councillors: Jeremy Andrew, Glenda Schlosser, Derek Neuls (arrived at 7:06 pm), Cody Garbutt (arrived at 7:03 pm) and John Langford  
 Chief Administrative Officer: Monica M. Merkosky  
 Director of Finance: Ryan Haresign  
 Junior Planner: Jessica Russell  
 OSC - Communications: Alyssa Riemer  
 Public Works Manager: Leighton Watts

**Absent:**

Councillor: Cody Jordison

**Resolution No.**  
 2021-268

**Additions to Agenda**

**Moved by:** Councillor Andrew

"That we add the following items to the agenda:

6.1 Additional List of Accounts

6.3 Municipal Economic Enhancement Program - Amendment."

**CARRIED**

**Resolution No.**  
 2021-269

**Approval of Agenda**

**Moved by:** Councillor Langford

"That we approve the agenda as amended."

**CARRIED**

**Public Works Report**

**Resolution No.**  
 2021-270

**Rge Rd 2203 (Tregarva Grid) - Culvert Repairs**

**Moved by:** Councillor Neuls

"That we repair the damaged 8-foot culvert on Tregarva Grid, in house, and not utilize engineering services."

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**

**Resolution No.**  
 2021-271

**Public Works Reports**

**Moved by:** Councillor Garbutt

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

**CARRIED**

*[Handwritten signature]*

**Financial Reports**

- Resolution No. 2021-272**    **List of Accounts - June 17, 2021**  
**Moved by:** Councillor Schlosser  
 "That the list of accounts attached as Schedule "A" is hereby approved for payment." **CARRIED**
- Resolution No. 2021-273**    **2020 Audited Financial Statement**  
 "That we accept the 2020 Audited Financial Statement as prepared by Dudley & Co." **CARRIED**
- Resolution No. 2021-274**    **Municipal Economic Enhancement Program - Amendment**  
**Moved by:** Councillor Langford  
 "That we amend Resolution 2020-371 by replacing "Clay Cap 3 miles west of Exit B" with "Culvert Repair - Tregarva Grid, North of Flying Creek Road." **CARRIED**

**Planning and Development Applications and Reports**

- Resolution No. 2021-275**    **Proposed Subdivision Application - Wiens**  
**Moved by:** Councillor Andrew  
 "That Council approve the proposed subdivision of land legally described as NW-18-19-19-W2M, subject to the following:  
 1. As per section 3.3.3(8)(c)(ii) of the OCP, Parcel A be accommodated as a larger site size than what is outlined in the Zoning Bylaw to accommodate the existing developed farmyard site.  
 2. As per section 3.4.4(5)(b)(ii) of the OCP, execution of an ILO Co-Existence Agreement.  
 3. Execution of a Servicing Agreement." **CARRIED**

**Junior Planner, Jessica Russell, left the meeting at 7:33pm.**

**Adoption of Minutes**

- Resolution No. 2021-276**    **June 3, 2021 - Regular Council Meeting**  
**Moved by:** Councillor Langford  
 "That the minutes of the June 3, 2021 Regular Meeting be approved, as amended." **CARRIED**
- Resolution No. 2021-277**    **June 10, 2021 - Finance Committee Meeting**  
**Moved by:** Councillor Andrew  
 "That the minutes of the June 10, 2021 Finance Committee Meeting be approved, as presented." **CARRIED**

**Committee Reports**

- Resolution No. 2021-278**    **2021 Proposed Operating Budget**  
**Moved by:** Councillor Andrew  
 "That we set the 2021 taxation rates as follows, with a Bylaw to follow at our next meeting:  
 Uniform Mill Rate 9.01  
 Residential Minimum Tax \$1,588.00  
 Commercial Minimum Tax \$1,702.00  
 Commercial Mill Rate Factor 0.8437."  
 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**

*[Handwritten signature]*

**Resolution No. 2020 Operating Surplus**  
2021-279 **Moved by:** Councillor Andrew

"That we allocate the 2020 surplus as follows:  
\$100,000 - Road Reserve - Piapot Grid Project  
\$167,112 - Bridge Reserve - Replacement of damaged Little Church Bridge."  
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. Finance Committee Meeting Report - Councillor Andrew**  
2021-280 **Moved by:** Councillor Garbutt

"That we accept the Finance Committee Report as presented."

**CARRIED**

**New Business**

**Resolution No. The Agriculture Health and Safety Network - Membership**  
2021-281 **Moved by:** Councillor Andrew

"That we purchase a 2021 membership with the Agricultural Health and Safety Network, at a cost of \$1078.60."

**CARRIED**

**Reports of Administration**

**Resolution No. Council Update**  
2021-282 **Moved by:** Councillor Neuls

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

**CARRIED**

**Resolution No. Staff Vacation Payout**  
2021-283 **Moved by:** Councillor Andrew

"That we approve a \$2,000 payout of unused 2020 vacation to Scott Haynes."

**CARRIED**

**Director of Finance, Ryan Haresign, left the meeting at 8:01 pm.**

**Resolution No. Communications**  
2021-284 **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. Lumsden and District Heritage Home - Meeting April 26, 2021  
b. PBI - Change is in the Air 2021 - Part II  
c. SAMA - 2021 Annual Meeting Resolution Outcome."

**CARRIED**

**Bylaws**

**Resolution No. Bylaw 2021-02 - 3rd Reading**  
2021-285 **Moved by:** Councillor Schlosser

"That Bylaw No. 2021-02, being a bylaw to regulate the speed of vehicles on certain portion of road, be read a third time, adopted, signed and sealed."

**CARRIED**

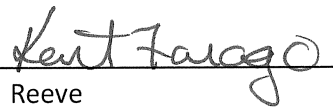
**Resolution No. Bylaw 2021-04 - Zoning Amendment - Residential Homestays - 1st Reading**  
2021-286 **Moved by:** Councillor Langford

"That we defer Bylaw 2021-04 to our next meeting."

**CARRIED**

**Public Works Manager Leighton Watts and OSC - Communications Alyssa Riemer left at 8:25 pm for the remainder of the meeting**

- Resolution No.**    **Closed Session**  
2021-287    **Moved by:** Councillor Langford
- "That we move into Closed Session at 8:26 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**  
2021-288    **Moved by:** Councillor Garbutt
- "That we rise from Closed Session and return to the open meeting at 8:50 pm."    **CARRIED**
- Resolution No.**    **Deer Valley Organized Hamlet - Amend 2021 Budget**  
2021-289    **Moved by:** Councillor Schlosser
- "That we approve a request from the Organized Hamlet Board to amend their 2021 Transfers to Reserves to enable a \$25,000 expenditure related to inclinometer maintenance."    **CARRIED**
- Resolution No.**    **Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters**  
2021-290    **Moved by:** Councillor Langford
- "That we move into Closed Session at 8:51 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 in the session."    **CARRIED**
- Resolution No.**    **Rise from Closed Session**  
2021-291    **Moved by:** Councillor Langford
- "That we rise from Closed Session and return to the open meeting at 8:56 pm."    **CARRIED**
- Resolution No.**    **Adjournment**  
2021-292    **Moved by:** Councillor Schlosser
- "That we adjourn the meeting at 8:56 pm."    **CARRIED**

  
\_\_\_\_\_  
Reeve

  
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Chief Administrative Officer