



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

**Rural Municipality of Lumsden No.189**  
**Meeting Minutes**  
**Regular Council Meeting September 2, 2021 - 1:00 PM**

**Call to Order**

The Council of the Rural Municipality of Lumsden No. 189 convened their Regular Meeting at the Lumsden Centennial Hall, on Thursday, September 2, 2021 at 1:06 p.m. with Reeve Kent Farago presiding.

**Present:**

Reeve: Kent Farago  
Councillors: Jeremy Andrew, Glenda Schlosser, Cody Garbutt, John Langford  
Chief Administrative Officer: Monica M. Merkosky  
Director of Finance: Ryan Haresign  
Director of Planning and Development: Aimee Bryck  
Assistant Administrator(s): Krystal Strong & Matthew Grandel  
Public Works Manager: Leighton Watts

**Absent:**

Councillors: Derek Neuls, Cody Jordison

**Resolution No.**  
2021-398

**Additions to Agenda**

**Moved by:** Councillor Andrew

"That we add the following items to the agenda:  
- 13.6 SW 06-19-22-W2 - Tax Assessment Adjustment Request  
- 14.3 Tregarva Culvert Financing." **CARRIED**

**Resolution No.**  
2021-399

**Approval of Agenda**

**Moved by:** Councillor Langford

"That we approve the agenda as amended."

**CARRIED**

**Declaration of Conflict of Interest**

*Councillor Glenda Schlosser declared a conflict of interest with respect to matters to be discussed in the Closed Session.*

**Resolution No.**  
2021-400

**Public Works Reports**

**Moved by:** Councillor Garbutt

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

**CARRIED**

**Financial Reports**

**Resolution No.**  
2021-401

**List of Accounts - September 2, 2021**

**Moved by:** Councillor Langford

"That the list of accounts attached as Schedule "A" is approved for payment."

**CARRIED**

**Resolution No.**  
2021-402

**Bank Reconciliation - July 2021**

**Moved by:** Councillor Schlosser

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

**CARRIED**

**Resolution No.**  
2021-403

**Financial Statement - July 2021**

**Moved by:** Councillor Langford

"That the Financial Statement for the month ended July 31, 2021 be accepted as presented."

**CARRIED**

*[Handwritten signature]*

**Resolution No. Additional Community-Building Funds (Formerly Gas Tax)**  
2021-404 **Moved by:** Councillor Schlosser

"That we task the Finance Committee with recommending how to allocate the top-up payment of the Canada Community-Building Funds (formerly known as "New Deal Gas Tax Grant") in the amount of \$116,376.90."

**CARRIED**

**Director of Finance, Ryan Haresign, left the meeting at 1:21 pm.**

**Planning and Development Applications and Reports**

**Resolution No. Subdivision Referral, Subdivision R0402-19R, RM of Sherwood No. 159**  
2021-405 **Moved by:** Councillor Schlosser

"That Council provide the following comments for subdivision application No. R0402-19R received by Community Planning to subdivide two (2), 2.0 hectares (1.94 acre) parcels from lands legally described as LSD 15-35-18-21-W2M, and to remove the parcel tie between LSD's 9 and 10, 35-18-21-W2M in the RM of Sherwood No. 159:

1. Prior to the construction of any new approach to access the property off Grid 734, a *Property Access Approach Application* shall be submitted and approved by the RM of Lumsden No. 189.
2. As per section 184 of *The Planning and Development Act, 2007* the RM of Lumsden No. 189 requests an additional 4.5 metres of road widening be dedicated along the frontage of LSD 15 to accommodate future widening of Grid 734.
3. The RM of Lumsden No. 189 requests that the RM of Sherwood No. 159 apply section 4.15 of the *RM of Lumsden No. 189 Zoning Bylaw No. 7-2012* regarding the setbacks from roads to any future development on the subject parcels:

**SETBACK FROM ROADS**

The minimum setback of buildings, trees, dugouts and solid fences from the nearest boundary of a developed municipal road allowance, grid road, main farm access road or provincial highway on all sites shall be 35 metres (114 feet)."

**CARRIED**

**Resolution No. Development Application #2021-043 (Kelln), Discretionary Use**  
2021-406 **Moved by:** Councillor Andrew

"That we table Development Application #2021-043 until the applicant revises the site plan to meet all bylaw requirements."

**CARRIED**

**Adoption of Minutes**

**Resolution No. August 18, 2021 - Annexation Committee Meeting**  
2021-407 **Moved by:** Councillor Schlosser

"That the minutes of the August 18, 2021 - Annexation Committee Meeting be approved, as circulated."

**CARRIED**

**Resolution No. August 19, 2021 - Regular Council Meeting**  
2021-408 **Moved by:** Councillor Langford

"That the minutes of the August 19, 2021 - Regular Council Meeting be approved, as circulated."

**CARRIED**

**Resolution No. August 25, 2021 - Planning & Economic Development Committee Meeting**  
2021-409 **Moved by:** Councillor Langford

"That the minutes of the August 25, 2021 - Planning & Economic Development Committee Meeting be approved, as circulated."

**CARRIED**

**Committee Reports**

**Resolution No. Planning & Economic Development Committee - August 25, 2021 - Aimee Bryck**  
2021-410 **Moved by:** Councillor Garbutt

"That we accept the Planning & Economic Development Committee Report as presented."

**CARRIED**

**Director of Planning and Development, Aimee Bryck, left the meeting at 1:46 pm.**

**Unfinished Business**

**Resolution No. Town of Lumsden Scarecrow Festival - Support Request**  
2021-411 **Moved by:** Councillor Langford



"That we sponsor the horse-drawn hayrides at the Town of Lumsden's Scarecrow Festival on September 25, 2021, at a cost of \$1,000." **CARRIED**

**Resolution No. 2021-412 Tregarva Grid**  
**Moved by:** Councillor Langford

"That we tender for the removal and installation of a collapsed culvert on Tregarva Grid as well as a large wood culvert on Grid 734 (bidders will be permitted to tender individually and as a package); and further, that we authorize administration to purchase the required materials." **CARRIED**

**Resolution No. 2021-413 Select Date/Time for Finance Committee Meeting**  
**Moved by:** Councillor Schlosser

"That the Finance Committee meet, via electronic means (Zoom), on Thursday, September 9, 2021 at 1:30 pm." **CARRIED**

**New Business**

**Resolution No. 2021-414 Special Occasion Liquor Permit Request - Goodsman**  
**Moved by:** Councillor Garbutt

"That we approve of a Special Occasion Permit being issued to Jayne Goodsman for the purpose of a wedding reception at SW 31-19-21 W2 on Sunday, October 10, 2021 from 3:00 pm to 2:00 am." **CARRIED**

**Resolution No. 2021-415 Saskatchewan 4-H Foundation Funding Request**  
**Moved by:** Councillor Andrew

"That we donate \$100 to support 4H Canada." **CARRIED**

**Resolution No. 2021-416 SW 06-19-22-W2 - Tax Assessment Adjustment Request**  
**Moved by:** Councillor Garbutt

"That we approve the request from the owner of SW 06-19-22-W2 for an assessment reduction with regard to a building (Roll #4682, Alternate 000406400-02) that is assessed at 50% Ag and 50% Res; the owner disputes any residential use." **DEFEATED**

**Reports of Administration**

**Resolution No. 2021-417 Council Update**  
**Moved by:** Councillor Garbutt

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

**Resolution No. 2021-418 SARM - RIRG Grant - Bridge - 220-18-31 N - Resolution to Apply**  
**Moved by:** Councillor Schlosser

"That we submit an application under SARM's Rural Integrated Roads for Growth Program - Bridge and Large Diameter Culvert Initiative (RIRG) to replace bridge 220-18-31 N, being a cement bridge on Grid 734." **CARRIED**

**Appointments**

**Resolution No. 2021-419 Lumsden & District Heritage Home Board Representative - Sara Randall**  
**Moved by:** Councillor Garbutt

"That we appoint Sara Randall as our representative on the Lumsden & District Heritage Home Board, expiring December 31, 2021." **CARRIED**

**Resolution No. 2021-420 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. The Royal Canadian Legion - Thanks for your Pledge  
b. Canadian Agricultural - Pho Newsletter - 2021 Clubroot Monitoring  
c. Municipal Governance Program - Fall 2021 Classes  
d. Hudson Bay Route Association - 78th Annual General Meeting and Convention  
e. Lumsden and District Heritage Home – Quarterly Report August 2021  
f. Lumsden and District Heritage Home - Meeting Minutes - Regular Board Meeting June 28, 2021  
g. Rapid Response  
Miscellaneous." **CARRIED**

**Public Works Manager, Leighton Watts, left the meeting at 3:04 pm.**



**Resolution No. 2021-421**      **Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters**  
**Moved by:** Councillor Garbutt

"That we move into Closed Session at 3:04 p.m. 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**

**Director of Planning and Development Aimee Bryck returned to meeting at 3:08pm**

**Resolution No. 2021-422**      **Rise from Closed Session**  
**Moved by:** Councillor Garbutt

"That we rise from Closed Session and return to the open meeting at 3:09 p.m."      **CARRIED**

**Resolution No. 2021-423**      **QBG No. 3168 of 2017 - Application to Dismiss - Action Delay**  
**Moved by:** Councillor Andrew

"That we instruct our solicitors (OWZW) to serve the Plaintiff's solicitor (Butz & Company) with an application to Dismiss due to action delay with regard to QBG No. 3168 of 2017."

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**

**Conflict Declared**

*Councillor Glenda Schlosser declared a conflict of interest with respect to QBG 1157 of 2019. Councillor Schlosser abstained from discussion and voting on the matter and left for the remainder of the council meeting at 3:10 pm.*

**Resolution No. 2021-424**      **Closed Session - Strategic Planning**

"That we move into Closed Session at 3:10 p.m. 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. 2021-425**      **Rise from Closed Session**  
**Moved by:** Councillor Andrew

"That we rise from Closed Session and return to the open meeting at 4:05 p.m."      **CARRIED**

**Resolution No. 2021-426**      **Meeting Request - Remediation Plan for QBG 1157 of 2019**  
**Moved by:** Councillor Langford

"That, further to QBG 1157 of 2019, and the civil contempt order issued in September, 2020, we request a meeting with the Respondents and their Engineers, Clifton & Associates, to discuss the scope of work required to prepare a proper Remediation Plan as ordered by the court."

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. 2021-427**      **Concern with Removal of Highway 11 Approach**  
**Moved by:** Councillor Garbutt



"In response to concerns raised by local business owners, we authorize administration to send a letter to MLA Lyle Stewart and carbon copy the Minister responsible for SaskPower and Ministry of Highways and Infrastructure (MHI), questioning the MHI's authorization to remove an approach on Highway No.11, west of Lumsden, with little to no consultation with surrounding business owners and then placing the onus on the municipality to resolve the issue."

A Recorded Vote was Requested.

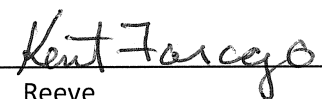
Name	Yes	No	Abstained	Absent
Jeremy Andrew	✓			
Kent Farago	✓			
Cody Garbutt	✓			
Cody Jordison				✓
John Langford	✓			
Derek Neuls				✓
Glenda Schlosser				✓

**CARRIED**

**Resolution No.** Adjournment  
2021-428 **Moved by:** Councillor Andrew

"That we adjourn the meeting at 4:07 pm."

**CARRIED**

  
\_\_\_\_\_  
Reeve

  
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Chief Administrative Officer