



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

Rural Municipality of Lumsden No.189

Meeting Minutes

Regular Council Meeting September 16, 2021 - 7:00 PM (Via Zoom)

Call to Order

The Council of the Rural Municipality of Lumsden No. 189 convened their Regular Meeting via electronic means (Zoom), on Thursday, September 16, 2021 at 7:01 p.m. with Reeve Kent Farago presiding.

Present:

Reeve: Kent Farago

Councillors: Jeremy Andrew, Glenda Schlosser, 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 Administrators: Krystal Strong and Matthew Grandel

Absent:

Councillor: Derek Neuls

Resolution No. Additions to Agenda

2021-429 **Moved by:** Councillor Langford

"That we add the following item to the agenda:
Financial Reports - Additional List of Accounts"

CARRIED

Resolution No. Approval of Agenda

2021-430 **Moved by:** Councillor Langford

"That we approve the agenda as amended."

CARRIED

Resolution No. Public Works Report

2021-431 **Moved by:** Councillor Jordison

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

CARRIED

Financial Reports

Resolution No. List of Accounts - September 16, 2021

2021-432 **Moved by:** Councillor Langford

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

CARRIED

Planning and Development Applications and Reports

Resolution No. Subdivision Application #2021-057 (Shaw), NE-12-20-21-W2M

2021-433 **Moved by:** Councillor Langford

"That we table Subdivision Application #2021-057 (Shaw), NE-12-20-21-W2M, pending further review to secure the goals, objectives and policies within the Zoning Bylaw and Official Community Plan."

CARRIED

Adoption of Minutes

Resolution No. September 2, 2021 - Regular Council Meeting

2021-434 **Moved by:** Councillor Garbutt

"That the minutes of the September 2, 2021 Regular Meeting be approved, as circulated."

CARRIED

Resolution No. 2021-435 **September 9, 2021 - Finance Committee Meeting**
Moved by: Councillor Schlosser

"That the minutes of the September 9, 2021 Finance Committee Meeting be approved, as circulated." **CARRIED**

Resolution No. 2021-436 **September 14, 2021 - Annexation Committee Meeting**
Moved by: Councillor Jordison

"That the minutes of the September 14, 2021 Annexation Committee Meeting be approved, as circulated." **CARRIED**

Committee Reports

Resolution No. 2021-437 **Financial Reserve Policy Amendments**
Moved by: Councillor Andrew

"That we accept the recommended amendments to the Financial Reserve Policy as per Schedule "B". **CARRIED**

Resolution No. 2021-438 **Consolidation of Debt and New Borrowing for Culvert Replacement**
Moved by: Councillor Schlosser

"That we accept the recommended consolidation of existing debt in addition to the borrowing of approximately \$527,221 for a 5 year term; the new borrowing is to replace Culvert 172 (Tregarva Grid) as well as a Wood Culvert on Grid 734."

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

CARRIED UNANIMOUSLY

Resolution No. 2021-439 **2021 Budget Amendment**
Moved by: Councillor Andrew

"That we accept the recommendation that the 2021 budget be amended by retaining \$82,000 in the Bridge Reserve that was intended for Grid 734 Wood Culvert replacement; these funds will be necessary for upcoming projects including replacement of bridge 220-20-28E (damaged 'Little Church Bridge') as well as replacement of bridge 220-18-31N (the Cement Bridge located on Grid 734 near Condie)."

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

CARRIED UNANIMOUSLY

Resolution No. 2021-440 **Canada Community-Building Fund Top-Up**
Moved by: Councillor Andrew

"That we accept the recommendation that the Canada Community-Building Fund top-up, in the amount of \$116,376.90, be placed in the Bridge Reserve to help fund upcoming projects such as the replacement of bridge 220-20-28E (damaged 'Little Church Bridge') as well as replacement of bridge 220-18-31N (the Cement Bridge located on Grid 734 near Condie)."

Name	Yes	No	Abstained	Absent
Jeremy Andrew	✓			
Kent Farago	✓			
Cody Garbutt	✓			
Cody Jordison	✓			

Handwritten initials: mmmy AK

John Langford

✓

Derek Neuls

✓

Glenda Schlosser

✓

CARRIED UNANIMOUSLY

Resolution No. 2021-441 Finance Committee Report - September 9, 2021 - Councillor Andrew
Moved by: Councillor Schlosser

"That we accept the Finance Committee Report as presented"

CARRIED

Director of Finance - Ryan Haresign left meeting at 7:35 p.m.

New Business

Resolution No. 2021-442 Rodney Glass - Retirement Recognition
Moved by: Councillor Jordison

"That we accept, with regret, the retirement of Rodney Glass and that we approve a retirement gift in the form of a gift certificate for a local store or artist, in the amount of \$100.00, in recognition of his years of service to the municipality."

CARRIED

Resolution No. 2021-443 Agreement between Arm River Farming and Regina Beach Grazing Corp - Acknowledgement
Moved by: Councillor Jordison

"That we table acknowledgement of the drainage agreement between Arm River Farming and Regina Beach Grazing Corp pending further review by administration."

CARRIED

Resolution No. 2021-444 Office of the SK Information and Privacy Commissioner - Review File 001-2021 - Part I
Moved by: Councillor Garbutt

"That we amend the agenda and move item 13.3 - Office of the Saskatchewan Information and Privacy Commissioner - Review File 001-2021 - Part I into Closed Session "

CARRIED

Resolution No. 2021-445 Primary Weights Township Road 190
Moved by: Councillor Andrew

Rescind Res#2021-445
with Res#2021-468

That we authorize administration to send a letter to the Ministry of Highways and Infrastructure to upgrade the four mile section on TWP Road 190 between Highways 6 and 11 to primary weights."

CARRIED

Reports of Administration

Resolution No. 2021-446 Council Update
Moved by: Councillor Schlosser

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

CARRIED

Resolution No. 2021-447 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. SaskTel Public Notification Package - Proposed Facility Craven Festival Grounds
 - b. Lumsden and District Heritage Home - Upcoming AGM - Proposed Bylaw Changes
 - c. Asset Management Saskatchewan - Training Opportunities
 - d. R.M. of Lumsden Scholarship winner
- Miscellaneous."

CARRIED

Resolution No. 2021-448 Closed Session - Strategic Planning and Legal
Moved by: Councillor Langford

"That we move into Closed Session at 8:28 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. 2021-449 Rise from Closed Session
Moved by: Councillor Schlosser

"That we rise from Closed Session and return to the open meeting at 9:19 p.m."

CARRIED

Resolution No. 2021-450 Annexation Committee Report
Moved by: Councillor Jordison

"That we accept the Traffic Impact Assessment, Geotechnical Evaluation and Cost Estimate prepared by KGS Group with regard to Grid 734 as it relates to the Town of Lumsden's proposed annexation, and forward these reports to the Town of Lumsden's Annexation

XXXXXX

Committee for consideration; and further, that we recommend to the Town of Lumsden's Annexation Committee that they meet with representatives of Crosby Hanna and KGS Group to gain an understanding of the documents." **CARRIED**

Resolution No. 2021-451 **West Service Road Feasibility Study (Draft)**
Moved by: Councillor Langford

"That we refer the draft West Service Road Feasibility Study, prepared by MPE Engineering, to the Planning and Economic Development Committee for review." **CARRIED**

Resolution No. 2021-452 **13.3 - OIPC Review File 001-2021 Part 1**
Moved by: Councillor Garbutt

"That we table a report from the Office of the Saskatchewan Information and Privacy Commissioner (OIPC) with regard to its Review Report No. 001-2021 until our October 7, 2021 meeting." **CARRIED**

Director of Planning and Development Aimee Bryck left meeting at 9:21p.m.

Resolution No. 2021-453 **Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters**
Moved by: Councillor Langford

"That we move into Closed Session at 9:22 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 in the session." **CARRIED**

Resolution No. 2021-454 **Rise from Closed Session**
Moved by: Councillor Langford

"That we rise from Closed Session and return to the open meeting at 9:49 p.m." **CARRIED**

Resolution No. 2021-455 **OWZW - Randy Walters**
Moved by: Councillor Schlosser

"That, as per the Plaintiff's inquiry, we inform that the R.M. of Lumsden will not pursue costs if he agrees to discontinue his claim - Q.B.G. No. 3168 of 2017."

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

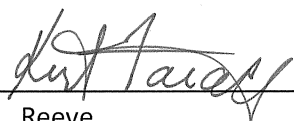
CARRIED UNANIMOUSLY

Resolution No. 2021-456 **R.M. Meetings to be held Electronically**
Moved by: Councillor Schlosser

"That R.M. of Lumsden Meetings be held electronically (via Zoom), until further notice" **CARRIED**

Resolution No. 2021-457 **Adjournment**
Moved by: Councillor Langford

"That we adjourn the meeting at 9:51 p.m." **CARRIED**



Reeve



Chief Administrative Officer