



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

Rural Municipality of Lumsden No.189
Meeting Minutes
Regular Council Meeting October 7, 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, October 7, 2021 at 1:06 p.m. with Deputy Reeve Cody Jordison presiding.

Present:

Deputy Reeve: Cody Jordison
Councillors: Jeremy Andrew, Glenda Schlosser, Cody Garbutt and John Langford
Chief Administrative Officer: Monica M. Merkosky
Director of Finance: Ryan Haresign (left at 1:33 p.m.)
Director of Planning and Development: Aimee Bryck (left at 3:33 p.m.)
Public Works Manager: Leighton Watts (left at 3:33 p.m.)

Absent:

Reeve: Kent Farago
Councillor: Derek Neuls

Resolution No.
2021-458

Additions to Agenda

Moved by: Councillor Schlosser

"That we add the following items to the agenda:
9.2 - Planning and Economic Development Meeting Report - Chairperson Bryck
9.3 - Marketing Recommendation."

CARRIED

Resolution No.
2021-459

Approval of Agenda

Moved by: Councillor Langford

"That we approve the agenda as amended."

CARRIED

Declaration of Conflict of Interest

Glenda Schlosser:
Culvert Replacement Tender
Outstanding Landscaping Requirements
Cody Jordison:
COVID-19 Safety Measures

Resolution No.
2021-460

Public Works Reports

Moved by: Councillor Garbutt

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

CARRIED

Glenda Schlosser declared a conflict on interest and left the meeting at 1:18 p.m. prior to any discussion on the matter.

Resolution No.
2021-461

Culverts Replacement Tenders

Moved by: Councillor Garbutt

"That we table discussion on the Culverts Replacement Tender (Grid 734 Wood Culvert and Large Diameter Culvert on Tregarva Grid) giving Administration time to confer with our engineers regarding the tender results."

CARRIED

Glenda Schlosser returned to the meeting at 1:30 p.m.

Financial Reports

Resolution No. 2021-462 **List of Accounts - October 7, 2021**
Moved by: Councillor Langford
"That the list of accounts attached as Schedule "A" is hereby approved for payment." **CARRIED**

Resolution No. 2021-463 **August 31, 2021 - Bank Reconciliation**
Moved by: Councillor Schlosser
"That the Bank Reconciliation for the month ended August 31, 2021 be accepted as presented." **CARRIED**

Resolution No. 2021-464 **August 31, 2021 - Financial Statement**
Moved by: Councillor Langford
"That the Financial Statement for the month ended August 31, 2021 be accepted as presented." **CARRIED**

Director of Finance, Ryan Haresign, left for the remainder of the meeting @ 1:33 p.m.

Planning and Development Applications and Reports

Resolution No. 2021-465 **Subdivision Application #2021-061 (Dhesi), NW-17-19-19-W2M**
Moved by: Councillor Andrew
"That we table Subdivision Application #2021-061 in NW 17-19-19 W2 pending further investigation by Administration." **CARRIED**

Resolution No. 2021-466 **Development Application #2021-059 (Hall), Prohibited Use**
Moved by: Councillor Garbutt
"That we table Development Application #2021-059 and direct Administration to prepare documentation to make the discretionary rules the same in R1 Zoning for micro breweries, micro distilleries, greenhouses and cannabis facilities." **CARRIED**

Glenda Schlosser declared a conflict on interest and left the meeting at 2:11 p.m. prior to any discussion on the matter.

Resolution No. 2021-467 **Outstanding Landscaping Requirements within the RM**
Moved by: Councillor Langford
"That Council authorize administration to send letters regarding outstanding landscape requirements to remind non-compliant landowners." **CARRIED**

Glenda Schlosser returned to the meeting at 2:15 p.m.

Adoption of Minutes

Resolution No. 2021-468 **Rescind 2021-445 - Primary Weights**
Moved by: Councillor Andrew
"That we rescind resolution 2021-445 due to that specific section of Township Road 190 (Grid 734) already being classified as Primary Weights by the Ministry of Highways and Infrastructure." **CARRIED**

Resolution No. 2021-469 **September 16, 2021 - Regular Council Meeting**
Moved by: Councillor Langford
"That the minutes of the September 16, 2021 - Regular Council Meeting be approved, as amended." **CARRIED**

Resolution No. 2021-470 **September 24, 2021 - Annexation Committee Meeting**
Moved by: Councillor Langford
"That the minutes of the September 24, 2021 Annexation Committee Meeting be approved, as circulated." **CARRIED**

Resolution No. 2021-471 **September 29, 2021 - Annexation Committee Meeting**
Moved by: Councillor Langford
"That the minutes of the September 29, 2021 Annexation Committee meeting be approved, as circulated." **CARRIED**

*CS
mmp/mj*

- Resolution No. 2021-472** **October 4, 2021 - Planning & Economic Development Committee Meeting**
Moved by: Councillor Langford
- "That the minutes of the October 4, 2021 Planning & Economic Development Committee meeting be approved, as circulated." **CARRIED**
- Committee Reports**
- Resolution No. 2021-473** **IMUC - Master Agreement & Schedules**
Moved by: Councillor Langford
- That we adopt the Inter-Municipal Utility Committee (IMUC) Master Agreement as per Schedule "B". **CARRIED**
- Resolution No. 2021-474** **Planning and Economic Development Meeting Report**
Moved by: Councillor Langford
- "That we accept the Planning and Economic Development Committee report as presented." **CARRIED**
- Resolution No. 2021-475** **Marketing Recommendation**
Moved by: Councillor Langford
- "That we table the recommendation to contract Phoenix Group to undertake marketing activities for the RM of Lumsden as follows:
\$5,000 - project management
\$5,000 - trends analysis." **CARRIED**
- Unfinished Business**
- Resolution No. 2021-476** **Agreement between Arm River Farming and Regina Beach Grazing Corp**
Moved by: Councillor Langford
- "That we acknowledge the agreement related to drainage between Arm River Farming Ltd. and Hutterian Brethren of Arm River Colony Ltd. as per Schedule "C". **CARRIED**
- New Business**
- Resolution No. 2021-477** **Resignation - Assistant Administrator**
Moved by: Councillor Schlosser
- "That we accept, with regret, the resignation of Matthew Grandel from the position of Temporary Assistant Administrator." **CARRIED**
- Resolution No. 2021-478** **Electronic Device Policy for Council Members - Amendment**
Moved by: Councillor Garbutt
- "That we adopt the amended Electronic Device Policy for Council Members, as Schedule "D" forming part of these Minutes." **CARRIED**
- Resolution No. 2021-479** **Policy Amendment - Memoriam Donation**
Moved by: Councillor Schlosser
- "That we table the amendment to the Memoriam Donation Policy." **CARRIED**
- Resolution No. 2021-480** **Royal Canadian Legion - Poppy Campaign 2021 - Wreath Purchase Request**
Moved by: Councillor Andrew
- "That we purchase a Remembrance Day wreath from the Royal Canadian Legion, Lumsden Branch, at a cost of \$50.00." **CARRIED**
- Resolution No. 2021-481** **Closed Session**
Moved by: Councillor Andrew
- "That we move into Closed Session at 2:59 p.m. for the purpose of Strategic Planning with only the CAO participating on behalf of the staff." **CARRIED**
- Resolution No. 2021-482** **Rise from Closed Session**
Moved by: Councillor Andrew
- "That we rise from Closed Session and return to the open meeting at 3:06 p.m." **CARRIED**
- Resolution No. 2021-483** **List of Lands in Arrears (Do Not Exceed 50% of 2020 Levy)**
Moved by: Councillor Garbutt
- "That, pursuant to Subsection 3(3) of the *Tax Enforcement Act*, we authorize the Treasurer to exclude properties with arrears that do not exceed one half of the immediately preceding year's tax levy, from the List of Lands in Arrears to be published." **CARRIED**



- Resolution No. 2021-484 Tax Enforcement - List of Lands in Arrears**
Moved by: Councillor Garbutt
- "That the Treasurer is authorized to proceed under Section 3 and 4 of the *Tax Enforcement Act* to advertise the List of Lands in Arrears, as attached hereto and forming a part of these minutes as per Schedule "E"."
- CARRIED**
- Reports of Administration**
- Resolution No. 2021-485 Council Update**
Moved by: Councillor Garbutt
- "That the report of the Chief Administrative Officer be accepted as presented."
- CARRIED**
- Resolution No. 2021-486 District Board of Revision - Hearing Minutes**
Moved by: Councillor Schlosser
- "That we acknowledge the District Board of Revision Hearings Minutes for SE 01 19 21 W2 and Block D, Plan 87R37856."
- CARRIED**
- Resolution No. 2021-487 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. Proclamation Request - SK Multicultural Week Nov. 20-28, 2021
 - b. Lumsden & District Heritage Home, Inc. - Meeting Minutes - Regular Board Meeting - August 23, 2021
 - c. SPYR Network Ltd. - Public Notice - Proposed construction of Telecommunications Tower
 - d. Deer Valley Hamlet Board - Meeting Minutes - September 14, 2021
 - e. Miscellaneous."
- CARRIED**
- The meeting took a short recess from 3:33 - 3:39 p.m. Aimee Bryck and Leighton Watts left at 3:33 p.m. for the remainder of the meeting.**
- Resolution No. 2021-488 Appoint Chair**
Moved by: Councillor Langford
- "That we appoint Councillor Andrew to assume the Deputy Reeve's Chair in the event that the Deputy Reeve removes himself for a portion of the Closed Session."
- CARRIED**
- Resolution No. 2021-489 Closed Session**
Moved by: Councillor Garbutt
- "That we enter into Closed Session at 3:39 p.m. for the purpose of discussing Strategic Planning as allowed pursuant to Section 120 of *The Municipalities Act*, with the Chief Administrative Officer to be included in the session."
- CARRIED**
- Deputy Reeve Cody Jordison declared a conflict of interest and left the Closed Session @ 4:10 p.m. Councillor Jeremy Andrew assumed the Chair.**
- Deputy Reeve Cody Jordison returned to the Closed Session and assumed the Chair at 4:12 p.m.**
- Resolution No. 2021-490 Rise from Closed Session**
Moved by: Councillor Schlosser
- "That we return to the open meeting at 4:54 p.m."
- CARRIED**
- Resolution No. 2021-491 Annexation Compensation Recommendations**
Moved by: Councillor Langford
- "That we refer the Annexation Compensation Package to legal for review and comment and upon receiving legal sanction, forward the package to the Town of Lumsden for consideration."
- CARRIED**
- Resolution No. 2021-492 COVID-19 Safety Measures**
Moved by: Councillor Langford
- "That we support the Town of Lumsden's COVID-19 Vaccination Administrative Policy and appreciate the opportunity for input involving our joint ventures."
- CARRIED**

CS

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

2021-493 **Moved by:** Councillor Andrew

"That we enter into Closed Session at 4:58 p.m. for the purpose of discussing employee-related matters are allowed pursuant to Section 120 of *The Municipalities Act* (LAFOIP S. 16(1)(b)0, with the Chief Administrative Officer to be included in the session."

CARRIED

Resolution No. Rise from Closed Session

2021-494 **Moved by:** Councillor Schlosser

"That we return to the open meeting at 5:00 p.m."

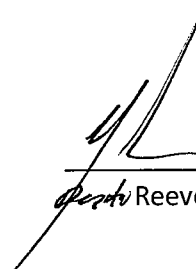
CARRIED

Resolution No. Adjournment

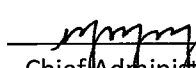
2021-495 **Moved by:** Councillor Langford

"That we adjourn the meeting at 5:00 p.m."

CARRIED



Peter Reeve



Chief Administrative Officer