



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

Rural Municipality of Lumsden No.189
Meeting Minutes
Regular Council Meeting October 21, 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, October 21, 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

Public Works Manager: Leighton Watts

Absent: None

Resolution No. Additions to Agenda

2021-496 **Moved by:** Councillor Langford

"That we add the following item to the agenda:
6.1 Additional List of Accounts."

CARRIED

Resolution No. Approval of Agenda

2021-497 **Moved by:** Councillor Langford

"That we approve the agenda as amended."

CARRIED

Declaration of Conflict of Interest

Glenda Schlosser - 12.1 Culvert Replacements Tender - Conflict of Interest Declared

Resolution No. Public Works Reports

2021-498 **Moved by:** Councillor Langford

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

CARRIED

Financial Reports

Resolution No. List of Accounts - October 21, 2021

2021-499 **Moved by:** Councillor Schlosser

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

Director of Finance, Ryan Haresign, left the meeting temporarily at 7:04 pm.

Planning and Development Applications and Reports

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

2021-500 **Moved by:** Councillor Langford

"That we recommend approval of the proposed subdivision of land legally described as Parcel B, Plan 92R22624 Ext.2, subject to the following:

1. Rezoning of the subject lands to the CR1 Zoning District.
2. Entering into a Servicing Agreement with the RM of Lumsden, including the payment of off-site servicing fees and potential road upgrades.
3. Prior to the construction of any new buildings or structures on the parcels, a Development Permit and Building Permit shall be submitted to the RM.
4. Prior to the construction of any new approach to access the subject properties, a *Property Access Approach Application* shall be submitted and approved by the RM."

CARRIED

Resolution No. **Development Application #2021-059 - Micro Cannabis Production Facility (Hall)**
 2021-501 **Moved by:** Councillor Langford

"That Administration prepare a Zoning Bylaw Amendment to allow Micro Cannabis Production Facilities as a Discretionary Use in the R1 - Low Density Valley Residential District and the CR1 - Low Density Country Residential District."
CARRIED

Adoption of Minutes

Resolution No. **October 7, 2021 - Regular Council Meeting**
 2021-502 **Moved by:** Councillor Langford

"That the minutes of the October 7, 2021 - Regular Council Meeting be approved, as circulated."
CARRIED

Resolution No. **October 14, 2021 - Public Works Committee Meeting**
 2021-503 **Moved by:** Councillor Garbutt

"That the minutes of the October 14, 2021 - Public Works Committee Meeting be approved, as circulated."
CARRIED

Unfinished Business

Glenda Schlosser declared a conflict on interest and left the meeting at 7:30 p.m. prior to any discussion on the matter.

Director of Finance, Ryan Haresign, rejoined the meeting at 7:30 p.m.

Resolution No. **Culvert Replacements Tenders**
 2021-504 **Moved by:** Councillor Neuls

"That we award the Culvert Replacements Tender (Grid 734 Wood Culvert and Large Diameter Culvert on Tregarva Grid) to 102024265 Saskatchewan Ltd. in the amount of \$194,250.00 with MPE Engineering Ltd. providing onsite project management."

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

CARRIED

Glenda Schlosser returned to the meeting at 7:46 p.m.

Director of Finance, Ryan Haresign, left at 7:48 p.m. for the remainder of the meeting.

Resolution No. **Marketing Recommendation**
 2021-505 **Moved by:** Councillor Andrew

"That we task the Finance Committee with establishing a Marketing Reserve as part of the 2022 budget cycle."
CARRIED

Director of Planning and Development, Aimee Bryck, left the meeting at 8:13 p.m. for the remainder of the meeting.

New Business

Resolution No. **Beaver Control Program - Ludwig**
 2021-506 **Moved by:** Councillor Garbutt

"That we designate Alden Ludwig as a bounty hunter for the purpose of the Beaver Control Program, for beavers caught within the municipality, for the 2021-22 program."
CARRIED

Reports of Administration

Resolution No. **Council Update**
 2021-507 **Moved by:** Councillor Garbutt

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

Handwritten initials/signature

Resolution No. Communications

2021-508 **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 - Military Service Recognition Book
b. Municipal Hail Insurance - 2021 Hail Roll Levy
c. Lumsden & District Heritage Home - October 2021
d. The Regina Open Society Inc. - Services
Miscellaneous."

CARRIED

Public Works Manager Leighton Watts left at 8:43 p.m. for the remainder of the meeting.

Resolution No. Closed Session

2021-509 **Moved by:** Councillor Garbutt

"That we enter into Closed Session at 8:44 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

Resolution No. Rise from Closed Session

2021-510 **Moved by:** Councillor Schlosser

"That we return to the open meeting at 9:33 p.m."

CARRIED

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

2021-511 **Moved by:** Councillor Langford

"That we enter into Closed Session at 9:35 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)), with the Chief Administrative Officer to be included in the session."

CARRIED

Resolution No. Rise from Closed Session

2021-512 **Moved by:** Councillor Jordison

"That we return to the open meeting at 9:56 p.m."

CARRIED

Resolution No. Temporary Assistant Administrator

2021-513 **Moved by:** Councillor Andrew

"That we acknowledge the CAO's hiring of Jacqueline Chouinard as a Temporary, Full-Time, Assistant Administrator, commencing October 25, 2021 at Step 7 of the Salary Grid (\$59,227 per year/\$32.54 per hour) with the term finishing approximately September 26, 2022."

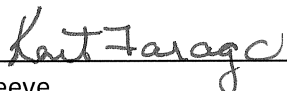
CARRIED

Resolution No. Adjournment

2021-514 **Moved by:** Councillor Schlosser

"That we adjourn the meeting at 9:57 p.m."

CARRIED



Reeve



Chief Administrative Officer