



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

**Rural Municipality of Lumsden No.189**  
**Meeting Minutes**  
**Regular Council Meeting November 4, 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, November 4, 2021 at 1:04 p.m. with Reeve Kent Farago presiding.

**Present:**

Reeve: Kent Farago  
Councillors: Jeremy Andrew, Glenda Schlosser, Derek Neuls (Arrived at 1:05 p.m.), Cody Garbutt, Cody Jordison  
Chief Administrative Officer: Monica M. Merkosky  
Assistant Administrator: Jacqueline Chouinard (Left at 3:50 p.m.)  
Director of Finance: Ryan Haresign (Left at 1:16 p.m.)  
Director of Planning and Development: Aimee Bryck (Left at 3:50 p.m.)  
Public Works Manager: Leighton Watts (Left at 2:02 p.m.)

**Absent:**

Councillor: John Langford

**Resolution No.**  
2021-515

**Additions to Agenda**

**Moved by:** Councillor Garbutt

"That we add the following item to the agenda:  
New Business - SARM Midterm Convention - Resolutions."

**CARRIED**

**Resolution No.**  
2021-516

**Approval of Agenda**

**Moved by:** Councillor Jordison

"That we approve the agenda as amended."

**CARRIED**

**Declaration of Conflict of Interest**

Councillor Glenda Schlosser declared a conflict of interest regarding QBG 1157 of 2019 to be discussed in the Closed Session.

**Resolution No.**  
2021-517

**Public Works Reports**

**Moved by:** Councillor Neuls

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

**CARRIED**

**Financial Reports**

**Resolution No.**  
2021-518

**List of Accounts - November 4, 2021**

**Moved by:** Councillor Jordison

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

**CARRIED**

**Resolution No.**  
2021-519

**Bank Reconciliation - September 30, 2021**

**Moved by:** Councillor Schlosser

"That the Bank Reconciliation for the month ended September 30, 2021 be accepted, as presented."

**CARRIED**

**Resolution No.**  
2021-520

**Financial Statement - September 30, 2021**

**Moved by:** Councillor Jordison

"That the Financial Statement for the month ended September 30, 2021 be accepted, as presented."

**CARRIED**

**At 1:16 p.m. Ryan Haresign left for the remainder of the meeting.**



Resolution No.  
2021-529

**Communications**

**Moved by:** Councillor Garbutt

"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- a. STARS - Shock Trauma Air Rescue Service Foundation - Donation Thank You
- b. Regina Humane Society - Donation
- c. University of Saskatchewan - The Agricultural Health and Safety Network - Student Scholarship."

**CARRIED**

**Bylaws**

Resolution No.  
2021-530

**Bylaw No. 2021-08 Micro Cannabis Production Facilities in CR1 and R1 Districts - 1st Reading**

**Moved by:** Councillor Jordison

"That Bylaw No. 2021-08, being the Bylaw for Micro Cannabis Production Facilities in CR1 and R1 Districts, be read a first time."

**CARRIED**

**Reeve and Councillors Forum**

**At 2:02 p.m. Leighton Watts left for the remainder of the meeting.**

Resolution No.  
2021-531

**Closed Session**

**Moved by:** Councillor Garbutt

"That we move into Closed Session at 2:02 p.m. for the purpose of discussing legal matters and strategic planning as allowed pursuant to Section 120 of *The Municipalities Act*, with staff to be included in the session."

**CARRIED**

**Councillor Schlosser declared a conflict of interest with regard to QBG 1157 of 2019 and left the Closed Session from 2:25 p.m. until 3:07 p.m.**

**At 3:49 p.m. Council left the Closed Session and returned to the open meeting.**

**At 3:50 p.m. Jacqueline Chouinard and Aimee Bryck left for the remainder of the meeting.**

Resolution No.  
2021-532

**Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters**

**Moved by:** Councillor Schlosser

"That we move into Closed Session at 3:50 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 the CAO to be included in the session."

**CARRIED**

**At 3:58 p.m. Council left the Closed Session and returned to the open meeting.**

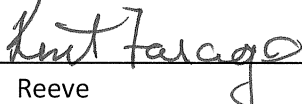
Resolution No.  
2021-533

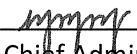
**Adjournment**

**Moved by:** Councillor Schlosser

"That we adjourn the meeting at 4:30 p.m."

**CARRIED**

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer