



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

**Rural Municipality of Lumsden No.189**  
**Meeting Minutes**  
**Regular Council Meeting January 20, 2022 - 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, January 20, 2022 at 7:02 p.m. with Reeve Kent Farago presiding.

**Present:**

Reeve: Kent Farago

Councillors: Jeremy Andrew, Glenda Schlosser, Cody Garbutt, John Langford, Cody Jordison (Arrived 7:04 p.m.)

Chief Administrative Officer: Monica M. Merkosky

Assistant Administrator: Jacqueline Chouinard (Left at 9:01 p.m.)

Director of Finance: Ryan Haresign (Left at 9:01 p.m.)

Director of Planning and Development: Aimee Bryck (Left at 9:18 p.m.)

Public Works Manager: Leighton Watts (Left at 7:29 p.m.)

**Absent:**

Councillor Derek Neuls

**Resolution No.**  
2022-029

**Additions to Agenda**

**Moved by:** Councillor Langford

"That we add the following items to the agenda:  
Public Works Reports - Vibrating Padfoot Packer  
Committee Reports - Annexation Compensation Package  
Committee Reports - Communication with Town of Lumsden  
Committee Reports - Traffic Impact Assessment - Expand  
Reports of Administration - Divisional Population Distribution  
Reports of Administration - SARM Convention."

**CARRIED**

**Resolution No.**  
2022-030

**Approval of Agenda**

**Moved by:** Councillor Langford

"That we approve the agenda as amended."

**CARRIED**

**Resolution No.**  
2022-031

**Public Works Reports**

**Moved by:** Councillor Garbutt

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

**CARRIED**

**Resolution No.**  
2022-032

**Vibrating Padfoot Compactor**

**Moved by:** Councillor Langford

"That, after review of competitive bids, we approve administration's recommendation to purchase a 2022 Case SV207E vibrating padfoot compactor from Redhead Equipment at a cost of \$153,842.94 plus taxes."

**CARRIED**

**Resolution No.**  
2022-033

**V-Plow**

**Moved by:** Councillor Jordison

"That we approve the purchase of a Quick Attach U/V Blade (V-Plow) from Capital I Industries at a cost of \$59,200 plus taxes."

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

**CARRIED**

**Resolution No.**  
2022-034

**Public Works Committee Meeting - January 12, 2022**

**Moved by:** Councillor Garbutt

"That we accept the Public Works Committee Report as presented."

**CARRIED**

**Public Works Manager Leighton Watts left at 7:29 p.m. for the remainder of the meeting.**

**Financial Reports**

**Resolution No.**  
2022-035

**List of Accounts - January 20, 2022**

**Moved by:** Councillor Langford

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

**CARRIED**

**Planning and Development Applications and Reports**

**Resolution No.**  
2022-036

**Closed Session**

**Moved by:** Councillor Jordison

"That we move into Closed Session at 7:55 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**

**At 7:58 p.m., Council left the Closed Session and returned to the open meeting.**

**Resolution No.**  
2022-037

**Subdivision Application #2021-065 (Dakine Home Builders Inc.), SE-06-19-20-W2M**

**Moved by:** Councillor Schlosser

"That Council amend Resolution #2021-580 point 7 to read: "That an Easement Agreement be entered into with the RM of Lumsden No. 189 for future dedication of a 5.0 metre strip of land adjacent to Grid 734 and Range Road 2205 to be used for future road upgrades."

**CARRIED**

**Adoption of Minutes**

**Resolution No.**  
2022-038

**January 6, 2022 - Regular Council Meeting**

**Moved by:** Councillor Langford

"That the minutes of the January 6, 2022 Regular Meeting be approved, as circulated."

**CARRIED**

**Resolution No.**  
2022-039

**January 12, 2022 - Public Works Committee**

**Moved by:** Councillor Garbutt

"That the minutes of the January 12, 2022 Public Works Committee Meeting be approved, as circulated."

**CARRIED**

**Resolution No.**  
2022-040

**January 17, 2022 - Annexation Committee Meeting**

**Moved by:** Councillor Langford

"That the minutes of the January 17, 2022 Annexation Committee Meeting be approved, as circulated."

**CARRIED**

Resolution No.  
2022-041

**January 18, 2022 - Special Council Meeting**

**Moved by:** Councillor Schlosser

"That the minutes of the January 18, 2022 Special Council Meeting be approved, as circulated."

**CARRIED**

**Committee Reports**

Resolution No.  
2022-042

**Closed Session**

**Moved by:** Councillor Langford

"That we move into Closed Session at 8:06 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**

**At 8:24 p.m., Council left the Closed Session and returned to the open meeting.**

Resolution No.  
2022-043

**Annexation Compensation Package**

**Moved by:** Councillor Langford

"That we agree with the recommendation of the Annexation Committee that the RM of Lumsden No. 189 provide a complementary resolution to the Town of Lumsden with regard to their proposed ~30 acre boundary alteration (see Schedule 'B'), with the following conditions:

- property tax loss compensation, for these ~ 30 acres of agriculturally-assessed land situated in the NW corner of the SW 28 19 21 W2, will be provided to the RM of Lumsden No. 189 in the amount of \$307.80 x 15 years for a total of \$4,617; and
- the Town will reimburse the cost of a Traffic Impact Assessment, commissioned by the RM of Lumsden to evaluate the effect of the Town of Lumsden's development on Grid 734, in the amount of \$43,205."

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

**CARRIED**

Resolution No.  
2022-044

**Communication with Town of Lumsden**

**Moved by:** Councillor Langford

"That we agree with the recommendation of the Annexation Committee that Administration draft correspondence to inform the Town of Lumsden that:

- the RM of Lumsden No. 189 intends to review its Development Levy Bylaw to encompass road improvement costs identified in both the Grid 734 Traffic Impact Assessment and during discussions with the Ministry of Highways; and
- the RM of Lumsden No. 189 will not provide a complementary resolution for any future boundary alteration proposals until a funding model is determined to address predicted road improvements."

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

**CARRIED**

Resolution No.  
2022-045

**Annexation Committee Meeting - January 17, 2022**

**Moved by:** Councillor Langford

"That we accept the Annexation Committee Report as presented."

**CARRIED**

**Unfinished Business**

**Resolution No.**  
2022-046

**Council Remuneration**  
**Moved by:** Councillor Langford

"That, having given the required Public Notice, and in accordance with Section 82 of *The Municipalities Act*, and in consideration of the Consumer Price Index rates applied to staff salaries (with the exception of the travel rate), we agree to fix the following remuneration rates for 2022:

	Councillor	Reeve
Council Meetings (regardless of meeting length)	\$277	\$326
Committee Meetings (1 hour or less, including travel time)	\$184	\$235
Committee Meetings (exceeding 1 hour, including travel time)	\$277	\$326
Ratepayer Meetings, etc. (regardless of meeting length)	\$277	\$326
Road Inspection, Attending at Office, etc. (per hour)	\$42	\$42
Meeting and Supervision Travel (per km)	\$0.50	\$0.50

Hotel rooms will be reimbursed when meetings require an overnight stay (receipts are required). Meals will be reimbursed, as necessary, and when any meeting exceeds 5 hours (receipts are required)."

**CARRIED**

**New Business**

**Resolution No.**  
2022-047

**Saskatchewan Lotteries - Community Grant Allocations**  
**Moved by:** Councillor Andrew

"That in consideration of the anticipated requests by adjacent communities and organizations for a share of our municipal population for funding under the Community Grant Program, we agree to allocate our population as follows for the 2022 year:

- Lumsden 1504
- Regina Beach 162
- Lumsden Beach 10
- Valley View 262."

**CARRIED**

**Resolution No.**  
2022-048

**SASKTIP - 2022 Annual Membership Fee**  
**Moved by:** Councillor Andrew

"That we agree to purchase a 2022 membership with SaskTips at a cost of \$100.00."

**CARRIED**

**Reports of Administration**

**Resolution No.**  
2022-049

**Little Church Bridge - Damage Update**  
**Moved by:** Councillor Langford

"That we commit to a 50/50 cost share agreement with the RM of Longlaketon No. 219 with regard to the replacement of the "Little Church Bridge" (Bridge 2-20-20-28 E) with the engineer's estimate of \$700,000 being attached as Schedule 'C'."

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

**CARRIED**

**Resolution No.**  
2022-050

**SARM Convention - Appoint Voting Delegates**  
**Moved by:** Councillor Jordison

"That we authorize all staff (at their manager's discretion) and Council members to attend the SARM Convention on March 15-17, 2022 in Regina, with expenses to be reimbursed by the municipality, and that we appoint Reeve Kent Fargo and Councillor John Langford as voting delegates."

**CARRIED**

Resolution No.  
2022-051

**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. Co-operative First - Business Development
  - b. STARS - 2021 Mission Statistics - Ally Impact Report 2021
  - c. Lumsden and District Heritage Home - Quarterly Report of Dec 31, 2021
  - d. Village of Buena Vista - Board of Revision
  - e. Deer Valley Hamlet Board Meeting - December 14, 2021 and January 11, 2022
- Miscellaneous."

**CARRIED**

**Director of Finance Ryan Haresign left at 9:01 p.m. for the remainder of the meeting.**

**Assistant Administrator Jacqueline Chouinard left at 9:01 p.m. for the remainder of the meeting.**

Resolution No.  
2022-052

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

**Moved by:** Councillor Garbutt

"That we move into Closed Session at 9:01 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 Chief Administrative Officer and Director of Planning and Development to be included in the session."

**CARRIED**

**Director of Planning and Development Aimee Bryck left at 9:18 p.m. for the remainder of the meeting.**

**At 9:47 p.m., Council left the Closed Session and returned to the open meeting.**

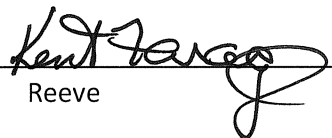
Resolution No.  
2022-053


**Adjournment**

**Moved by:** Councillor Schlosser

"That we adjourn the meeting at 9:48 p.m."

**CARRIED**

  
\_\_\_\_\_  
Reeve

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