



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

**Rural Municipality of Lumsden No.189**  
**Meeting Minutes**  
**Regular Council Meeting March 10, 2022 - 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, March 10, 2022 at 1:02 p.m.

**Present:**

Reeve: Kent Farago

Councillors:

Division 1: Jeremy Andrew

Division 2: Glenda Schlosser

Division 3: Cody Garbutt (Arrived at 1:27 p.m.)

Division 4: Derek Neuls

Division 5: John Langford

Division 6: Cody Jordison

Chief Administrative Officer: Monica M. Merkosky

Assistant Administrator: Jacqueline Chouinard (Left at 3:07 p.m.)

Director of Finance: Ryan Haresign (Left at 1:40 p.m.)

Director of Planning and Development: Aimee Bryck (Left at 3:07 p.m.)

**Absent:**

Public Works Manager: Leighton Watts

**Resolution No.**  
2022-100

**Approval of Agenda**

**Moved by:** Councillor Langford

"That we approve the agenda as presented."

**CARRIED**

**Declaration of Conflict of Interest**

Councillor Schlosser declared a conflict of interest with respect to a portion of the Closed Session.

Councillor Jordison declared a conflict of interest with respect to:

Committee Reports - Human Resource Policy Amendment - Bereavement Leave

Committee Reports - Human Resource Policy Amendment - Long-Term Service Awards

Committee Reports - Human Resource Policy Amendment - Maternity/Parental Leave -

Compensation

**Delegations**

**1:05 - 1:25 p.m. - RCMP - Sgt. Dean Gherasim**

Sgt. Gherasim met with Council to introduce himself and discuss policing in the RM of Lumsden.

**Councillor Cody Garbutt arrived to the meeting at 1:27 p.m.**

**Resolution No.**  
2022-101

**Public Works Reports**

**Moved by:** Councillor Langford

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

**CARRIED**

**Financial Reports**

**Resolution No.**  
2022-102

**List of Accounts - March 10, 2022**

**Moved by:** Councillor Neuls

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

**CARRIED**

**Resolution No.**  
2022-103

**Bank Reconciliation - December, 2021**

**Moved by:** Councillor Langford

"That the Bank Reconciliation for the December 31, 2021 be accepted as presented."

**CARRIED**

**Resolution No.**  
2022-104

**Financial Report - December 2021**

**Moved by:** Councillor Jordison

"That the Financial Statement for the month ended December 31, 2021 be accepted as presented."

**CARRIED**

**Resolution No.**  
2022-105

**Allowance for Doubtful Accounts**

**Moved by:** Councillor Jordison

"That we increase the 2021 Allowance for Doubtful Accounts by \$10,000."

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

**CARRIED**

**Director of Finance Ryan Haresign left at 1:40 p.m. for the remainder of the meeting.**

**Planning and Development Applications and Reports**

**Resolution No.**  
2022-106

**Development Application #2022-004 (Fenek Farms), LSD 5 26-19-20-W2M**

**Moved by:** Councillor Andrew

"That Council approve Development Permit #2022-004 for an increase in intensity of the previously approved farm stand and associated farm tours (RM #2020-14) at LSD 5 26-19-20-W2M Ext 33 to allow for a one-time event in the summer of 2022, subject to the following: 1. A maximum of two hundred (200) tickets sold to the event.

2. A maximum of seventy (70) vehicles trips per day will be permitted during the event.

3. All patron parking shall be on the subject parcel, with no parking on any municipal rights-of-way. The applicant will be responsible to have any offending vehicles towed at the owners expense.

4. The applicant contacting the neighbouring landowners a minimum of one (1) week prior to the event to serve as a reminder that the event is taking place.

5. Maintaining Public Liability Insurance in an amount of not less than \$2,000,000 for the event and must indemnify the RM safe and harmless from all claims of injury to persons or damage to property attributable, in whole, or in part, to the existence, location and operation of the event.

6. Obtaining an approved Development Permit from the RM of Lumsden No. 189, in accordance with the Zoning Bylaw, prior to commencing additional events or commercial operations or services beyond the operation of a farm stand and associated farm tours, and the approved event.

7. Obtaining an approved Building Permit from the RM of Lumsden No 189, in accordance with the Building Bylaw prior to commencing construction of any structures such as event tents associated with the event."

**CARRIED**

**Public Hearing - 2:00 p.m.**

**Resolution No.**  
2022-107

**Recess for Public Hearing**

**Moved by:** Councillor Schlosser

"That we recess the meeting at 2:00 p.m. for the purpose of holding a Public Hearing for Bylaw No. 2021-09 Official Community Plan Amendment (Deer Valley ACs) and Bylaw No. 2021-10 Zoning Bylaw Amendment (Deer Valley ACs)."

**CARRIED**

**Reconvened Public Hearing**

The meeting was reconvened at 2:30 p.m.

- Resolution No.** 2022-108 **Town of Regina Beach Referral Re: Revised Draft Bylaws**  
**Moved by:** Councillor Langford
- "That administration respond to the Town of Regina Beach that the RM of Lumsden is satisfied with the revisions made on the Town of Regina Beach's Draft Official Community Plan and Zoning Bylaw."  
**CARRIED**
- Adoption of Minutes**
- Resolution No.** 2022-109 **February 15, 2022 - Planning and Economic Development Committee**  
**Moved by:** Councillor Langford
- "That the minutes of the February 15, 2022 - Planning and Economic Development Committee meeting be approved, as circulated."  
**CARRIED**
- Resolution No.** 2022-110 **February 17, 2022 - Regular Council Meeting**  
**Moved by:** Councillor Langford
- "That the minutes of the February 17, 2022 - Regular Council Meeting be approved, as circulated."  
**CARRIED**
- Resolution No.** 2022-111 **February 17, 2022 - Public Hearing - Bylaw No. 2021-11 & Bylaw No. 2021-12**  
**Moved by:** Councillor Jordison
- "That the minutes of the February 17, 2022 - Public Hearing - Bylaw No. 2021-11 & Bylaw No. 2021-12 be approved, as circulated."  
**CARRIED**
- Resolution No.** 2022-112 **February 28, 2022 - Planning and Economic Development Committee**  
**Moved by:** Councillor Jordison
- "That the minutes of the February 28, 2022 - Planning and Economic Development Committee be approved, as circulated."  
**CARRIED**
- Resolution No.** 2022-113 **March 1, 2022 - Public Works Committee Meeting**  
**Moved by:** Councillor Garbutt
- "That the minutes of the March 1, 2022 - Public Works Committee Meeting be approved, as circulated."  
**CARRIED**
- Resolution No.** 2022-114 **March 2, 2022 - Joint Administration Committee Meeting**  
**Moved by:** Councillor Schlosser
- "That the minutes of the March 2, 2022 - Joint Administration Committee Meeting be approved, as circulated."  
**CARRIED**
- Committee Reports**
- Resolution No.** 2022-115 **Stakeholder Engagement Summary**  
**Moved by:** Councillor Langford
- "That we accept the Planning and Economic Development Committee's recommendation to have Administration contact the Ministry of Highways regarding the 'Central Access' on Highway 11 west of Lumsden and east of Parcel C, Plan 102253902 (QBE Ventures Inc.) to discuss the Ministry's report on the Sight Distance Concern."  
**CARRIED**
- Resolution No.** 2022-116 **Planning and Economic Development Committee Report**  
**Moved by:** Councillor Langford
- "That we accept the Planning and Economic Development Committee Chairperson's report."  
**CARRIED**
- Bylaws**
- Resolution No.** 2022-117 **Bylaw 2022-01, Zoning Bylaw Amendment (Subdivision Referral #2021-065) - 1st Reading**  
**Moved by:** Councillor Schlosser
- "That Bylaw No. 2022-01, being the Zoning Bylaw Amendment (Subdivision Referral #2021-065), be read a first time."  
**CARRIED**
- Director of Planning and Development Aimee Bryck and Assistant Administrator Jacqueline Chouinard left at 3:07 p.m. for the remainder of the meeting.**



**Committee Reports**

**Resolution No.**            **2022 Road Improvement Project - Exit B**  
2022-118                    **Moved by:** Councillor Andrew

"The we accept the Public Works Committee's recommendation that, although the pre-tender estimate for our 3-mile road project from Exit B to Grid 734 exceeds the funds reserved for the project, as well as the first mile of Edenwold Grid, that the Finance Committee be requested to investigate funding options so that the project can proceed in 2022."  
**CARRIED**

**Resolution No.**            **2022 Weed Inspector Budget**  
2022-119                    **Moved by:** Councillor Neuls

"The we accept the Public Works Committee's recommendation to approve the 2022 Weed Inspector Budget as per Schedule "B" in the amount of \$28,832."  
**CARRIED**

**Resolution No.**            **Public Works Committee Report**  
2022-120                    **Moved by:** Councillor Jordison

"That we accept the Public Works Committee Chairperson's report."  
**CARRIED**

**Resolution No.**            **Fire Department - 5-Year Capital Plan**  
2022-121                    **Moved by:** Councillor Schlosser

"That we accept the Joint Administration Committee's recommendation to approve the Fire Department's 5-Year Capital Plan as per Schedule "C"."  
**CARRIED**

**Resolution No.**            **Fire Call Out Fees**  
2022-122                    **Moved by:** Councillor Garbutt

"That we accept the Joint Administration Committee's recommendation to prepare a Bylaw amendment to add a charge for the fire department responding to false alarms in the Town of Lumsden and to update fire call out fees for both the Town of Lumsden and the R.M. of Lumsden No. 189 as follows:

	<u>Base</u>		<u>Current</u>	<u>Proposed</u>
	<u>Rate</u>	<u>Plus</u>	<u>Hourly</u>	<u>Hourly</u>
			<u>Rate</u>	<u>Rate</u>
<b><u>Equipment Rates</u></b>				
Emergency Response Vehicle	\$750.00	+	\$150.00 /hr.	\$300
Fire Apparatus		+	\$250.00 /hr.	\$300
Support Vehicle		+	\$100.00 /hr.	\$200
<b><u>Firefighter Rates</u></b>				
Fire Chief		+	\$35.00 /hr.	\$45
Deputy Fire Chief		+	\$30.00 /hr.	\$40
Captain		+	\$25.00 /hr.	\$35
Firefighters		+	\$20.00 /hr.	\$30
Minimum Call out is One Hour."				

**CARRIED**

**Resolution No.**            **Lumsden & District Fire Department Bylaw**  
2022-123                    **Moved by:** Councillor Schlosser

"That we accept the Joint Administration Committee's recommendation that the Bylaw establishing the District Fire Department be repealed and that the replacement Bylaw, prepared by Administration, reflect that the Joint Administration Committee will be responsible for oversight of the District Fire Department."  
**CARRIED**

**Resolution No.**            **2022 IT Budget**  
2022-124                    **Moved by:** Councillor Garbutt

"That we accept the Joint Administration Committee's recommendation to approve the 2022 IT Budget in the amount of \$4,500 for each municipality as follows:  
\$4,500 - new desktops (3)  
\$3,500 - server upgrade  
\$1,000 - network storage upgrade."  
**CARRIED**

**Conflict Declared**

Councillor Jordison declared a conflict of interest with respect to Human Resource Policy Amendment - Bereavement Leave, Long-Term Service Awards and Maternity/Parental Leave - Compensation. Councillor Jordison abstained from discussion and voting on the matter and left the meeting at 3:58 p.m.

- Resolution No.**  
2022-125
- Human Resource Policy Amendment - Bereavement Leave**  
**Moved by:** Councillor Schlosser
- "That we accept the Joint Administration Committee recommend to amend the Human Resource Policy by adding the following relatives in the definition of 'Immediate Family' as it relates to Bereavement Leave:  
step-father, step-mother, great grandfather, great grandmother."  
**CARRIED**
- Resolution No.**  
2022-126
- Human Resource Policy Amendment - Long-Term Service Awards**  
**Moved by:** Councillor Garbutt
- "That we accept Joint Administration Committee's recommendation to amend the Human Resource Policy by setting the value of Long-Term Service Awards as follows:  
Employee Awards:  
5 Years – Certificate of Recognition and \$ 50 Gift Certificate  
10 Years - Certificate of Recognition and \$100 Gift Certificate  
15 Years - Certificate of Recognition and \$150 Gift Certificate  
20 Years - Certificate of Recognition and \$200 Gift Certificate  
25 Years - Certificate of Recognition and \$250 Gift Certificate  
30 Years - Certificate of Recognition and \$300 Gift Certificate  
Certificates will be purchased from a local business of the employee's choosing. In the case of gifts for Joint Administration staff, the cost of the gift certificate will be shared 50/50 with the RM of Lumsden No. 189 (not 'matched' by the RM of Lumsden No. 189)."  
**CARRIED**
- Resolution No.**  
2022-127
- Human Resource Policy Amendment - Maternity / Parental Leave - Compensation**  
**Moved by:** Councillor Schlosser
- "That we accept the Joint Administration Committee recommendation to amend the Maternity / Parental Leave section of the Human Resource Policy by replacing '*shall be paid an additional allowance to cover the 2 week waiting period*' with '*shall be paid an additional allowance to cover the EI waiting period to a maximum of 2 weeks*'."  
**CARRIED**
- Resolution No.**  
2022-128
- Closed Session**  
**Moved by:** Councillor Langford
- "That we move into Closed Session at 4:02 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 to be included in the session."  
**CARRIED**
- At 4:08 p.m., Council left the Closed Session and returned to the open meeting.**
- Conflict - Returned to Meeting**
- At the conclusion of voting on the matters, Councillor Jordison returned to the meeting at 4:08 p.m.
- Resolution No.**  
2022-129
- Joint Administration Committee Report**  
**Moved by:** Councillor Neuls
- "That we accept the Joint Administration Committee Chairperson's report."  
**CARRIED**
- Unfinished Business**
- Resolution No.**  
2022-130
- RFP - Little Church Bridge**  
**Moved by:** Councillor Langford
- "That we accept the Request for Proposals document prepared by MPE Engineering Ltd. for the replacement of 'Little Church Bridge' (Bridge 2-20-20-28 E) and proceed with the tendering process as quickly as possible."  
**CARRIED**
- Reports of Administration**
- Resolution No.**  
2022-131
- Council Update**  
**Moved by:** Councillor Langford
- "That the verbal report of the Chief Administrative Officer be accepted as presented."  
**CARRIED**



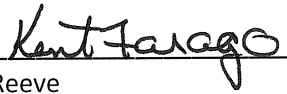
Resolution No.  
2022-138

**Adjournment**

**Moved by:** Councillor Schlosser

"That we adjourn the meeting at 6:08 p.m."

**CARRIED**

  
\_\_\_\_\_  
Reeve

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