



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

Rural Municipality of Lumsden No.189
Meeting Minutes
Regular Council Meeting via Zoom March 24, 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, March 24, 2022 at 7:02 p.m.

Present:

Reeve: Kent Farago

Councillors:

Division 1: Jeremy Andrew

Division 2: Glenda Schlosser

Division 3: Cody Garbutt

Division 4: Derek Neuls

Division 5: John Langford

Chief Administrative Officer: Monica M. Merkosky

Assistant Administrator: Jacqueline Chouinard (Left at 7:52 p.m.)

Director of Finance: Ryan Haresign (Left at 7:13 p.m.)

Absent:

Councillor Division 6: Cody Jordison

Resolution No.
2022-139

Additions to Agenda

Moved by: Councillor Schlosser

"That we add the following item to the agenda:

New Business - Deer Valley Hamlet Board - Request for Signage."

CARRIED

Additional List of Accounts - no motion needed

Resolution No.
2022-140

Approval of Agenda

Moved by: Councillor Langford

"That we approve the agenda as amended."

CARRIED

Declaration of Conflict of Interest

Declaration of Conflict of Interest declared:

Councillor Schlosser: Gravel Tender and Closed Session (legal-related matters).

Conflict Declared

Councillor Schlosser declared a conflict of interest with respect to the tender for Gravel Supply, Load, Haul and Spread - Divisions 1, 4 and 5. Councillor Schlosser abstained from discussion and voting on the matter and left the meeting at 7:03 p.m.

Resolution No.
2022-141

Closed Session

Moved by: Councillor Garbutt

"That we move into Closed Session at 7:04 p.m. for the purpose of discussing legal-related matters as allowed pursuant to Section 120 of *The Municipalities Act* (LAFOIP S. 16(1)(b)), with staff to be included in the session."

CARRIED

At 7:11 p.m., Council left the Closed Session and returned to the open meeting.

Public Works Reports

Resolution No.
2022-142

Gravel Supply, Load, Haul and Spread - Divisions 1, 4 and 5 - Tender

Moved by: Councillor Langford

"That we award the tender for Division 1, 4 and 5 Gravel Supply, Load, Haul and Spread to the sole compliant bidder, Big Rock Trucking Ltd., as follows and excluding applicable taxes:

Supply - \$20.25 / MT

Load - \$00.75 / MT
Haul - \$00.40 / MT / Mile."

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

CARRIED

Conflict - Returned to Meeting

At the conclusion of discussion and voting on the matter, Councillor Schlosser returned to the meeting at 7:12 p.m.

Financial Reports

Resolution No. 2022-143 **List of Accounts - March 24, 2022**
Moved by: Councillor Langford

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

CARRIED

Director of Finance Ryan Haresign left at 7:13 p.m. for the remainder of the meeting.

Resolution No. 2022-144 **Closed Session**
Moved by: Councillor Neuls

"That we move into Closed Session at 7:14 p.m. for the purpose of discussing legal-related matters as allowed pursuant to Section 120 of *The Municipalities Act* (LAFOIP S. 16(1)(b)), with staff to be included in the session."

CARRIED

Rise from Closed Session

At 7:17 p.m., Council left the Closed Session and returned to the open meeting.

Adoption of Minutes

Resolution No. 2022-145 **March 10, 2022 - Regular Council Meeting**
Moved by: Councillor Langford

"That the minutes of the March 10, 2022 Regular Meeting be approved, as circulated."

CARRIED

Resolution No. 2022-146 **March 10, 2022 - Public Hearing Bylaw No. 2021-09 & 2021-10**
Moved by: Councillor Garbutt

"That the minutes of the March 10, 2022 - Public Hearing for Bylaw No. 2021-09 & 2021-10 be approved, as circulated."

CARRIED

Resolution No. 2022-147 **March 14, 2022 - Planning and Economic Development Committee**
Moved by: Councillor Langford

"That the minutes of the March 14, 2022 - Planning and Economic Development Committee be approved, as circulated."

CARRIED

Resolution No. 2022-148 **March 22, 2022 - Joint Administration Committee Meeting**
Moved by: Councillor Schlosser

"That the minutes of the March 22, 2022 - Joint Administration Committee Meeting be approved, as circulated."

CARRIED

Committee Reports

Resolution No. 2022-149 **March 14, 2022 - Planning and Economic Development Committee**
Moved by: Councillor Langford

"That we accept the Planning and Economic Development Committee Report as presented by the Chief Administrative Officer."

CARRIED

Resolution No. March 22, 2022 - Joint Administration Committee Meeting
2022-150 **Moved by:** Councillor Andrew

"That we accept the Joint Administration Committee Meeting Report as presented by Councillor Garbutt."
CARRIED

New Business

Resolution No. Deer Valley Hamlet Board - Request for Signage
2022-151 **Moved by:** Councillor Schlosser

"That we approve a request from the Deer Valley Hamlet Board to install signage on Grid 734, to provide directions to the Organized Hamlet of Deer Valley."
CARRIED

Reports of Administration

Resolution No. Council Update
2022-152 **Moved by:** Councillor Garbutt

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

Resolution No. Communications
2022-153 **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. RCMP - Policing Report
b. Agriculture in the Classroom - Sponsor
c. Lumsden and District Heritage Home - Meeting Minutes January 24, 2022
d. Deer Valley Hamlet Board - Meeting Minutes March 8, 2022
e. 4H - Donations
f. Mobil Grain and Companies - Dangerous Goods Report
g. Miscellaneous."
CARRIED

The meeting was recessed for a brief break from 7:50 - 7:53 p.m.

Assistant Administrator Jacqueline Chouinard left at 7:52 p.m., for the remainder of the meeting.

Councillor Schlosser declared a conflict of interest with respect to QBG 1157 of 2019. Councillor Schlosser abstained from voting on the matter and left the meeting at 7:53 p.m.

Resolution No. Closed Session
2022-154 **Moved by:** Councillor Garbutt

"That we move into Closed Session at 7:53 p.m. for the purpose of discussing legal-related matters as allowed pursuant to Section 120 of *The Municipalities Act* (LAFOIP S. 16(1)(b)), with staff to be included in the session."
CARRIED

At 8:01 p.m. Council left the Closed Session and returned to the open meeting.

Resolution No. QBG 1157 of 2019
2022-155

"That we provide the Respondent with another opportunity to submit the court-ordered remediation plan with regard to QBG 1157 of 2019 and that the document be provided to the RM of Lumsden No. 189 by April 14, 2022."

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

CARRIED

Conflict - Returned to Meeting

At the conclusion of discussion and voting on the matter, Councillor Schlosser returned to the meeting at 8:02 p.m.

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

2022-156 **Moved by:** Councillor Langford

"That we move into Closed Session at 8:02 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 staff to be included in the session."

CARRIED

At 8:12 p.m., Council left the Closed Session and returned to the open meeting.

Resolution No. Office Service Clerk - Second Maternity Leave

2022-157 **Moved by:** Councillor Garbutt

"That we accept the recommendation of the Joint Administration Committee to retain the employment of Denine Neufeld as an Office Services Clerk - Reception for a 16-week period in which another staff member is temporarily returning from maternity leave; the estimated 16-week period (~Mid April - August) is expected to cost \$16,037."

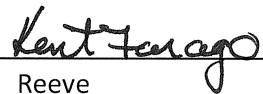
CARRIED

Resolution No. Adjournment

2022-158 **Moved by:** Councillor Schlosser

"That we adjourn the meeting at 8:12 p.m."

CARRIED



Reeve



Chief Administrative Officer