



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 May 5, 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, May 5, 2022 at 1:00 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

Division 6: Cody Jordison

Chief Administrative Officer: Monica M. Merkosky

Assistant Administrator: Jacqueline Chouinard

Director of Finance: Ryan Haresign (Left at 1:14 p.m.)

Director of Planning and Development: Aimee Bryck (Left temporarily at 3:39 p.m.; returned at 3:53 p.m. and then left for the remainder at 4:08 p.m.)

Public Works Manager: Leighton Watts (Left at 3:39 p.m.)

Absent:

None

Resolution No.
2022-191

Additions to Agenda

Moved by: Councillor Langford

"That we add the following items to the agenda:

List of Accounts - Addition - May 5, 2022

Committee Reports - Employee Committee Meeting - Joint Administration Staffing

Committee Reports - Employee Committee Meeting - Exit Interviews." **CARRIED**

Resolution No.
2022-192

Approval of Agenda

Moved by: Councillor Langford

"That we approve the agenda as amended." **CARRIED**

Declaration of Conflict of Interest

Councillor Jeremy Andrew declared a conflict of interest with respect to Appointments - Building Official Appointments.

Public Works Reports

Resolution No.
2022-193

Gopher Control

Moved by: Councillor Jordison

"That we approve the purchase of 'Ground Force' for resale, for gopher control purposes." **CARRIED**

Resolution No.
2022-194

Public Works Report

Moved by: Councillor Langford

"That we approve the Public Works Report, as presented." **CARRIED**

Financial Reports

Resolution No. **List of Accounts - May 5, 2022**
2022-195 **Moved by:** Councillor Neuls
"That the list of accounts attached as Schedule "A" are hereby approved for payment."
CARRIED

Resolution No. **Financial Statement - January 31, 2022**
2022-196 **Moved by:** Councillor Langford
"That the Financial Statement for the month ended January 31, 2022 be accepted as presented."
CARRIED

Director of Finance Ryan Haresign left at 1:14 p.m. for the remainder of the meeting.

Planning and Development Applications and Reports

Resolution No. **Development Application #2022-013 (Martin), Discretionary Use, NE-13-19-20-W2M**
2022-197 **Moved by:** Councillor Schlosser
"That we table the Development Application #2022-013 (Martin), Discretionary Use, NE-13-19-20-W2M, pending further information."
CARRIED

Adoption of Minutes

Resolution No. **April 21, 2022 - Regular Council Meeting**
2022-198 **Moved by:** Councillor Langford
"That the minutes of the April 21, 2022 Regular Council Meeting be approved, as circulated."
CARRIED

Resolution No. **April 27, 2022 - Finance Committee Meeting**
2022-199 **Moved by:** Councillor Schlosser
"That the minutes of the April 27, 2022 Finance Committee Meeting be approved, as circulated."
CARRIED

Resolution No. **May 2, 2022 - Employee Committee Meeting**
2022-200 **Moved by:** Councillor Langford
"That the minutes of the May 2, 2022 Employee Committee Meeting be approved, as circulated."
CARRIED

Resolution No. **May 3, 2022 - Finance Committee Meeting**
2022-201 **Moved by:** Councillor Neuls
"That we table the minutes of the May 3, 2022 Finance Committee Meeting to our May 19, 2022 meeting."
CARRIED

Committee Reports

Finance Committee Meeting - April 27, 2022

Resolution No. **Budget 2022**
2022-202 **Moved by:** Councillor Andrew
"That we agree with the recommendation of the Finance Committee that the Public Works Committee be directed to review the RM Shop Relocation Reserve as well as the Gravel Pit Reserve."
CARRIED

Resolution No. **Finance Committee Meeting - April 27, 2022**
2022-203 **Moved by:** Councillor Neuls
"That the Finance Committee Meeting Report presented by Councillor Andrew be accepted."
CARRIED

Resolution No. **Emergency Measures Organization Meeting - April 27, 2022**
2022-204 **Moved by:** Councillor Langford
"That the Emergency Measures Organization Meeting Report presented by Councillor Jordison be accepted."
CARRIED

Resolution No. **Regina Beach - RM 189 Relations Committee Meeting - April 27, 2022**
 2022-205 **Moved by:** Councillor Jordison

"That the Regina Beach Relations Committee Meeting Report presented by Reeve Farago be accepted."
CARRIED

Resolution No. **Employee Committee Meeting - May 2, 2022**
 2022-206 **Moved by:** Councillor Neuls

"That the Employee Committee Meeting Report presented by Councillor Langford be accepted."
CARRIED

Resolution No. **Joint Administration Staffing**
 2022-207 **Moved by:** Councillor Langford

"That, further to the Joint Administration Committee's discussion, we agree with the recommendation of the Employee Committee to expedite the hiring of a permanent, full-time Assistant Administrator to work under the Joint Administration umbrella."

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

CARRIED

Resolution No. **Exit Interviews**
 2022-208 **Moved by:** Councillor Garbutt

"That we agree with the recommendation of the Employee Committee to amend the Human Resource Policy Manual to include that an exit interview be conducted, if possible, when staff leave the organization."
CARRIED

Unfinished Business

Resolution No. **Zimmer - Special Occasions Permit**
 2022-209 **Moved by:** Councillor Schlosser

"That we approve of a Special Occasion Liquor Permit being issued to Jill Zimmer for the purpose of an outdoor wedding at SE 11-20-21 W2M on Friday, July 1, 2022 from 4:00 p.m. to 1:00 a.m."
CARRIED

Resolution No. **Whitetail Ridge Estates - Realtor**
 2022-210 **Moved by:** Councillor Langford

"That, as per Administration's recommendation, we enter into agreement with Chad Ehman of Royal LePage to list/sell 16 tax title property lots in the Organized Hamlet of Deer Valley."

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

CARRIED

Resolution No. **Pest Control Officer - Agreement**
 2022-211 **Moved by:** Councillor Jordison

"That we agree to enter into agreement with Tyler Paslawski to provide pest control services for the 2022 year; and
 That we agree to pay \$35.00 for each occupied site inspection and unoccupied/not-home site inspection; and that travel will be reimbursed at \$0.59 per km up to 5000 km and \$0.53 per km after that."
CARRIED

[Handwritten signature]

New Business

Resolution No.
2022-212

Resignation - Nicholas Marvin
Moved by: Councillor Jordison

"That we accept, with regret, the resignation of Nicholas Marvin, Heavy Equipment Operator, effective end of day April 29, 2022."

CARRIED

Reports of Administration

Resolution No.
2022-213

Council Update
Moved by: Councillor Garbutt

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

CARRIED

Conflict Declared

Councillor Andrew declared a conflict of interest with respect to Appointments - Building Official Appointments. Councillor Andrew abstained from discussion and voting on the matter and left the meeting at 2:09 p.m.

Appointments

Resolution No.
2022-214

Amanda Kaufmann, Class 2 Licensed Building Official - Certificate of Appointment
Moved by: Councillor Schlosser

"That, in accordance with the service agreement with Professional Building Inspections, Inc., the RM of Lumsden No. 189 hereby resolves to confirm Certificate of Appointment for the following Licensed Building Official, resident of the Province of Saskatchewan: Amanda Kaufmann."

CARRIED

Resolution No.
2022-215

Building Officials, Multiple - Certificate of Appointment
Moved by: Councillor Neuls

"That, in accordance with the service agreement with Professional Building Inspections, Inc., the RM of Lumsden No. 189 hereby resolves to confirm Certificates of Appointment for the following Licensed Building Officials, all residents of the Province of Saskatchewan: Douglas Mulhall, Bobby Baker, William Hudema, David Kashmere, Walter Schroeder, David Kindred, Dustin Masuk and Ken Pasietchnyk."

CARRIED

Conflict - Returned to Meeting

At the conclusion of voting on the matter, Councillor Andrew returned to the meeting at 2:13 p.m.

Resolution No.
2022-216

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. Lumsden and District Heritage Home - Quarterly Report
- b. RCMP - Community Policing Report
- c. Rural Integrated Roads For Growth Program - Clearing the Path Corridor Application
- d. RBC - Closing Lumsden Branch
- e. Government of SK - 2022 Education Property Tax Mill Rate
- f. Deer Valley Hamlet Board Meeting - April 12, 2022
- g. Traffic Count Program for 2022."

CARRIED

Bylaws

Resolution No.
2022-217

Bylaw 2022-02 - Tarping and Protection of Right of Safe Passage Bylaw - 2nd Reading
Moved by: Councillor Langford

"That Bylaw No. 2022-02, being the Tarping and Protection of Right of Safe Passage, be read a second time."

CARRIED

Resolution No.
2022-218

Bylaw 2022-02 - Tarping and Protection of Right of Safe Passage Bylaw - 3rd Reading
Moved by: Councillor Langford

"That Bylaw No. 2022-02, being the Tarping and Protection of Right of Safe Passage, be read a third time, adopted, signed and sealed."

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

CARRIED

Resolution No.
2022-219

Recess Meeting
Moved by: Councillor Jordison

"That we recess the meeting for a brief break at 2:25 p.m."

CARRIED

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

Delegations

2:30 p.m. to 3:05 p.m. - Ministry of Highways - Doug Kelly & Charlie Billings

The Ministry of Highways discussed with Council the temporary accesses on Highway 11 west of the Town of Lumsden's corporate limits and their report on the sight distance concern.

Bylaws

Resolution No.
2022-220

Bylaw 2021-09 - OCP Amendment Deer Valley Architectural Controls - 2nd Reading
Moved by: Councillor Schlosser

"That Bylaw No. 2021-09 being a bylaw to amend Bylaw No. 6-2012, known as the Official Community Plan, be read a second time."

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

CARRIED

Resolution No.
2022-221

Bylaw 2021-09 - OCP Amendment Deer Valley Architectural Controls - 3rd Reading
Moved by: Councillor Neuls

"That Bylaw No. 2021-09 being a bylaw to amend Bylaw No. 6-2012, known as the Official Community Plan, be read a third time, adopted, signed and sealed."

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

CARRIED

Resolution No.
2022-222

Bylaw 2021-10 - Zoning Amendment Deer Valley Architectural Controls - 2nd Reading
Moved by: Councillor Jordison

That Bylaw No. 2021-10, being a bylaw to amend Bylaw No. 7-2012, known as the Zoning Bylaw, be read a second time."

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

CARRIED

Resolution No.
2022-223

Bylaw 2021-10 - Zoning Amendment Deer Valley Architectural Controls - 3rd Reading
Moved by: Councillor Schlosser

That Bylaw No. 2021-10, being a bylaw to amend Bylaw No. 7-2012, known as the Zoning Bylaw, be read a third time, adopted, signed and sealed."

CARRIED

Councillor Langford left at 3:24 p.m. for the remainder of the meeting.

Resolution No.
2022-224

Planning and Economic Development Committee Meeting
Moved by: Councillor Jordison

"That we schedule a Planning and Economic Development Committee Meeting on Thursday, May 12 at 9:00 a.m."

CARRIED

Director of Planning and Development Aimee Bryck and Public Works Manager Leighton Watts left at 3:39 p.m. for the remainder of the meeting.

Resolution No.
2022-225

Closed Session
Moved by: Councillor Neuls

"That we move into Closed Session at 3:39 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

Director of Planning and Development Aimee Bryck returned to the meeting at 3:53 p.m.

Rise from Closed Session

At 4:08, Council left the Closed Session and returned to the open meeting.

Director of Planning and Development Aimee Bryck left at 4:08 p.m. for the remainder of the meeting.

Resolution No.
2022-226

Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters
Moved by: Councillor Garbutt

"That we move into Closed Session at 4:09 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 the session."

CARRIED

Rise from Closed Session

At 4:35 p.m., Council left the Closed Session and returned to the open meeting.

Resolution No.
2022-227

Public Works Committee Meeting
Moved by: Councillor Jordison

"That we schedule a Public Works Committee Meeting to be held via Zoom on Wednesday, May 25, 2022 at 1:00 p.m."

CARRIED

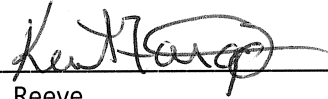
Resolution No.
2022-228

Adjournment

Moved by: Councillor Schlosser

"That we adjourn the meeting at 4:41 p.m."

CARRIED



Reeve



Chief Administrative Officer